LUMBERJACK RESOURCE CONSERVATION & DEVELOPMENT COUNCIL, INC.

AUTHORIZING RESOLUTION – 10/28/2026

WHEREAS, Forest, Langlade, and Marinette Counties are within the Lumberjack Resource Conservation & Development (RC&D) ten-county service area, and

WHEREAS, Forest, Langlade, and Marinette County Land Conservation Departments and their county boards support a partnership with Lumberjack RC&D acting as agent for the purpose of continuing the ***FLOW AIS Program*** and by committing to the program in-kind and/or financial help,

WHEREAS, Lumberjack RC&D, acting as agent and in cooperation with Forest, Langlade, and Marinette Counties is qualified to carry out the responsibilities of a cost-share grant from the Wisconsin Department of Natural Resources (WDNR) based on our 50+ year history of conservation work and our current practice of applying for, acquiring, and fulfilling grant obligations, and

WHEREAS, funding is available from the WDNR under the Lake Monitoring & Protection Network (LMPN) to implement the program, and

WHEREAS, Lumberjack RC&D is interested in obtaining a cost-share grant from the WDNR for the amount allocated to Forest, Langlade, and Marinette Counties under the LMPN, to continue the ***FLOW AIS Program*** in accordance with the purpose of the LMPN as defined in Section 1, page 5 of the *2026 Surface Water Grant Applicant Guide* which can be found here DNR Surface Water Grant Applicant Guide (wisconsin.gov); and

WHEREAS, the applicant attests to the validity and veracity of the statements and representatives contained in the grant application; and

WHEREAS, a grant agreement is required to carry out the project; and

NOW, THEREFORE BE IT RESOLVED THAT, Lumberjack RC&D will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorizes and empowers the following officials or employees to submit the following documents to the WDNR for financial assistance that may be available:

Task	Title of Authorized Representative	Email Address & Phone Number
Sign and submit grant application	Lumberjack Executive Director and/or current program staff	tracybeckman@lumberjackrcd.org 715.369.9886
Enter into a grant agreement with WDNR	Lumberjack Executive Director and/or current program staff	tracybeckman@lumberjackrcd.org 715.369.9886
Submit required reports to the WDNR	Lumberjack Executive Director and/or current program staff	tracybeckman@lumberjackrcd.org 715.369.9886
Submit timely reimbursement requests to the WDNR	Lumberjack Executive Director and/or current program staff	tracybeckman@lumberjackrcd.org 715.369.9886

BE IT FURTHER RESOLVED that the applicant will comply with all local, state and federal rules, regulations and ordinances relating to this project and the cost-share agreement.

_____ Resolved/Signed by Council President Bill Bialecki on 10/28/2026

ROLL CALL	AYE	NO	ABSENT
Florence County			
Forest County			
Langlade County			
Lincoln County			
Marinette County			
Menominee County			
Oconto County			
Oneida County			
Shawano County			
Vilas County			
Past President Plant			
At Large George			
At Large Heimerman			
At Large Mott			
At Large Tober			
At Large Orlovsky			
At Large Curler			
At Large Open			

LUMBERJACK RESOURCE CONSERVATION & DEVELOPMENT COUNCIL, INC.

AUTHORIZING RESOLUTION – 10/28/2026

WHEREAS, the Lumberjack RC&D Council/FLOW AIS Program is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources Surface Water Grant Program for the purpose of aquatic plant surveying. The project will take place in the FLOW Counties of Marinette Wisconsin (as described in the application);

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AUTHORIZING RESOLUTION – 10/28/2026

WHEREAS, the Lumberjack RC&D Council/FLOW AIS Program is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources Surface Water Grant Program for the purpose of Continued resort owner AIS education and outreach. The project will take place in the FLOW Counties of Forest, Langlade, and Marinette, Wisconsin (as described in the application);

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WHEREAS, the Lumberjack RC&D Council/FLOW AIS Program is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources Surface Water Grant Program for the purpose of shoreline evaluation. The project will take place in the FLOW Counties of Forest Wisconsin (as described in the application);

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