

RESOLUTION NO. 2025-xx

RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE AUTHORIZING THE PARTICIPATION IN THE DEPARTMENT OF NATURAL RESOURCES MUNICIPAL DAM GRANT PROGRAM

To the Honorable Members of the Racine County Board of Supervisors:

WHEREAS, Racine County owns the Rochester Dam and requests financial assistance under s.31.385 and s. 227.11, Wis. Stats., and ch. NR 335, Wis. Adm. Code, for the purpose of dam repair or reconstruction; and

WHEREAS, the 2026 Budget includes \$750,000 in approved capital funding for the Rochester Dam repair project; and

WHEREAS, the state share for such a project may not exceed 50 percent (50%) of the first \$1,000,000.00 of total eligible project costs nor 25 percent (25%) of the next \$2,000,000.00 of the total eligible project costs.

WHEREAS, this resolution replaces Resolution No. 2025-86, which was previously adopted by the Racine County Board on February 24, 2026.

NOW, THEREFORE, BE IT RESOLVED by the Racine County Board of Supervisors that Racine County hereby authorizes the Racine County Director of Public Works to:

- Submit an application to the DNR for financial aid under ch. NR 335, Wis. Adm. Code;
- Sign grant agreement documents with necessary Racine County approvals;
- Take all necessary action to complete the project associated with any grant agreement within budget authority;
- Submit reimbursement claims along with necessary supporting documentation to the DNR per the agreement/contract; and
- Sign and submit other documents as necessary to complete the project per the agreement/contract.

Respectfully submitted,

1st Reading _____

PUBLIC WORKS, PARKS & FACILITIES COMMITTEE

2nd Reading _____

BOARD ACTION

Eric Hopkins, Chairman

Adopted _____

For _____

Against _____

Absent _____

Scott Maier, Vice Chairman

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5 VOTE REQUIRED: Majority

Taylor Wishau, Secretary

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7 Prepared by:

8 PWDS

Ernie Rossi

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Tom Rutkowski

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Greg Horeth

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Gary Kolb

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20 **The foregoing legislation adopted by the County Board of Supervisors of**

21 **Racine County, Wisconsin, is hereby:**

22 **Approved: _____**

23 **Vetoed: _____**

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25 **Date: _____,**

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28 **Ralph Malicki, County Executive**