



**LAND CONSERVATION COMMITTEE
THURSDAY JULY 15, 2010, 5:45 P.M.
COMMITTEE CHAIRS' CONFERENCE ROOM - COURTROOM H
FORTH FLOOR/ COURTHOUSE EAST**

- I. Call Meeting to Order.
2. Approval of Agenda.
3. Resolution - Authorizing Submittal of Grant Application for the 2011 Clean Sweep Program.
4. Adjourn.

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RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

LAND CONSERVATION COMMITTEE
INITIATED BY

LAND CONSERVATION COMMITTEE
SUBMITTED BY



THOMAS SWEENEY
DRAFTED BY

July 8, 2010
DATE DRAFTED

AUTHORIZING SUBMITTAL OF GRANT APPLICATION FOR THE 2011 CLEAN SWEEP PROGRAM

- 1 **WHEREAS**, the Land Conservation Committee has identified the need to support a Clean
 2 Sweep Program for 2011; and,
 3
 4 **WHEREAS**, the Land Conservation Committee wishes to submit an application to the
 5 Wisconsin Department of Agriculture, Trade and Consumer Protection for the sponsorship of a
 6 Clean Sweep Program; and,
 7
 8 **WHEREAS**, The Land Conservation Department last received a grant from DATCP for
 9 sponsorship of this Clean Sweep Program in 2010; and,
 10
 11 **WHEREAS**, The Land Conservation Department will act as the agent for the project and will
 12 maintain all records and submit reports in accordance with the program guidelines and grant
 13 requirements; and,
 14
 15 **WHEREAS**, a resolution authorizing the sponsorship of this project is required as a condition
 16 of the application process.
 17
 18 **NOW, THEREFORE, BE IT RESOLVED**, The Rock County Board of Supervisors duly
 19 assembled this _____ day of _____, 2010 does hereby authorize the Rock County Land
 20 Conservation Committee to submit an application to the Wisconsin Department of Agriculture,
 21 Trade, and Consumer Protection for sponsorship of the 2011 Clean Sweep Program, and,
 22
 23 **HEREBY AUTHORIZES** the Land Conservation Committee to act on behalf of Rock County
 24 for purposes of entering into an agreement for the project, sign documents and take necessary
 25 action to undertake, direct, and complete the project in 2011.

Respectfully submitted,

LAND CONSERVATION COMMITTEE

Rich Bostwick, Chair

Dave Innis

Larry Wiedenfeld, Vice Chair

Katie Kuznacic

Eva Arnold

Alan Sweeney

Ronald Combs

James Quade

Authorizing Submittal of Grant Application for the 2011 Clean Sweep Program

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FISCAL NOTE:

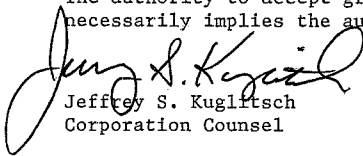
This resolution only authorizes an application for a grant and, therefore, has no fiscal impact at this time. If a grant is awarded a subsequent resolution would be required to accept the grant and amend the budget.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The authority to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. necessarily implies the authority to make application for such funds.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Kadtson
County Administrator

EXECUTIVE SUMMARY

This resolution authorizes the Rock County Land Conservation Committee to submit an application to the Wisconsin Department of Agriculture Trade and Consumer Protection for the sponsorship of the Clean Sweep Program in 2011. The Land Conservation Committee sponsored the last Clean Sweep Program in 2010.

The Clean Sweep Program provides landowners, small businesses, and units of government an opportunity to dispose of chemicals in a safe manner. Only chemicals banded from disposal in the landfill system will be collected through this program. Also, this program allows businesses that are considered Very Small Quantity Generators to pay for the services and dispose of chemicals used in their businesses. All units of government, from schools to cities, will have this option made available to them.

The applications for the 2011 program year will be released in mid August 2010 and are due back to DATCP mid September 2010. The actual dates for release and return have not been set by DATCP as of the writing of this resolution.

This program has a grant limit equal to 75% of the costs of the proposed project. The County may match the 25% requirement with cash and/or services provided by Staff for the activities associated with this event. Rock County will develop a grant application for the maximum grant allowed. A majority of these expenses will be incurred through in-kind services provided by the Land Conservation Department, Highway Department, and UWEX.