

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
Resolution No. 2026-5**

**ENSURE LOCAL MATCH AND PROGRAM AND PROJECT COMPLIANCE FOR THE WISCONSIN
DEPARTMENT OF NATURAL RESOURCES GRANT FOR THE LEONARD POINT POND PROJECT**

WHEREAS, the Town of Algoma is interested in acquiring a Grant from the Wisconsin Department of Natural Resources for the purpose of implementing measures to control agricultural or urban stormwater runoff pollution sources (as described in the application and pursuant to ss. 281.65 or 281.66, Wis. Stats., and chs. NR 151, 153 and 155); and

WHEREAS, a cost-sharing grant is required to carry out the project:

THEREFORE, BE IT RESOLVED, that the Town of Algoma

HEREBY AUTHORIZES, the Town Administrator to act on behalf of the Town of Algoma to:

- Sign and submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;
- Sign a grant agreement between the Town of Algoma and the Department of Natural Resources;
- Sign and submit reimbursement claims along with necessary supporting documentation;
- Sign and submit interim and final reports and other documentation as required by the grant agreement;
- Sign and submit an Environmental Hazards Assessment Form, if required; and
- Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that the Town of Algoma shall comply with all state and federal laws, regulations and permit requirements pertaining to implementation of this project and to fulfillment of the grant document provisions.

This resolution shall be posted as required under Wis. Statute 60.80.

Enacted this 18th day of February, 2026.



Joel Rasmussen, Chair
Town of Algoma Board

ATTEST:



Katherine Reinbold, Clerk/Treasurer
Town of Algoma