

RESOLUTION NO. \_\_\_\_\_

**A Resolution Authorizing the Submittal of an Award Application for Lots 3, 4, 5, 7, and 8 of the Plat of Monarch Development property Located in the City Of Beaver Dam, Dodge County, Wisconsin, By Russell Kottke, Chairman of the Dodge County Board of Supervisors, for WAM Contractor Services**

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS:

**WHEREAS**, Dodge County recognizes that the environmental assessment of brownfields is an important part of protecting Wisconsin's resources; and,

**WHEREAS**, officials of Dodge County and the City of Beaver Dam have held preliminary discussions with officials of the Department of Natural Resources regarding a collaborative process in an effort to determine the development potential of the identified lots; and,

**WHEREAS**, the Department of Natural Resources offers the WAM Contractor Services Award program which provides an opportunity for further soil analysis without direct cost to the applicant; and,

**WHEREAS**, Dodge County will allow employees from the Department of Natural Resources access to inspect the award site or facility and award records;

**SO, NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors requests services and assistance available from the Wisconsin Department of Natural Resources under the WAM Contractor Services Award program and will comply with state and federal rules for the program; and,

**BE IT FINALLY RESOLVED**, that the Dodge County Board of Supervisors hereby authorizes and directs Russell Kottke, Chairman, of the Dodge County Board of Supervisors, to submit an application to the State of Wisconsin for contractor services under the WAM program, sign documents, and take necessary action to comply with approved award activities.

All of which is respectfully submitted this 15th day of March, 2016.

**Dodge County Taxation Committee:**

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Jeff Berres

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Dennis Schmidt

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Ed Nelson

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Allen Behl

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Rodger Mattson