

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
Initiated by

Public Works Committee
& Parks Advisory Committee
Submitted by



Lori Williams, Parks Director
Drafted by

April 1, 2010
Date Drafted

ACCEPTING WISCONSIN DEPARTMENT OF NATURAL RESOURCES COUNTY FISH AND GAME PROJECT GRANT FUNDS AND AMENDING PARKS BUDGET

1. **WHEREAS**, the legislature of the State of Wisconsin enacted legislation providing for allocation
2. to the respective counties in that state on an acreage basis for the county fish and game projects,
3. including conservation of resources and habitat, on the condition that the counties match the state
4. allocation; and,
5.

6. **WHEREAS**, Rock County made application to participate in county fish and game projects
7. pursuant to provisions of s.23.09(12) of the Wisconsin Statutes and as authorized by County
8. Board Resolution 10-1B-459; and,
9.

10. **WHEREAS**, \$2,000 was budgeted for this grant in 2010; and,
11.

12. **WHEREAS**, matching grant funds totaling \$2,035 are available from the Wisconsin DNR and a
13. resolution accepting the same is required.
14.

15. **NOW, THEREFORE, BE IT RESOLVED** that the County Board Chair and the County Clerk
16. are hereby authorized and directed to sign the grant agreements and that these documents be
17. submitted to the Wisconsin Department of Natural Resources; and,
18.

19. **BE IT FURTHER RESOLVED**, that the Parks Director be authorized to file all necessary
20. documents for administration and reimbursement of this program; and,
21.
22.

23. **BE IT FURTHER RESOLVED** that the Rock County Board of Supervisors duly assembled this
24. *2nd* day of *April*, 2010 does hereby approve the acceptance of these funds and amend the
25. Department of Public Works Parks Division 2010 Budget as follows:
26.

	<u>Budget</u> <u>1/1/10</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
27.			
28.			
29.			
30.	<u>Sources of Funds Parks:</u>		
31.	41-4592-4788-42200/	\$2,000	\$35
32.	State Aid		\$2,035
33.			
34.	<u>Use of Funds Parks:</u>		
35.	41-4592-4788-69999/	\$2,000	\$35
36.	Non-Converted Expense		\$2,035

10-4C-006

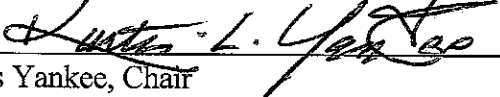
ACCEPTING WISCONSIN DEPARTMENT OF NATURAL RESOURCES COUNTY
FISH AND GAME PROJECT GRANT FUNDS AND AMENDING PARKS BUDGET

Page 2

12.A.6.(2)

Respectfully submitted,

PUBLIC WORKS COMMITTEE


Kurtis Yankee, Chair

Absent
Betty Jo Bussie, Vice-Chair

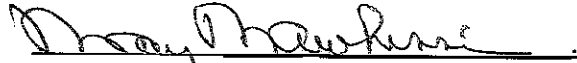

Richard K. Ott


Eva M. Arnold


David Diestler

Finance Committee Endorsement

Reviewed and approved on a vote of 5-0


Mary Mawhinney, Chair

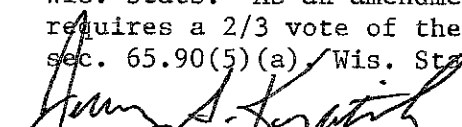
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of an additional \$35 in State Aid for the Invasive Species Control Project at Carver-Roehl Park. The 50% matching funds are provided by funds already included in the Parks' 2010 budget and by volunteers.


Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2010 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

**EXECUTIVE SUMMARY -
ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES
COUNTY FISH AND GAME PROJECT GRANT FUNDS**

Each Wisconsin County is allocated a certain amount of money annually to fund small projects on a 50/50 match basis. Rock County applied for the maximum of \$1,946 in 2010. Parks planned to access this funding source to help pay for invasive species control at Carver-Roehl Park. Though this funding source requires a 50% match by the County, all time and materials supplied by the Parks and Highway Divisions, as well as other community resources, may be used as in-kind match. Our match is planned to be in kind labor with minimal staff involvement. The Friends of Carver- Roehl and local volunteers have expressed strong interest in continued assistance with this project.

After applying and being awarded the grant the amount was increased to \$2,035. The initial species to be controlled using this grant is garlic mustard, with buckthorn being a second priority. That area has been addressed by this grant the last 3 years and volunteer efforts over the past ten years.

Staff has solicited three quotes on the work and one was accepted within the funding parameters.

Respectfully submitted by,

A handwritten signature in cursive script that reads "Lori Williams". The signature is written in black ink and is positioned above the typed name and title.

Lori Williams, Director
Rock County Parks