

**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

June 7, 2011
Date Drafted

**ACCEPTANCE OF 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 to the
2 respective counties in that state on an acreage basis for the county fish and game projects, including
3 conservation of resources and habitat, on the condition that the counties match the state allocation; and,
4

5 **WHEREAS**, Rock County made application to participate in unallocated county fish and game projects
6 pursuant to provisions of s.23.09(12) of the Wisconsin Statutes and as authorized by County Board
7 Resolution 11-4B-359; and,
8

9 **WHEREAS**, \$6,162 is the current budget for this grant in 2011; and,
10

11 **WHEREAS**, unallocated matching grant funds totaling \$1,220 are available from the Wisconsin DNR
12 and a resolution accepting the same is required.
13

14 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
15 this 23rd day of June, 2011 does hereby approve the acceptance of these funds; and,
16

17 **BE IT FURTHER RESOLVED**, that the County Board Chair be hereby authorized and directed to sign
18 the grant agreements and that these documents be submitted to the Wisconsin Department of Natural
19 Resources; and,
20

21 **BE IT FURTHER RESOLVED**, that the Parks Director be authorized to file all necessary documents
22 for administration and reimbursement of this program; and,
23

24 **BE IT FURTHER RESOLVED** that the Department of Public Works Parks Division 2011 Budget be
25 amended as follows:

	Budget at 1/1/11	Increase (Decrease)	Amended Budget
26 <u>Sources of Funds Parks:</u>			
27 41-4592-4788-42200	\$6,162	\$1,220	\$7,382
28 DNR Conservation Grant			
29			
30 <u>Use of Funds Parks:</u>			
31 41-4592-4788-69999	6,162	1,220	7,382
32 Non-Converted Expense			
33			
34			

11-6B-400

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

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Respectfully submitted,

PUBLIC WORKS COMMITTEE


Kurtis Yankee, Chair


Betty Jo Bussie, Vice Chair

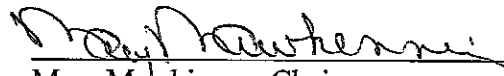

Eva M. Arnold


David Diestler

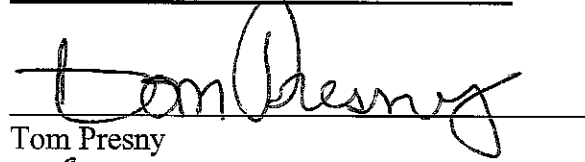
Absent
Brent Fox

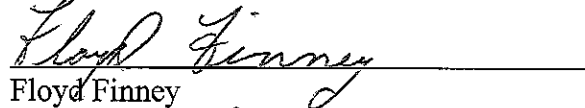
FINANCE COMMITTEE ENDORSEMENT

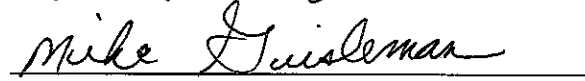
Reviewed and approved on a vote of 3-0


Mary Mawhinney, Chair


PARKS ADVISORY COMMITTEE


Tom Presny


Floyd Finney

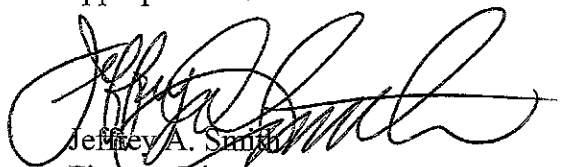

Mike Guisleman

ADMINISTRATIVE NOTE:

Recommended

Craig Knutson
County Administrator

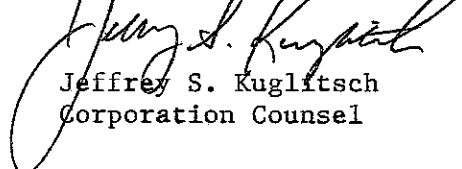
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of an additional \$1,220 in DNR grant funds for Parks' programs. The 50% local match is already included in Parks' 2011 budget appropriations.


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 2011 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(7)(a), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

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. This year we used our allocated funds to help pay for invasive species control at Carver-Roehl Park.

If a county does not use its funding, that money gets divided between the remaining counties. We made application for additional funds and have been awarded \$1,220.

The additional funds will be used to purchase equipment to expand our prescribed burn land management program. We already conduct burns in some of our parks, but they are fairly small burn units. By purchasing more equipment, we will be able to safely expand the burn unit sizes and provide better notice to those who live and travel near those areas. We will purchase two large collapsible, "Prescribed Burn Ahead" traffic notice signs. Other equipment includes wild land fire pants, additional water pumps, fire suppression tools, and a larger water tank that can be transported on the back of a Park's truck.

Staff has received quotes on the equipment and will adjust the project scope and equipment ordered within the \$1,220 allocated funds.

Though this funding source required 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.

Respectfully submitted by,



Lori Williams, Director
Rock County Parks