

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

December 2, 2013
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
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 unallocated county fish and game
7. projects pursuant to provisions of s.23.09(12) of the Wisconsin Statutes and as authorized by
8. County Board Resolution 13-9A-402; and,
- 9.
10. **WHEREAS**, \$3,000 is the current budget for this grant in 2014; and,
- 11.
12. **WHEREAS**, unallocated matching grant funds totaling \$2,000 are available from the Wisconsin
13. DNR and a resolution accepting the same is require.
- 14.
15. **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
16. assembled this 9 day of January, 2014 does hereby approve the acceptance of these funds.
- 17.
18. **BE IT FURTHER RESOLVED**, that the Parks Director be authorized to file all necessary
19. documents for administration and reimbursement of this program
- 20.
21. **BE IT FURTHER RESOLVED** that the County Board Chair be hereby authorized and directed
22. to sign the grant agreements and that these documents be submitted to the Wisconsin Department
23. of Natural Resources.
- 24.
25. **BE IT FURTHER RESOLVED** that the Department of Public Works Parks Division 2014
26. Budget be amended as follows:
- 27.

	Budget	Increase/(Decrease)	Amended Budget
29. Sources of Funds Parks:			
30. 41-4592-4788-42200	\$3,000	\$2,000	\$5,000
31. DNR Conservation Grant			
32. Use of Funds Parks:			
33. 41-4592-4788-69999	\$3,000	\$2,000	\$5,000
34. Non-Converted Expense			

14-1A-484

RESOLUTION ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL
RESOURCES COUNTY FISH AND GAME PROJECT GRANT FUNDS AND AMENDING
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12.A.1.(2)

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Respectfully submitted,

PUBLIC WORKS COMMITTEE

Absent
Kurtis Yankee, Chair

Betty Jo Bussie
Betty Jo Bussie, Vice Chair

Eva M. Arnold
Eva M. Arnold

Brent Fox
Brent Fox

Rick Richard
Rick Richard

Finance Committee Endorsement
Reviewed and approved on a vote of

Mary Mawhinney
Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$2,000 in State Aid for county fish and game projects. The 50% required County match will be met using time, materials and in-kind sources. No additional County funds are needed.

Sherry Oja
Sherry Oja
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 2014 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
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
Craig Knutson
County Administrator

EXECUTIVE SUMMARY -

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

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 \$2,000.

The additional funds will be used to expand our annual herbicide treatment and prescribed burn land management program. We will expand treatment areas and burns in Carver Roehl Park.

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,

A handwritten signature in black ink that reads "Lori Williams". The signature is written in a cursive, flowing style.

Lori Williams, Director
Rock County Parks