

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
Initiated by

Public Works Committee
& Parks Advisory Committee
Submitted by



Lori Williams, Parks Director and
Jeffrey S. Kughitsch
Drafted by

July 8, 2010
Date Drafted

AUTHORIZING APPLICATION WITH WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR COUNTY FISH AND GAME PROJECT GRANT FUNDS

- 1 **WHEREAS**, the legislature of the State of Wisconsin enacted legislation providing for
- 2 allocation to the respective counties in that State on an acreage basis for the
- 3 county fish and game projects on the condition that the counties match the state
- 4 allocation; and,
- 5
- 6 **WHEREAS**, Rock County desires to participate in county fish and game projects
- 7 pursuant to provisions of § 23.09(12) Wis. Stats.
- 8
- 9 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly
- 10 assembled this 15th day of July, 2010, that they authorize the Parks Director to act
- 11 on behalf of Rock County to submit a state grant application to the Wisconsin
- 12 Department of Natural Resources (DNR) for financial aid for county fish
- 13 and game projects.

RESPECTFULLY SUBMITTED:

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee
Kurtis L. Yankee, Chair

Betty Jo Bussie
Betty Jo Bussie, Vice Chair

Absent
Eva Arnold

David Diestler
David Diestler

Brent Fox
Brent Fox

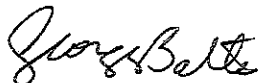
10-7A-099

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FISCAL NOTE:

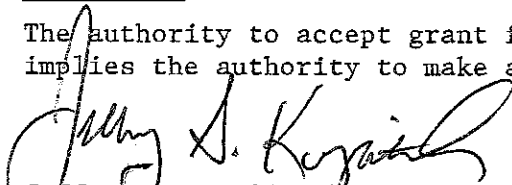
This resolution only authorizes the application for a grant and has no fiscal impact at this time. If a grant is awarded, a subsequent resolution would be required to accept the grant and amend the budget.



George Baltes
Internal Auditor

LEGAL NOTE:

The authority to accept grant funds pursuant to sec. 59.52(19), Wis. Stats., necessarily implies the authority to make application for such funds.


Jeffrey S. Kuglitsch
Corporation CounselADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

-- EXECUTIVE SUMMARY --

**AUTHORIZING APPLICATION WITH WISCONSIN DEPARTMENT OF NATURAL
RESOURCES FOR 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 may apply for a maximum of \$1,927 in 2011. Parks plans 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. The Friends of Carver-Roehl and local volunteers have expressed strong interest in assisting with this project.

The species to be controlled using this grant is garlic mustard. This area has been addressed by volunteers the past three spring seasons with substantial success.

This resolution and language contained within has changed by request of the DNR to enable a one-time application resolution to be sufficient for future year application processes.

Respectfully submitted,

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
Parks Director