

# 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

March 1, 2012  
Date Drafted

**AUTHORIZING APPLICATION WITH  
WISCONSIN DEPARTMENT OF NATURAL RESOURCES  
FOR WARREN KNOWLES-GAYLORD NELSON STEWARDSHIP GRANT FUNDS  
FOR TURTLE CREEK PARKWAY DEVELOPMENT**

- 1 **WHEREAS**, Rock County desires to participate in stewardship grant funded projects pursuant to provisions of
- 2 s.23.09(11) of the Wisconsin Statutes; and,
- 3
- 4 **WHEREAS**, matching grant funds are available from the Wisconsin DNR and a resolution of application for
- 5 Stewardship Grant Funds is required; and,
- 6
- 7 **WHEREAS**, Rock County is interested in developing lands for public outdoor recreation purposes as described in
- 8 the application; and,
- 9
- 10 **WHEREAS**, financial aid is required to carry out the project; and,
- 11
- 12 **WHEREAS**, Rock County has appropriated capital funds to complete the land development project at Turtle Creek
- 13 Parkway.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors on this 22<sup>nd</sup> day of
- 16 March, 2012, hereby authorizes Lori Williams, Parks Director, Parks Division-Public Works Department, to act
- 17 on behalf of Rock County to submit an application to the State of Wisconsin Department of Natural Resources for
- 18 any financial aid that may be available for Turtle Creek Parkway Development.

Respectfully submitted,  
PUBLIC WORKS COMMITTEE

Kurtis C. Yankee  
Kurtis Yankee, Chair

Betty Jo Bussie  
Betty Jo Bussie, Vice-Chair

Eva M. Arnold  
Eva M. Arnold

David Diestler  
David Diestler

Absent  
Brent Fox

PARKS ADVISORY COMMITTEE

Tom Presny  
Tom Presny

Floyd Finney  
Floyd Finney

Mike Guisleman  
Mike Guisleman

12-3B-624

FISCAL NOTE:

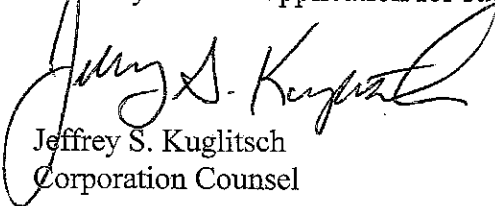
This resolution only authorizes an application for a grant and therefore has no fiscal impact at this time. If a grant is awarded, a subsequent resolution would be required to accept the grant and amend the budget.



Sherry Oja  
Finance Director

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 Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator

- EXECUTIVE SUMMARY -  
**AUTHORIZING APPLICATION WITH  
WISCONSIN DEPARTMENT OF NATURAL RESOURCES  
FOR WARREN KNOWLES-GAYLORD NELSON STEWARDSHIP GRANT FUNDS**

The Rock County Parks, Outdoor Recreation, and Open Space (POROS) Plan implementation schedule identifies land development of the recently acquired Turtle Creek Parkway near the Tiffany five arch stone bridge as a priority project. In order to move forward on this project, the Parks Division desires to apply for Department of Natural Resources Stewardship Funds. If the application is successful, the grant funds will be used to develop and enhance the property and the viewing of the Tiffany Bridge.

The grant being applied for requires a 50/50 match of local funds. The anticipated project is \$140,000, of which approximately \$70,000 would be Stewardship Funds. The \$70,000 local match would be taken from the 2012 Park's Capital Budget.

Should the grant be successful, further action from the Board would be required to authorize Turtle Creek Parkway land and building improvement projects and appropriate funding.