

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Land Conservation Committee
INITIATED BY



Thomas Sweeney
DRAFTED BY

Land Conservation Committee
SUBMITTED BY

February 27, 2014
DATE DRAFTED

AMENDING THE 2014 LAND CONSERVATION DEPARTMENT BUDGET
GYPSY MOTH SUPPRESSION

1 **WHEREAS**, the Land Conservation Committee has elected to participate in the 2014 State
2 Cooperative Gypsy Moth Suppression Program; and,

3
4 **WHEREAS**, Wisconsin Administrative Code NR 47, requires an agency of the county to coordinate
5 the program and act as the grant recipient; and,

6
7 **WHEREAS**, the Land Conservation Department has taken the appropriate action and has been
8 designated by the WDNR as the Coordinating Agency for Rock County; and,

9
10 **WHEREAS**, the landowners in the unincorporated area of Afton have requested the Land
11 Conservation Department investigate the outbreak of Gypsy Moth and determine if the area is eligible
12 for treatment under the State Cooperative Gypsy Moth Suppression Program; and,

13
14 **WHEREAS**, the Land Conservation Department conducted the appropriate field work and determined
15 that the impacted area met all program guidelines; and,

16
17 **WHEREAS**, the Land Conservation Department has submitted a grant application to the DNR for
18 treatment of 29 plus acres in the Town of Rock and unincorporated area of Afton; and,

19
20 **WHEREAS**, the WDNR has agreed that the mapped area submitted as part of the grant application meets
21 the program criteria and is eligible for grant funding, if federal cost sharing becomes available; and,

22
23 **WHEREAS**, all grants received for this program are based on a 50/50% match; and,

24
25 **WHEREAS**, if grant funding does not become available, the Land Conservation Department will use
26 the gypsy moth suppression program fund balance to cover all appropriate costs associated with the
27 treatment of the infested area.

28
29 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
30 assembled this 10 day of April, 2014 does hereby approve the Gypsy Moth
31 Suppression Grant and amends the 2014 Land Conservation budget as follows:

<u>A/C DESCRIPTION</u>	<u>BUDGET AT 01/01/2014</u>	<u>INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>
Source of Funds:			
62-6340-0000-41000 Federal Aid	\$0	\$2,000	\$2,000
Use of Funds:			
62-6340-0000-62119 Other Contracted Services	\$0	\$2,000	\$2,000

42
43 **BE IT FURTHER RESOLVED**, that the Rock County Board of Supervisors approves the Land
44 Conservation Committee to enter into an agreement with the DNR for the aforementioned project and
45 approves all expenditures associated with the projects implementation.

14-4A-568

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Respectfully submitted,


Land Conservation Committee


Richard Bostwick, Chair


Larry Wiedenfeld, Vice Chair

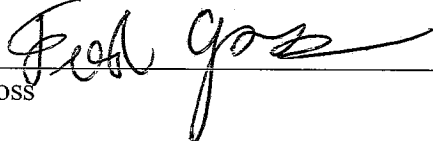
Eva Arnold


Edwin Nash


Norvain Pleasant, Jr.

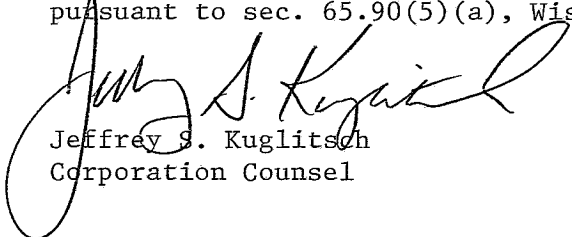

David R. Rebout, USDA-FSA

Alan Sweeney


Fred Yoss

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
Corporation Counsel

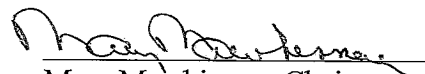
ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

Finance Committee Endorsement

Reviewed and approved on a vote of
4-0


Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$2,000 in Federal Aid for the Gypsy Moth Suppression program. If the grant funding does not become available, a transfer in from the Gypsy Moth Suppression program fund balance, which has a current balance of \$16,845, will be used as the funding source.


Sherry Oja
Finance Director

EXECUTIVE SUMMARY

This resolution requests the Land Conservation Department's budget be amended to include the Gypsy Moth Suppression Program. The Wisconsin Department of Natural Resources and landowners in the Town of Rock approached the Land Conservation Department in September of 2013, to coordinate this program. The Land Conservation Department identified a high population of this very destructive moth in Afton, along Bass Creek. The Land Conservation Committee agreed to coordinate the program for Rock County and submit all necessary grant application materials for the suppression of the Gypsy Moth population identified in Rock County.

A grant request was submitted to the DNR in December 2013 to support suppression activities and aerial spraying. The County LCD received notification of a grant approval notice, contingent on Federal Cost Sharing availability, on February 26, 2014. The grant received from the US Forest Service, through DNR is based on a 50% local match and 50% Federal match. The local match, or full funding will come from the Gypsy Moth Suppression program fund balance.