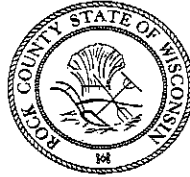


RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
Initiated by

Public Works Committee
& Parks Advisory Committee
Submitted by



Lori Williams, Parks Director
Drafted by

October 21, 2015
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 15-8A-359; and
9

10 **WHEREAS**, \$2,600 is the 2016 budget for this grant in 2016; and
11

12 **WHEREAS**, unallocated matching grant funds totaling \$1,400 are available from the Wisconsin
13 DNR and a resolution accepting the same is required.
14

15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
16 assembled this 19th day of NOVEMBER 2015 does hereby approve the acceptance of these funds and
17 amend the Department of Public Works Parks Division 2016 Budget as follows:
18

	<u>Budget</u>	<u>Increase/(Decrease)</u>	<u>Amended Budget</u>
19 Sources of Funds Parks:			
20 41-4592-4788-42200	\$2,600	\$1,400	\$4,000
21 DNR Conservation Grant			
22			
23 Use of Funds Parks:			
24 41-4592-4788-69999	\$2,600	\$1,400	\$4,000
25 Non-Converted Expense			
26			

27
28 **BE IT FURTHER RESOLVED** that the Parks Director be hereby authorized and directed to sign
29 the grant agreements and that these documents be submitted to the Wisconsin Department of
30 Natural Resources; and
31

32 **BE IT FURTHER RESOLVED**, that the Parks Director be authorized to file all necessary
33 documents for administration and reimbursement of this program.

15-11D-412

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

Page Two

Respectfully submitted,

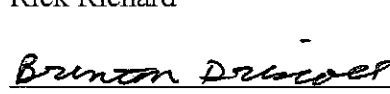
PUBLIC WORKS COMMITTEE


Betty Jo Bussie, Chair

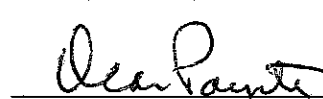

Brent Fox, Vice-Chair

absent
Eva M. Arnold

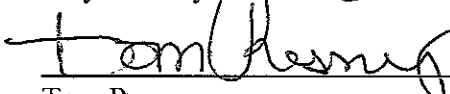
absent
Rick Richard


Brenton Driscoll

PARKS ADVISORY COMMITTEE

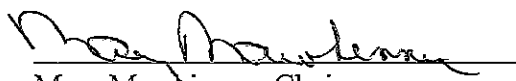

Dean Paynter


Floyd Finney


Tom Presny


FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 50


Mary Mawhinney, Chair

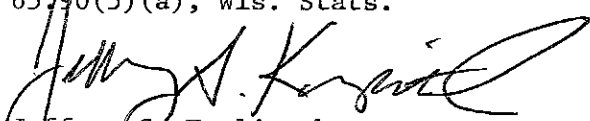
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$1,400 in additional State Aid for fish and game projects. The County will use budgeted wages and community resources for the required 50% match.


Sherry Oja
Finance Director

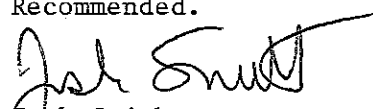
LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2015 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.


Josh Smith
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 their funding, that money gets divided between the remaining counties. We made application for additional funds and have been awarded \$1,400.

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 Magnolia Bluff County 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.