

**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 31, 2016
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 Rock
8 County Board Resolution 16-9A-108; and
9

10 **WHEREAS**, \$3500 is in the 2017 budget as an estimated amount for this grant; and
11

12 **WHEREAS**, unallocated matching grant funds are available above and beyond the normal award
13 amount of \$1,963, from the Wisconsin DNR, but less than the estimated budgeted amount, and a
14 resolution accepting the same is required; and
15

16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
17 assembled this 17th day of NOVEMBER, 2016 does hereby accept these funds, directs the
18 Parks Director to sign the grant agreements and that these documents be submitted to the Wisconsin
19 Department of Natural Resources; and
20

21 **BE IT FURTHER RESOLVED**, that the Parks Director be authorized to file all necessary
22 documents for administration and reimbursement of this program
23

24 **BE IT FURTHER RESOLVED** that the Department of Public Works Parks Division's 2017
25 budget be amended as follows:
26

	Budget	Increase/(Decrease)	Amended Budget
28 Sources of Funds Parks:			
29 41-4592-4788-42200	\$3,500	(\$537)	\$2,963
30 DNR Conservation Grant			
31			
32 Use of Funds Parks:			
33 41-4592-4788-69999	\$3,500	(\$537)	\$2,963
34 Non-Converted Expense			

16-11D-157

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Respectfully submitted,

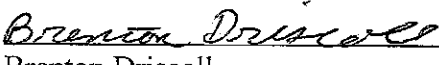
PUBLIC WORKS COMMITTEE


Betty Jo Bassie, Chair



Brent Fox, Vice Chair

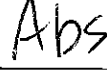

Eva M. Arnold

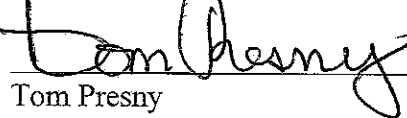

Rick Richard


Brenton Driscoll

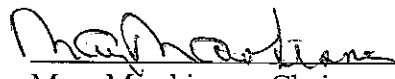
PARKS ADVISORY COMMITTEE


Dean Paynter


Floyd Finney


Tom Presny

Finance Committee Endorsement
Reviewed and approved on a vote of 7-0


Mary Mawhinney, Chair


FISCAL NOTE:

This resolution accepts \$2,963 in state aid for the Fish and Game Project. The County will use budgeted wages, budgeted materials and community resources for the required 50% match. This resolution also amends the 2017 budget to match the actual award amount.

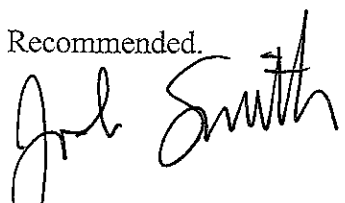

Sherry Oja
Finance Director

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 2016 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 and Magnolia Bluff Parks.

Rock County was originally allotted \$1,963 in Fish and Game Project grant funds. An additional \$1,000 in Fish and Game Project funds have become available, for a total award of \$2,963 for 2017. The recommended 2017 budget includes \$3,500 for this grant. This resolution accepts the \$2,963 in Fish and Game Project funds and reduces the 2017 budget from \$3,500 to \$2,963.

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 and Magnolia Bluff County Parks.

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.