

**RESOLUTION**

**ROCK COUNTY BOARD OF SUPERVISORS**

Land Conservation Committee  
INITIATED BY



Thomas Sweeney  
DRAFTED BY

Land Conservation Committee  
SUBMITTED BY

August 29, 2018  
DATE DRAFTED

**AMENDING THE LAND CONSERVATION DEPARTMENT BUDGET TO ALLOW FOR REIMBURSEMENT OF GYPSY MOTH PROGRAM FUND BALANCE TO THE TOWN OF BELOIT**

1 **WHEREAS**, in early 2018, the Department of Natural Resources suspended the Gypsy Moth  
2 Suppression Program; and,

3  
4 **WHEREAS**, the City of Beloit and the Town of Beloit participated in the Gypsy Moth Suppression  
5 program from the program's inception; and,

6  
7 **WHEREAS**, the City of Beloit and the Town of Beloit were primary contributors to the Gypsy Moth  
8 Program Fund Balance to assure that funding was available for the suppression program, even if federal  
9 grants were not; and,

10  
11 **WHEREAS**, the Land Conservation Department determined the prorated amount due back to the City of  
12 Beloit, based on program costs in 2017, using the following information; federal grants received, the  
13 amount of funding the City of Beloit contributed, and the balance of the fund; and,

14  
15 **WHEREAS**, the Land Conservation Department would like to close the Gypsy Moth Fund Balance and  
16 forward the Town of Beloit the prorated amount owed using the aforementioned methodology; and,

17  
18 **WHEREAS**, the Land Conservation Department needs to amend their 2018 budget to accommodate this  
19 request. The current budget does not include the budgetary authority to expend costs associated with the  
20 reimbursement.

21  
22 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
23 this 13<sup>th</sup> day of September, 2018, does hereby authorize the Land Conservation Committee  
24 to reimburse the Town of Beloit the appropriate amount owed from the Gypsy Moth Program Fund  
25 Balance; and,

26  
27 **BE IT FURTHER RESOLVED**, that the Land Conservation Department's budget be amended as  
28 follows:

<u>Account/Description</u>	<u>Budget</u> <u>9/1/18</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
62-6340-0000-46400 Funds Forwarded From Prior Year	\$1,000	\$4,000	\$5,000
<u>Use of Funds</u>			
62-6340-0000-62119 Other Contracted Services	\$2,000	\$4,000	\$6,000

18-9A-074

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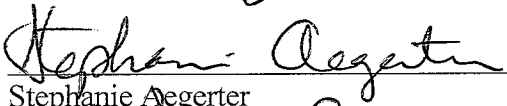
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Respectfully submitted,

LAND CONSERVATION COMMITTEE

  
Richard Bostwick, Chair

  
Alan Sweeney, Vice Chair

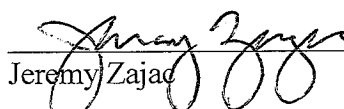
  
Stephanie Aegerter

  
Wes Davis

  
Brenton Driscoll

Robert Potter

  
James Quade, USDA-FSA Representative

  
Jeremy Zajac

FINANCE COMMITTEE ENDORSEMENT

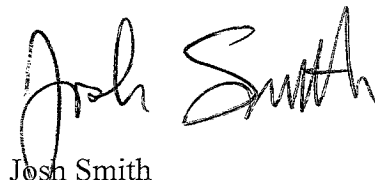
Reviewed and approved on a vote of

5-0.

  
Mary Mawhinney, Chair Date


ADMINISTRATIVE NOTE:

Recommended.

  
Josh Smith  
County Administrator


FISCAL NOTE:

The State has discontinued the Gypsy Moth program. This resolution authorizes the return to the Town of Beloit the unused portion of their contribution to the program.

  
Sherry Oja  
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2018 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.

  
Richard Greenlee  
Corporation Counsel

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BELOIT

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**Executive Summary**

The Town of Beloit is owed \$4,000.00 from the Gypsy Moth Suppression program fund balance due to DNR's action to deactivate the state wide program. A fund balance was established for this program to assure appropriate funding was available even if federal grants were not available or were not at 100% of the program costs. Last year, the City of Beloit received their prorated amount in the sum of \$3,553.00

The Gypsy Moth program commenced during 2005, with the first aerial spraying completed in May of 2006. The program continued until the spring of 2018 when the Wisconsin DNR announced that they have suspended the program indefinitely. This action will complete the reimbursement process to the fund balance contributors.

The remaining balance will be used to offset Clean Sweep Program costs 2019.