

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Land Conservation Comm.
INITIATED BY



Thomas Sweeney
DRAFTED BY

Land Conservation Comm.
SUBMITTED BY

March 8, 2011
DATE DRAFTED

**AMENDING 2011 LAND CONSERVATION DEPARTMENT BUDGET
GYPSY MOTH SUPPRESSION PROGRAM**

1 **WHEREAS**, the Land Conservation Department (LCD) has coordinated the Wisconsin Gypsy Moth
2 Suppression Program for Rock County since 2006; and,
3

4 **WHEREAS**, since the initial program year, the number of acres treated has steadily declined and the
5 financial estimates for the program year 2011 were based on this trend; and,
6

7 **WHEREAS**, the LCD determined through the site inventories that infested areas identified by the
8 sponsors were eligible for treatment based on the established program guidelines; and,
9

10 **WHEREAS**, after the site eligibility determination was completed in late fall 2010, the LCD provided
11 each treatment block sponsor a cost estimate based on a per acre treatment cost that was provided by the
12 WDNR Gypsy Moth Suppression Program Manager; and,
13

14 **WHEREAS**, the site sponsors accepted the estimates and confirmed the program participation; and,
15

16 **WHEREAS**, the LCD budget must be amended to reflect the increases in acreage and costs; and,
17

18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
19 this 14th day of April, 2011, amends the Land Conservation Department's budget as
20 follows:
21

<u>A/C DESCRIPTION</u>	<u>BUDGET AT 01/03/2011</u>	<u>INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>
<u>Source of Funds:</u>			
62-6340-0000-42100			
Federal Aid	\$4,500	\$2,457	\$6,957
62-6340-0000-44100			
Fees	\$4,032	\$5,457	\$9,489
<u>Use of Funds:</u>			
62-6340-0000-62119			
Other Contracted Services	\$6,000	\$7,914	\$13,914

Respectfully submitted:

LAND CONSERVATION COMMITTEE

Richard Bostwick
Richard Bostwick, Chair

ABSENT
Larry Wiedenfeld, Vice Chair

Eva Arnold
Eva Arnold

Ronald Combs
Ronald Combs

ABSENT
David Innis

Alan Sweeney
Alan Sweeney

ABSENT
Fred Yoss

James Quade
James Quade, USDA-FSA

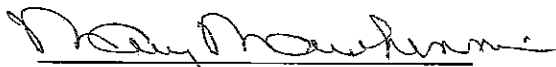
11-4A-327

AMENDING 2011 LAND CONSERVATION DEPARTMENT BUDGET GYPSY MOTH SUPPRESSION PROGRAM

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FINANCE COMMITTEE ENDORSEMENT

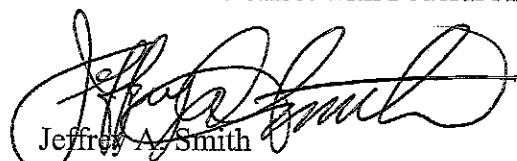
Reviewed and approved on a vote of 50.



Mary Mawhinney, Chair

FISCAL NOTE:

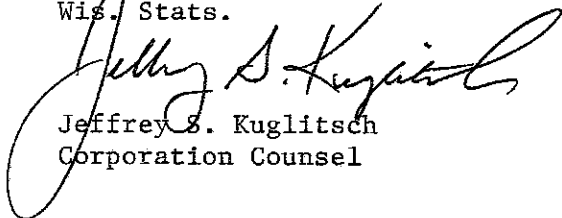
This resolution amends the Gypsy Moth Suppression Program due to an expansion of the program. These costs are offset with Federal Aid and participants fees.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2011 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.



Randy Terronez
Acting County Administrator

EXECUTIVE SUMMARY

The Land Conservation Department has coordinated the Gypsy Moth Suppression Program since 2006. Wisconsin Administrative Code NR 47 requires the county to coordinate and act as the grant recipients for the program if infested areas within the county are to be treated. The program is based on a 50% federal grant and 50% sponsor match. The sponsors submitted a total of five infested areas requesting program eligibility analysis. The LCD determined that all five areas were eligible for treatment. The LCD finalized the treatment estimates and provided them to the sponsors. All areas were accepted and finalized. Billing was then forwarded to sponsors for payment in full. After payment was received, information was forwarded to the DNR Gypsy Moth Suppression Program Manager to be included in the statewide suppression program. Final Gypsy Moth Suppression Grant Agreements were received in the beginning of March. Treatment will be conducted in five (5) blocks consisting of a total 360 acres.

The LCD budget for the Gypsy Moth Suppression Program was underestimated for 2011 and must be amended to accommodate the increase in the number of treatment blocks and corresponding acreage enrolled in the program.