

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee
Initiated by

Public Works Committee
& Parks Advisory Committee
Submitted by



John Traynor, Parks Manager
Drafted by

November 1, 2019
Date Drafted

**ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES
COUNTY CONSERVATION AIDS 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 18-10A-099; and
9

10 **WHEREAS**, \$5,000 is in the 2019 budget as an estimated amount for this grant in 2019; and
11

12 **WHEREAS**, matching grant funds totaling \$3131 are available from the Wisconsin Department of
13 Natural Resources, but less than the estimated budgeted amount, and a resolution accepting the
14 same is required; and
15

16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
17 assembled this 12th day of December, 2019 does hereby approve the acceptance of these funds.
18

19 **BE IT FURTHER RESOLVED** that the Parks Manager be hereby authorized and directed to sign
20 the grant agreements and that these documents be submitted to the Wisconsin Department of
21 Natural Resources.
22

23 **BE IT FURTHER RESOLVED**, that the Parks Manager be authorized to file all necessary
24 documents for administration and reimbursement of this program
25

26 **BE IT FURTHER RESOLVED** that the Rock County Board of Supervisors hereby approves the
27 amendment of the Department of Public Works Parks Division 2019 Budget as follows:
28

| | <u>Budget</u> | <u>Increase/(Decrease)</u> | <u>Amended Budget</u> |
|----------------------------|---------------|----------------------------|-----------------------|
| 29 | | | |
| 30 Sources of Funds Parks: | | | |
| 31 41-4592-4788-42200 | \$5,000 | (\$1,869) | \$3,131 |
| 32 DNR Conservation Grant | | | |
| 33 | | | |
| 34 Use of Funds Parks: | | | |
| 35 41-4592-4788-64900 | \$5,000 | (\$1,869) | \$3,131 |
| 36 Grant Expenses | | | |

ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES COUNTY
CONSERVATION AIDS GRANT FUNDS AND AMENDING PARKS BUDGET

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Respectfully submitted,

PUBLIC WORKS COMMITTEE

absent
Betty Jo Bussie, Chair

Brent Fox
Brent Fox, Vice Chair

Vacant
R. Rich
Rick Richard

Jeremy Zajac
Jeremy Zajac

PARKS ADVISORY COMMITTEE

Floyd Finney
Floyd Finney

Dean Paynter
Dean Paynter

Tom Presny
Tom Presny

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0 :

Mary Mawhinney
Mary Mawhinney, Chair

FISCAL NOTE:

This resolution accepts the DNR
Conservation grant and amends the budget to
equal the amount of the final grant award.

Sherry Oja
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 2019 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
Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
Josh Smith
County Administrator

-EXECUTIVE SUMMARY-

**ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES
COUNTY CONSERVATION AIDS 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 will be using our allocated funds to help pay for invasive species control at Carver-Roehl and Magnolia Bluff Parks.

Rock County was originally allotted \$1,927 in County Conservation Aids grant funds. An additional \$1,204 in County Conservation Aids grant funds have become available, for a total award of \$3,131 for 2019. The recommended 2019 budget includes \$5,000 for this grant. This resolution accepts the \$3,131 in County Conservation Aids funds and reduces the 2019 budget from \$5,000 to \$3,131.

The invasive species control work will include burning, prairie planting, prairie restoration, mowing and invasive species removal at Carver-Roehl and Magnolia Bluff Parks. The invasive species to be controlled using this grant are Common Buckthorn, Honeysuckle, Siberian Elm, Garlic Mustard, and White/Yellow Sweet Clover. Other native but negative woody growth from Sumac, Rubus species, Elm, Boxelder, and Cherry has invaded areas of the State Natural Areas inhibiting growth of native flora and white/bur oak regeneration. These woody species will also be considered in the restoration activities.

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.