

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Land Conservation Comm.
INITIATED BY



Thomas Sweeney
DRAFTED BY

Land Conservation Comm.
SUBMITTED BY

March 19, 2019
DATE DRAFTED

**AMENDING 2019 LAND CONSERVATION DEPARTMENT BUDGET FOR
PURCHASE OF A WORK STATION**

1 **WHEREAS**, the Land Conservation Department (LCD) is in need of an updated work station for the
2 department's Clerk Typist III position; and,
3
4 **WHEREAS**, the current work area is comprised of a desk that was acquired thirty plus years ago from
5 surplus, a banquet type table for the computer, printer, and typewriter and an old surplus chair; and,
6
7 **WHEREAS**, the LCD has worked with Henrickson for design, purchase and installation of said work
8 station; and,
9
10 **WHEREAS**, the LCD will utilize \$4,000 from the gypsy moth fund balance account for said purchases;
11 and,
12
13 **WHEREAS**, in late 2017 the Department of Natural Resources informed the County that the Gypsy
14 Moth Program had been cancelled and would no longer support said program; and,
15
16 **WHEREAS**, all governmental units that contributed to said account in the past have been reimbursed
17 their share of the fund balance; and,
18
19 **WHEREAS**, the Land Conservation Committee requests the costs associated with the purchase be
20 transferred from the gypsy moth fund balance account and requests the County Board to amend the 2019
21 Land Conservation Department Budget.
22
23 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
24 this 17th day of April, 2019, approves transferring the \$4,000 from the fund balance
25 account, approves the purchase of the new work station, and hereby amends the Land Conservation
26 Department's budget as follows:

<u>A/C DESCRIPTION</u>	<u>BUDGET AT 03/19/2019</u>	<u>INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>
<u>Source of Funds:</u>			
62-6200-0000-47400 Transfer In of Fund Balance	\$ 0	\$ 4,000	\$ 4,000
<u>Use of Funds:</u>			
62-6200-0000-67120 Capital Assets \$2,000-\$25,000	\$ 2,350	\$ 4,000	\$ 6,350

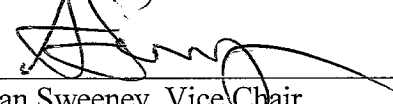
19-4A-219

AMENDING 2019 LAND CONSERVATION DEPARTMENT BUDGET FOR PURCHASE OF A WORK STATION

Respectfully submitted:

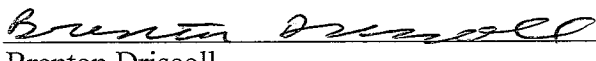
LAND CONSERVATION COMMITTEE

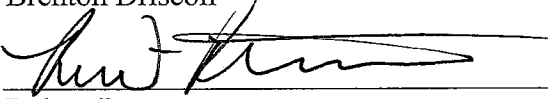

Richard Bostwick, Chair


Alan Sweeney, Vice Chair

Stephanie Aegerter

Wes Davis


Brenton Driscoll


Robert Potter

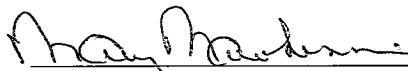

James Quade, USDA-FSA Representative

Jeremy Zajac

FINANCE COMMITTEE ENDORSEMENT

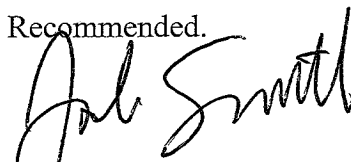
Reviewed and approved on a vote of

4-0


Mary Mawhinney, Chair Date

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

FISCAL NOTE:

This resolution transfers the remaining \$4,000 in the Gypsy Moth account. This remaining funding was contributed to the Gypsy Moth program by the County, all other contributors have been reimbursed their proportionate share. This transfer will close the account.


Sherry Oja
Finance Director

LEGAL NOTE:

An 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
Corporation Counsel

EXECUTIVE SUMMARY

The Land Conservation Department wishes to update the current Clerk Typist III workstation to current standards. The system that is currently in place is comprised of a desk acquired over thirty years ago through the county surplus, a banquet style table for the computer station, and an old chair, also acquired through the county surplus. The present equipment has served the Land Conservation Department well, but it is time to update to current standards.

The Land Conservation will utilize the final fund balance account for the now defunct Gypsy Moth Program for said purchases. The current balance in said fund balance account is \$4,000.

The Gypsy Moth is an invasive species that defoliates large tracts of Oak Trees. After years of defoliation, old oaks will die. In 2002 the town of Beloit became quite concerned that the oak populations along Riverside Drive were losing their leaves. Private arborists confirmed the presence of the Gypsy Moth in the area and attributed the damage to them. After which the City of Beloit confirmed the presence of Gypsy Moth populations in the city's center and on east Milwaukee St. The state law at the time only allowed the County to manage the program. The county contracted with units of government and private landowners for abatement. As a result of this law, the LCD established the Gypsy Moth fund balance account to assist with the treatment of large population outbreaks. The Town of Beloit and the City of Beloit were the largest contributors to this account, since they were hit the hardest with extremely large populations of this Moth. This balance guaranteed treatment if federal dollars were not made available to the county through grants for said treatment in any given year. After the program was discontinued, the fund balance was prorated and returned to contributors. The remaining portion of the fund balance was for services rendered by the county for management of this program.