

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

July 26, 2011
Date Drafted

AUTHORIZING APPLICATION WITH WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR COUNTY FISH AND GAME PROJECT GRANT FUNDS

1 WHEREAS, the legislature of the State of Wisconsin enacted legislation providing for allocation
2 to the respective counties in the state on an acreage basis for the county fish and game projects on
3 the condition that the counties match the state allocation; and,
4

5 WHEREAS, Rock County desires to participate in county fish and game projects pursuant to
6 provisions of s.23.09(12) of the Wisconsin Statutes.
7

8 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors, this _____
9 17th day of Aug., 2011, that the Board is hereby authorized to expend the funds appropriated
10 and the funds to be received from the State of Wisconsin for the improvement of the fish and
11 wildlife habitat, and to operate and maintain or to cause to be operated and maintained the project
12 for its intended purpose.
13

14 BE IT FURTHER RESOLVED that the Rock County Board authorizes the Parks Director to act
15 on behalf of Rock County to submit a state grant application to the Wisconsin Department of
16 Natural Resources (DNR) for 2012 financial aid for county fish and game projects; sign documents;
17 and take necessary action to undertake, direct and complete the approved projects.
18

19 BE IT FURTHER RESOLVED, that the Rock County Board does hereby appropriate a matching
20 allocation for such project and such appropriations shall continue as long as state matching aids are
21 available, or until this resolution is modified by this Board.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee
Kurtis Yankee, Chair

Betty Jo Bussie
Betty Jo Bussie, Vice Chair

Eva M. Arnold
Eva M. Arnold

Absent
David Diestler

Absent
Brent Fox

PARKS ADVISORY COMMITTEE

Tom Presny
Tom Presny

Floyd Finney
Floyd Finney

Mike Guisleman
Mike Guisleman

11-8A-444

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FISCAL NOTE:

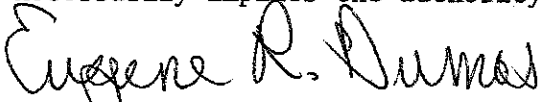
This resolution only authorizes an application for a grant and, therefore, has no fiscal impact at this time. If a grant is awarded a subsequent resolution would be required to accept the grant and amend the budget.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The authority to accept grant funds pursuant to sec. 59.52(19), Wis. Stats., necessarily implies the authority to make application for such funds.



Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

- EXECUTIVE SUMMARY -
**AUTHORIZING APPLICATION WITH
WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR
COUNTY FISH AND GAME PROJECT GRANT FUNDS**

Each Wisconsin County is allocated a certain amount of money annually to fund small projects on a 50/50 match basis. Rock County may apply for a maximum of \$1,927 in 2012. Parks plans to access this funding source to help pay for invasive species control at Carver-Roehl Park. Though this funding source requires 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. The Friends of Carver-Roehl and local volunteers have assisted with this project in the past and have expressed a strong interest in continuing the effort.

The species to be controlled using this grant is garlic mustard. For the past few years, we have used these funds for garlic mustard control in Carver-Roehl Park, and we're starting to achieve a noticeable ^{species} reduction of the invasive species. However, we still have a long way to go in eradicating this invasive in Carver-Roehl, so it is imperative that we continue these control efforts at Carver-Roehl, especially now that it is a State Natural Area.

Respectfully submitted,



Lori Williams
Parks Director