

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Land Conservation Comm.
INITIATED BY



Thomas Sweeney
DRAFTED BY

Land Conservation Comm.
SUBMITTED BY

May 18, 2012
DATE DRAFTED

AMENDING 2012 LAND CONSERVATION DEPARTMENT BUDGET
TO OFFSET COSTS ASSOCIATED WITH COUNTY CAMPUS SITE RESTORATION

1 WHEREAS, the Land Conservation Department was allocated funding from the ATC Fund
 2 account in 2009, per Resolution 09-2B-219, to fund various conservation projects; and,
 3
 4 WHEREAS, a portion of the allocation was earmarked for the implementation of a site
 5 restoration / invasive species control project on County Campus at HWY 51; and,
 6
 7 WHEREAS, in 2010 all woody invasive species were removed from the site and suppression of
 8 the non-woody invasive species, specifically garlic mustard, was completed in 2012; and,
 9
 10 WHEREAS, a component of the site restoration plan is the planting of native grasses and forbs in
 11 the spring of 2012; and,
 12
 13 WHEREAS, the installation of a rock lined waterway to route runoff safely in the east part of the
 14 project area was completed in 2011; and,
 15
 16 WHEREAS, the Land Conservation has determined that an additional rock lined waterway and
 17 outlet is needed in the west part of the project area; and,
 18
 19 WHEREAS, the Land Conservation Department has signed a cost share agreement with the
 20 General Services Committee to offset 70% of the cost associated with the installation of the rock
 21 lined waterway and outlet; and;
 22
 23 WHEREAS, the Land Conservation Committee requests a transfer from the ATC Fund account
 24 and amend its budget to reflect the costs associated with the additional components of the site
 25 restoration project at the County Campus at Hwy 51 and County Road F.
 26
 27 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly
 28 assembled this 14 day of June, 2012, amends the Land Conservation
 29 Department's budget as follows:

<u>A/C DESCRIPTION</u>	<u>BUDGET AT 01/01/2012</u>	<u>INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>
<u>Source of Funds:</u>			
62-6351-0000-47000 Transfer In	\$11,780	\$ 3,448	\$15,228
<u>Use of Funds:</u>			
62-6351-0000-64900 Other Supplies and Expenses	\$ 4,880	\$ 3,448	\$ 8,328

12-6A-034

AMENDING 2011 LAND CONSERVATION DEPARTMENT BUDGET TO OFFSET COSTS ASSOCIATED WITH COUNTY CAMPUS SITE RESTORATION

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Respectfully submitted:

LAND CONSERVATION COMMITTEE

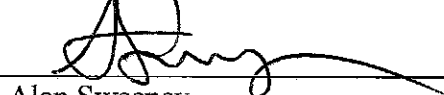

Richard Bostwick, Chair


Larry Wiedenfeld, Vice Chair

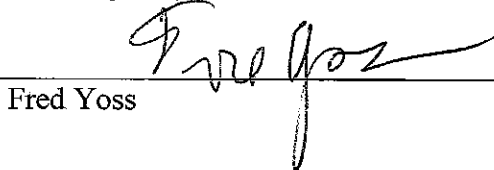

Eva Arnold


Deloyde Sanders


Edwin Nash



Alan Sweeney


James Quade, USDA-FSA


Fred Yoss

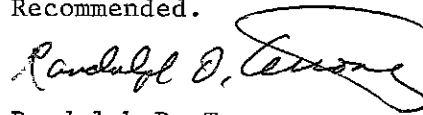
FINANCE COMMITTEE ENDORSEMENT:

Reviewed and approved on a vote of 5-0.


Mary Mawhinney, Chair

ADMINISTRATIVE NOTE:

Recommended.


Randolph D. Terronez
Acting County Administrator

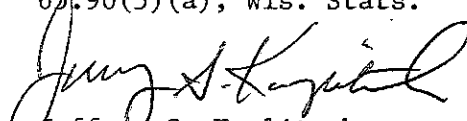
FISCAL NOTE:

This resolution amends the budget for additional costs associated with the County Campus restoration project. The source of funds is a transfer in from two different sources. First, \$2,441 will be transferred from the LWC Plan Implementation Grant and will cover 70% of the costs. Second, \$1,047 will be transferred from Land Conservation's share of the ATC funds and will cover the remaining 30% of the costs. The Land Conservation ATC Fund balance at 5/20/12 is \$738,253.


Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2012 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

EXECUTIVE SUMMARY

In 2010 the Land Conservation Department commenced with the County Campus site restoration project, the removal of woody invasive species and the suppression of the non-woody vegetation. In 2011 the installation of a rock lined waterway in the east portion of the project was completed. The planting of native grasses and forbs will be completed in late spring of 2012.

The Land Conservation Department has determined the need for an additional rock lined waterway and outlet to reduce the gully erosion occurring from runoff conveyed through a culvert into the project area. The Land Conservation Committee signed an agreement with the General Services Committee to cost share the installation of the rock-lined waterway through the Soil and Water Resource Management Program. The Land Conservation Department will fund the 70% of the project cost. The remaining 30%, will be transferred to the General Services from the balance of the County Campus restoration fund.

This resolution requests a fund transfer from the ATC Fund account to the LCD budget to facilitate costs associated with finalizing the aforementioned restoration project.