

**County of Rock
Public Works Department**



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Highways
Parks
Airport

- A G E N D A -

Public Works Committee Meeting
Tuesday, June 14, 2011 – 8:30 a.m.
Public Works Department Committee Room

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of May 10, 2011
4. Citizen Participation, Communications, and Announcements
5. Vouchers/Bills/Encumbrances/Pre-Approved Encumbrance Amendments & Transfers

PARKS BUSINESS

6. ACTION ITEMS
 - a. Approve Resolution: Proclaiming July as Parks and Recreation Month
 - b. Approve Resolution: Acceptance of Wisconsin Department of Natural Resources County Fish and Game Project Grant Funds and Amending Parks Budget
7. INFORMATION ITEMS
 - a. Project Report
8. Parks Advisory Committee Remarks
9. Next Meeting Date
10. Adjournment

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Lori Williams, Parks Director
INITIATED BY

Public Works Committee
SUBMITTED BY



Lori Williams, Parks Director
DRAFTED BY

June 3, 2011
DATE DRAFTED

PROCLAIMING JULY AS PARKS AND RECREATION MONTH

1 **WHEREAS**, parks and recreation programs are an integral part of communities throughout this
2 country, including Rock County; and,
3

4 **WHEREAS**, our parks and recreation are vitally important to establishing and maintaining the quality
5 of life in our communities, ensuring the health of all citizens, and contributing to the economic and
6 environmental well-being of a community and region; and,
7

8 **WHEREAS**, parks and recreation programs build healthy, active communities that aid in the
9 prevention of chronic disease, and also improve the mental and emotional health of all citizens; and,
10

11 **WHEREAS**, parks and recreation programs increase a community's economic prosperity through
12 increased property values, expansion of the local tax base, increased tourism, the attraction and
13 retention of businesses, and crime reduction; and,
14

15 **WHEREAS**, parks and recreation areas are fundamental to the environmental well-being of our
16 community; and,
17

18 **WHEREAS**, parks and natural recreation areas improve water quality, protect groundwater, prevent
19 flooding, improve the quality of the air we breathe, provide vegetative buffers to development, and
20 produce habitat for wildlife; and,
21

22 **WHEREAS**, our parks and natural recreation areas ensure the ecological beauty of our community and
23 provide a place for children and adults to connect with nature and recreate outdoors; and,
24

25 **WHEREAS**, the U.S. House of Representatives has designated July as Parks and Recreation Month;
26 and,
27

28 **WHEREAS**, Rock County recognizes the benefits derived from parks and recreation resources.
29

30 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
31 this _____ day of _____, 2011 does hereby designate July as Parks and Recreation Month and
32 encourages all citizens to celebrate by participating in their choice of pleasurable activities to find
33 refreshment from their leisure.

PROCLAIMING JULY AS PARKS AND RECREATION MONTH

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Respectfully submitted,
PUBLIC WORKS COMMITTEE

Kurtis L. Yankee, Chair

Betty Jo Bussie, Vice Chair

Eva Arnold

David Diestler

Brent Fox

PARKS ADVISORY COMMITTEE

Tom Presny

Floyd Finney

Mike Guisleman

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis L. Yankee

Executive Summary

Since 1985, America has celebrated July as the nation's official Park and Recreation Month. A program of the National Recreation and Park Association (NRPA) and the America's Backyard initiative, the goal is to raise awareness of the vital impact that parks, recreation, and conservation have on communities across the United States. Each July, the National Park and Recreation Association (NRPA) encourages Parks and Recreation Agencies across the country to kick-off summer programs, promote outdoor recreation, natural resource areas and open spaces, and pull together volunteers to make their outdoor spaces a thriving center of community activity.

This year's theme is "Rock Your Park!" NRPA is encouraging members, agencies, and citizens to plan events and initiatives that remind local decision makers and the community of the exciting and vital role that parks and recreation play in the lives of Americans and how they make their lives extraordinary.

Respectfully submitted,

A handwritten signature in cursive script that reads "Lori Williams".

Lori Williams
Parks Director

**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 _____

June 7, 2011
Date Drafted _____

**ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES
COUNTY FISH AND GAME PROJECT GRANT FUNDS
AND AMENDING PARKS BUDGET**

1 **WHEREAS**, the legislature of the State of Wisconsin enacted legislation providing for allocation to the
 2 respective counties in that state on an acreage basis for the county fish and game projects, including
 3 conservation of resources and habitat, on the condition that the counties match the state allocation; and,
 4
 5 **WHEREAS**, Rock County made application to participate in unallocated county fish and game projects
 6 pursuant to provisions of s.23.09(12) of the Wisconsin Statutes and as authorized by County Board
 7 Resolution 11-4B-359; and,
 8
 9 **WHEREAS**, \$6,162 is the current budget for this grant in 2011; and,
 10
 11 **WHEREAS**, unallocated matching grant funds totaling \$1,220 are available from the Wisconsin DNR
 12 and a resolution accepting the same is required.
 13
 14 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
 15 this ____ day of _____, 2011 does hereby approve the acceptance of these funds; and,
 16
 17 **BE IT FURTHER RESOLVED**, that the County Board Chair be hereby authorized and directed to sign
 18 the grant agreements and that these documents be submitted to the Wisconsin Department of Natural
 19 Resources; and,
 20
 21 **BE IT FURTHER RESOLVED**, that the Parks Director be authorized to file all necessary documents
 22 for administration and reimbursement of this program; and,
 23
 24 **BE IT FURTHER RESOLVED** that the Department of Public Works Parks Division 2011 Budget be
 25 amended as follows:

	Budget at 1/1/11	Increase (Decrease)	Amended Budget
26			
27			
28	<u>Sources of Funds Parks:</u>		
29	41-4592-4788-42200	\$6,162	\$1,220
30	DNR Conservation Grant		\$7,382
31			
32	<u>Use of Funds Parks:</u>		
33	41-4592-4788-69999	6,162	1,220
34	Non-Converted Expense		7,382

RESOLUTION ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL
RESOURCES COUNTY FISH AND GAME PROJECT GRANT FUNDS AND AMENDING
PARKS BUDGET

Page Two

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis Yankee, Chair

Betty Jo Bussie, Vice Chair

Eva M. Arnold

David Diestler

Brent Fox

PARKS ADVISORY COMMITTEE

Tom Presny

Floyd Finney

Mike Guisleman

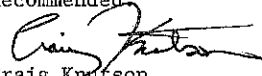
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____

Mary Mawhinney, Chair

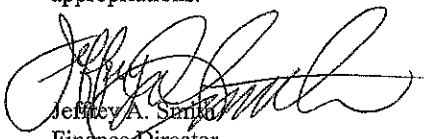
ADMINISTRATIVE NOTE:

Recommended


Craig Knutson
County Administrator

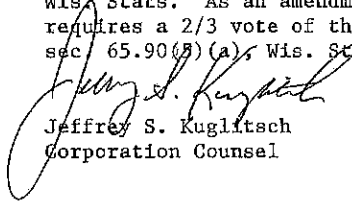
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of an additional \$1,220 in DNR grant funds for Parks' programs. The 50% local match is already included in Parks' 2011 budget appropriations.


Jeffrey A. Smith
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 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

EXECUTIVE SUMMARY -
**ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES
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. This year we used our allocated funds to help pay for invasive species control at Carver-Roehl Park.

If a county does not use its funding, that money gets divided between the remaining counties. We made application for additional funds and have been awarded \$1,220.

The additional funds will be used to purchase equipment to expand our prescribed burn land management program. We already conduct burns in some of our parks, but they are fairly small burn units. By purchasing more equipment, we will be able to safely expand the burn unit sizes and provide better notice to those who live and travel near those areas. We will purchase two large collapsible, "Prescribed Burn Ahead" traffic notice signs. Other equipment includes wild land fire pants, additional water pumps, fire suppression tools, and a larger water tank that can be transported on the back of a Park's truck.

Staff has received quotes on the equipment and will adjust the project scope and equipment ordered within the \$1,220 allocated funds.

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.

Respectfully submitted by,

A handwritten signature in cursive script that reads "Lori Williams". The signature is written in black ink and is positioned above the typed name and title.

Lori Williams, Director
Rock County Parks

**Current Rock County Park Projects
May-June 2011**

- **Beckman Mill** ----- 1) **Boardwalk and North woods trail construction are complete.**
2) **Ribbon cutting and dedication ceremony set for Thursday, July 7, 2011 at 10:00am.**
3) **Partial pay request completed and on to the DNR for payment.**

- **Carver- Roehl**----- 1) **Culvert project completed with last lift of Asphalt.**

- **Community Coordinator**----- 1) **Fishing, fishing and more fishing.**
2) **Working on Carver-Playground project coordination.**
3) **Worked with various area schools on Fishing and outdoor education programs.**
4) **Finalizing sign designs for SNA areas.**
5) **Held second meeting for Beckman Wetland plant Survey study for land management plan.**
6) **Coordinated several outdoor education Programs.**
7) **Vacation June 6-10.**

- **Delong** ----- 1) **Phase 1 study completed.**
2) **Stewardship grant reapplication date set for July 15.**

- **Gibbs Lake** ----- 1) **Gibbs lake Gallop held Memorial Day.**

- **GIS**----- 1) **Attended land records meeting.**

- **Magnolia Bluff** -----
 - 1) **Bathroom Bids reviewed and vendor selected.**
 - 2) **Sanitary permits applied for and received.**
 - 3) **Working with the Town of Magnolia on privy requirements.**

- **Other Information**-----
 - 1) **Staff busy with mowing season.**
 - 2) **Staff added woodchips to various playground areas.**
 - 3) **Completed Rock County Supervisor training pilot program.**
 - 4) **Staff planted 50 trees donated by Rock River Trail group.**
 - 5) **Attended Peace Trail meeting.**
 - 6) **Additional DNR conservation grant awarded.**
 - 7) **DNR Snowmobile grant reimbursement request completed and sent to the DNR.**