

**County of Rock
Public Works Department**

Highways
Parks
Airport



3715 Newville Road
Janesville Wisconsin 53545
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A G E N D A

Public Works Committee Meeting
Tuesday, July 13, 2010 – 8:30 a.m.
Public Works Department Committee Room

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of June 3, 2010
4. Citizen Participation, Communications, and Announcements

PARKS BUSINESS

5. ACTION ITEMS
 - a. Approve Resolution Authorizing Application with Wisconsin Department of Natural Resources for County Fish and Game Project Grant Funds
 - b. Approve Resolution Acceptance of Rock County 2010-2011 Snowmobile DNR Grant S-3915
6. INFORMATION ITEMS
 - a. Discuss Community Coordinator Funding for 2011
 - b. Project Report
 - c. Discuss Request from Friends of Carver-Roehl Park
7. Parks Advisory Committee Remarks
8. Next Meeting Date
9. Tour of Magnolia Bluff Park and Murwin Park
10. Adjournment

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
Initiated by _____

Public Works Committee
& Parks Advisory Committee
Submitted by _____



Lori Williams, Parks Director and
Jeffrey S. Kuglitsch
Drafted by _____

July 8, 2010
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
2 allocation to the respective counties in that State on an acreage basis for the
3 county fish and game projects on the condition that the counties match the state
4 allocation; and,
5
6 **WHEREAS**, Rock County desires to participate in county fish and game projects
7 pursuant to provisions of § 23.09(12) Wis. Stats.
8
9 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly
10 assembled this 15th day of July, 2010, that they authorize the Parks Director to act
11 on behalf of Rock County to submit a state grant application to the Wisconsin
12 Department of Natural Resources (DNR) for financial aid for county fish
13 and game projects.

RESPECTFULLY SUBMITTED:

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee, Chair

Betty Jo Bussie, Vice Chair

Eva Arnold

David Diestler

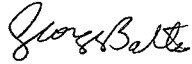
Brent Fox

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

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FISCAL NOTE:

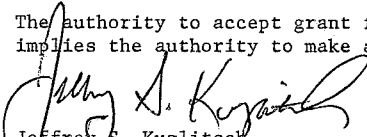
This resolution only authorizes the application for a grant and has no fiscal impact at this time. If a grant is awarded, a subsequent resolution would be required to accept the grant and amend the budget.



George Baltes
Internal Auditor

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.



Jeffrey S. Kuglitsch
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 2011. 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 expressed strong interest in assisting with this project.

The species to be controlled using this grant is garlic mustard. This area has been addressed by volunteers the past three spring seasons with substantial success.

This resolution and language contained within has changed by request of the DNR to enable a one-time application resolution to be sufficient for future year application processes.

Respectfully submitted,

A handwritten signature in cursive script that reads "Lori Williams". The signature is written in black ink on a light-colored background.

Lori Williams
Parks Director

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
Initiated by _____

Lori Williams, Parks Director
Drafted by _____



Public Works Committee
& Parks Advisory Committee
Submitted by _____

July 6, 2010
Date Drafted _____

ACCEPTANCE OF ROCK COUNTY 2010-2011 SNOWMOBILE DNR GRANT S-3915

1. **WHEREAS**, the Rock County Board of Supervisors Resolution #81-6A-038, on the 11th day of
2. June, 1981, adopted the Rock County Snowmobile Plan; and,
- 3.
4. **WHEREAS**, the Rock County Preliminary Application for 100% funding was approved by the
5. Wisconsin Department of Natural Resources in the total amount of \$56,600 to provide 226.4 miles
6. of Rock County Trails; and,
- 7.
8. **WHEREAS**, upon completion by signature of Recreation Aids Grant Agreements, Rock County
9. will qualify for 100% funding for acquisition of trail easements, bridge development, insurance and
10. maintenance of the trail, payable as follows: 50% in advance and 50% upon inspection and
11. approval for development; and,
- 12.
13. **WHEREAS**, the Rock County Snowmobile trail provides a needed winter recreational facility in
14. Rock County.
- 15.
16. **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
17. assembled this _____ day of _____, 2010, hereby accepts the 2010-2011 Rock
18. County Snowmobile Grant.
- 19.
20. **BE IT FURTHER RESOLVED**, that the County Board Chair and the County Clerk are hereby
21. authorized and directed to sign the grant agreements and that these documents be submitted to the
22. Wisconsin Department of Natural Resources.
- 23.
24. **BE IT FURTHER RESOLVED**, that the Parks Director be named the Snowmobile Trail
25. Coordinator and act as authorized official to file all necessary documents for administration and
26. reimbursement of this program, with the Rock County Alliance of Snowmobile Clubs named as
27. subcontractor to carry out the work of the program (signing, grooming, and general trail
28. maintenance). The Rock County Alliance of Snowmobile Clubs is a 501(c)(3) federal charitable
29. organization. They are in partnership with Rock County to carry out this recreational program in
30. Rock County.

ACCEPTANCE OF ROCK COUNTY 2010-2011 SNOWMOBILE DNR GRANT S-3915

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Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis Yankee, Chair

Betty Jo Bussie, Vice-Chair

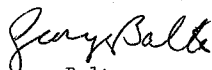
Eva M. Arnold

David Diestler

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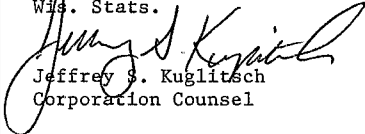
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$56,600 in state aide. No County matching funds are required.


George Baltes
Internal Auditor


LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

EXECUTIVE SUMMARY
FOR
ACCEPTANCE OF 2010-2011 ROCK COUNTY SNOWMOBILE FUNDING
DNR GRANT S-3915

This resolution provides final authorization to accept funding for the winter 2010-2011 Rock County Snowmobile Trail Program.

Our preapplication has been reviewed and the grant we are accepting is:

S-3915	Trail Maintenance 226.4 miles @ \$250	\$56,600
	Lease Acquisition (now part of Maintenance @ \$250/mile)	\$0
	Insurance (none)	<u>\$0</u>
	Grant Total	\$56,600

The Rock County Public Works Committee and the Parks Advisory Committee will subcontract this work to the Rock County Alliance of Snowmobile Clubs that will provide most of the actual labor and machinery to do this work. The Rock County Alliance of Snowmobile Clubs is a partner with Rock County to bring this recreational opportunity to the citizens of Rock County. This group is a federal 501(3)(c) tax exempt and state of Wisconsin Chapter 181 charitable not for profit organization. Rock County's costs charged to the main grant are only for a small amount of time spent on clerical and bookkeeping work plus the time spent by the Parks Director to administer and inspect the work of this program. Any fieldwork (includes labor, materials, and machinery) by DPW Parks Division or Highway Division is 100% billed.

These funds are 100% provided by the payments snowmobilers have made through license and prorated fuel tax payments. Rock County receives a 50% advance payment check after the completed contract is signed, the balance due upon final close out of the grant.

Respectfully submitted,



Lori Williams
Snowmobile Coordinator/Parks Director

**Current Rock County Park Projects
June - July - 2010**

- **Beckman Mill** ----- **Lighting Project –awaiting installation of poles and lights.
Boardwalk/Trail System Specs – Bids awarded
Boardwalk Conditional use permit received
DNR & Army Corps permits in process
Wetland delineation completed, awaiting report**

- **Beloit to Janesville**
Peace Trail-----**RR crossing to be installed**

- **Boys and Girls Club**-----**Met with Boys and Girls club preliminary agreement and offer to purchase and phase 1 paperwork in process
Awaiting DNR stewardship grant response**

- **Carver Roehl**-----**Park entrance/ culvert bid awarded, awaiting performance bond and insurance certificate.
Garlic Mustard Grant Project completed and reimbursement received
RFP for master plan to be done**

- **Community Coordinator**---**Attended trail school June 23-26, 2010**

- **Delong** ----- **In process
Applied for DNR Stewardship Grant**

- **Gibbs Lake Park**-----**Move service gate by new privy road
Tree work to be done
Site remediation old privy location completed**

- **GIS**-----**Met with Michelle Schultz about GIS modernization Plan
Took and completed online GIS course**

- **Highway 26 Bike Path**-----Agreements in process

- **Ice Age Trail**-----Deal with encroachment issues
Restoration of Kerry Hull issues

- **Koshkonong Access**-----Staff met with homeowners group about future plans

- **Magnolia Bluff** ----- New Horse Lot dedication June 6, 2010
Oak savannah restoration – ongoing
New culvert installed and lower Parking Lot reconstruction completed
RFP for master plan to be done

- **Royce Dallman**-----Removal of dead trees completed
Planting of replacement trees needed

- **Snowmobile Grant**-----Reimbursement completed and mailed for 2009/2010 grant, awaiting payment

- **Other Information**-----Mowing, Shelter Rental and Boat Launch season in full swing
Parks patrolman started 4-10's June 7th
Staff participated in County Health Fair June 22nd
Staff attended budget meeting on June 23rd
Staff met with DA about citation process
Staff received notification that we were chosen for A NRPA *Take Me Fishing* grant