

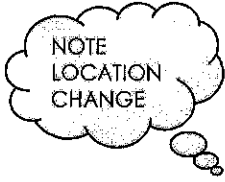
**County of Rock
Public Works Department**



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Highways
Parks
Airport

- A G E N D A -



Public Works Committee Meeting
Thursday, July 7, 2011 – 8:30 a.m.

BECKMAN MILL COUNTY PARK – 11450 S CTH H – BELOIT WI

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of June 14, 2011
4. Citizen Participation, Communications, and Announcements
5. Vouchers/Bills/Encumbrances/Pre-Approved Encumbrance Amendments & Transfers

PARKS BUSINESS

6. ACTION ITEMS

- a. Approve Resolution Authorizing Application with Wisconsin Department of Natural Resources for Warren Knowles-Gaylord Nelson Stewardship Grant Funds

7. INFORMATION ITEMS

- a. Project Report
8. Parks Advisory Committee Remarks
9. Next Meeting Date
10. Adjournment

FROM 10:00 A.M. – NOON, THERE WILL BE A GRAND OPENING CEREMONY FOR THE THOMAS G. KAUTZ BOARDWALK AND NATURE TRAIL AT BECKMAN MILL COUNTY PARK. A QUORUM OF THE PUBLIC WORKS COMMITTEE MAY BE PRESENT, BUT NO OFFICIAL BUSINESS WILL BE CONDUCTED.

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 23, 2011
Date Drafted _____

AUTHORIZING APPLICATION WITH WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR WARREN KNOWLES-GAYLORD NELSON STEWARDSHIP GRANT FUNDS

- 1 **WHEREAS**, Rock County is interested in acquiring or developing lands for public outdoor recreation
- 2 purposes as described in the application; and,
- 3
- 4 **WHEREAS**, financial aid is required to carry out the project; and,
- 5
- 6 **WHEREAS**, Rock County has ATC funds to complete the land acquisition projects.
- 7
- 8 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 9 this _____ day of _____, 2011, hereby authorizes Lori Williams, Parks Director, Parks Division-
- 10 Public Works Department, to act on behalf of Rock County to submit an application to the State of
- 11 Wisconsin Department of Natural Resources for any financial aid that may be available.

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

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.

Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator

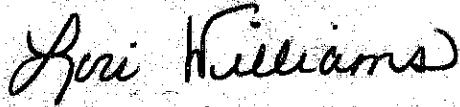
- EXECUTIVE SUMMARY -
**AUTHORIZING APPLICATION WITH
WISCONSIN DEPARTMENT OF NATURAL RESOURCES
FOR WARREN KNOWLES-GAYLORD NELSON STEWARDSHIP GRANT FUNDS**

The Rock County Parks, Outdoor Recreation, and Open Space (POROS) Plan implementation schedule identifies land acquisition near the Tiffany five arch stone bridge as a project in process. In order to move forward on this project, the Parks Division desires to make application for Department of Natural Resources Stewardship Funds. If the application is successful, the grant funds would be used to purchase property to enhance the viewing of the Tiffany Bridge.

The grant being applied for requires a 50/50 match of local funds. The anticipated project is \$41,000, of which approximately \$20,500 would be Stewardship Funds. The \$20,500 local match would be appropriated from the Park's portion of the ATC Funds.

Should the grant be successful, further action from the Board would be required to authorize land purchase and appropriate funding.

Respectfully submitted,

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
Parks Director

**Current Rock County Park Projects
June – July 2011**

- **Beckman Mill** ----- 1) **Ribbon cutting and dedication ceremony set for July 7, 2011 at 10:00am.**

- **Carver- Roehl**-----1) **Final payment processed for culvert project.**
2) **Park Plan public information meeting held.**

- **Community Coordinator**----- 1) **Lead a mussel search and identification at the Turtle Creek Parkway as part of "A River Gathering", a Stateline area water conference.**
2) **Coordinated volunteer tasks for a person who owes 40 hours of community service. The volunteer will be working on a variety of tasks in several county parks.**
3) **Planned summer fee-based fishing and stream exploration programs. Created promotional materials and register participants.**
4) **Coordinated a Carver-Roehl volunteer workday for 40 people through Regal Beloit.**
5) **Developed site plans for the Planning Department's approval for Carver-Roehl's playground and three new benches at Beckman Mill (donated by the Friends of Beckman Mill).**
6) **Met with the Walworth County Highway Committee to provide information about the Pelishek-Tiffany Nature Trail.**

- **DeLong** ----- 1) **Stewardship grant reapplication date set for July 15.**

- **Gibbs Lake** ----- 1) **Tree work needed after storm damage when time permits.**

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

- **Magnolia Bluff** ----- 1) **Bathroom sites prepped and ready for install.**
2) **Park Plan public information meeting held.**

- **Other Information**-----1) **Staff busy with mowing season and tree work after storm damage.**
2) **Attended County Board Staff meeting in regards to the Bass Creek Canoe Launch.**
3) **Attended Department Head meeting about budget timeline and details.**
4) **Helped with and participated in the employee health fair.**
5) **Participated in NRPA Conservation Task force conference call.**
6) **Attended meeting with WILLIS reps in regards to safety policy and loss prevention.**