



Highways
Parks
Airport

A G E N D A

Public Works Committee Meeting
Tuesday, September 9, 2014 – 8:00 a.m.
Public Works Department Committee Room

1. Call to Order
2. Approval of Agenda
3. Approve Minutes of August 14, 2014
4. Citizen Participation, Communications, and Announcements
5. **PARKS ACTION ITEMS**

 - a. Report from the Delphi Committee
 - b. Approve Resolution Authorizing Application with Wisconsin Department of Natural Resources for County Fish and Game Project Grant Funds
 - c. Approve Fees for New Shelter at Gibbs Lake Park
 - d. Parks Director Report
 - e. Approve Vouchers/Bills/Encumbrances/Pre-Approved Encumbrance Amendments & Transfers
 - f. Parks Advisory Committee Remarks
6. Next Meeting Date
7. Adjournment

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 _____

August 20, 2014
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 to the
- 2 respective counties in the state on an acreage basis for the county fish and game projects on the condition
- 3 that the counties match the state allocation; and,
- 4
- 5 **WHEREAS**, Rock County desires to participate in county fish and game projects pursuant to provisions of
- 6 Sec. 23.09(12) of the Wisconsin Statutes.
- 7
- 8 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors assembled this
- 9 _____ day of _____, 2014, authorize to expend the funds appropriated and the funds to be
- 10 received from the State of Wisconsin for the improvement of the fish and wildlife habitat, and to operate
- 11 and maintain or to cause to be operated and maintained the project for its intended purpose.
- 12
- 13 **BE IT FURTHER RESOLVED** that the Rock County Board of Supervisors authorizes the Parks Director
- 14 to act on behalf of Rock County to submit a state grant application to the Wisconsin Department of Natural
- 15 Resources (DNR) for 2015 financial aid for county fish and game projects; sign documents; and take
- 16 necessary action to undertake, direct and complete the approved projects.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

PARKS ADVISORY COMMITTEE

Betty Jo Bussie, Chair

Tom Presny

Eva M. Arnold

Floyd Finney

Brent Fox

Dean Paynter

Rick Richard

Brenton Driscoll

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

Page 2

FISCAL NOTE:

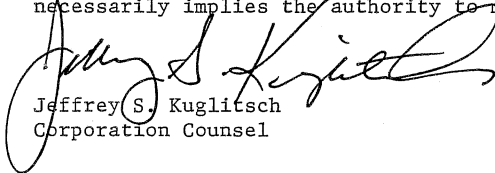
This resolution only authorizes an application for a grant and, therefore has no fiscal impact at this time.



Sherry Oja
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.



Josh Smith
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 \$3,000 in 2015. Parks plans to access this funding source to help pay for invasive species control at Magnolia Bluff 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 Multi-Use Trail group and other volunteers have assisted with various invasive species control projects in the past and have expressed a strong interest in continuing the effort.

The species to be controlled using this grant is primarily buckthorn. For the past few years, we have used these funds for buckthorn and garlic mustard control in Carver-Roehl Park, and we've achieved a noticeable reduction of the invasive species. We feel the time is now appropriate to move these efforts to another area in need, such as Magnolia Bluff, especially as it is a State Natural Area.

**Rock County Department of Public Works
Division of Parks – Issue Paper**

ISSUE: Discussion and Possible Action on Rental Rates for Gibbs Lake Park Shelter

DISCUSSION: The Gibbs Lake Park shelter construction is nearing completion. In anticipation of the current and next rental season, rental rates for the facility need to be established. With the established park shelter rental and other permit processes, the thought is that the general department park permit form can be used for the rental of the Gibbs Lake Park Shelter. The process and fees would be the same as the other shelter facilities.

RECOMMENDATION:

\$75.00 for Resident Rentals and \$90.00 for Non-Resident Rentals.

Respectfully submitted by,

A handwritten signature in black ink that reads "Lori Williams". The signature is written in a cursive, flowing style.

Lori Williams
Parks Director

2015 Capital Park Project Requests listed by priority

<p>1) <u>Turtle Creek Parkway</u> Remove and replace entire roof on building. The current roof needs to be replaced as shingles are curling with a few missing.</p>	<p>\$50,000</p>
<p>2) <u>Happy Hollow Parking Lot</u> Repave Parking lot and Boat launch area. This is in need of replacement due to flooding and drainage issues.</p>	<p>\$150,000</p>
<p>3) <u>Happy Hollow Park Road</u> Pulverize and Pave Happy Hollow Park Road. This road is in need of replacement and raising due to flooding and drainage issues</p>	<p>\$125,000</p>
<p>4) <u>Carver-Roehl Bathroom</u> Remove and replace current block bathroom building. Current structure is old and difficult to clean and does not have sweet smelling technology.</p>	<p>\$50,000</p>
<p>Total 2015 Request</p>	<p>\$375,000</p>