

**County of Rock
Public Works Department**



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Janesville Wisconsin 53545
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Highways
Parks
Airport

A G E N D A

Public Works Committee Meeting
Tuesday, December 10, 2013 – 8:00 a.m.
Public Works Department Committee Room

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of November 14, 2013
3. Citizen Participation, Communications, and Announcements
4. **PARKS ACTION ITEMS**
 - a. Approve Resolution Acceptance of Wisconsin Department of Natural Resources County Fish and Game Project Grant Funds and Amending Parks Budget
 - b. Approve Bills, Encumbrances/Pre-Approved Encumbrance Amendments and Transfers (Pre-Approved Encumbrance for \$33,237)
5. **PARKS INFORMATION ITEMS**
 - a. Parks Director Project Report
6. Parks Advisory Committee Remarks
7. Next Meeting Date – Committee Meeting
8. 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

December 2, 2013 _____
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
2. to the respective counties in that state on an acreage basis for the county fish and game projects,
3. including conservation of resources and habitat, on the condition that the counties match the state
4. allocation; and,
- 5.
6. **WHEREAS**, Rock County made application to participate in unallocated county fish and game
7. projects pursuant to provisions of s.23.09(12) of the Wisconsin Statutes and as authorized by
8. County Board Resolution 13-9A-402; and,
- 9.
10. **WHEREAS**, \$3,000 is the current budget for this grant in 2014; and,
- 11.
12. **WHEREAS**, unallocated matching grant funds totaling \$2,000 are available from the Wisconsin
13. DNR and a resolution accepting the same is require.
- 14.
15. **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
16. assembled this ____ day of _____, 2013 does hereby approve the acceptance of these funds.
- 17.
18. **BE IT FURTHER RESOLVED**, that the Parks Director be authorized to file all necessary
19. documents for administration and reimbursement of this program
- 20.
21. **BE IT FURTHER RESOLVED** that the County Board Chair be hereby authorized and directed
22. to sign the grant agreements and that these documents be submitted to the Wisconsin Department
23. of Natural Resources.
- 24.
25. **BE IT FURTHER RESOLVED** that the Department of Public Works Parks Division 2014
26. Budget be amended as follows:
- 27.

	Budget	Increase/(Decrease)	Amended Budget
29. Sources of Funds Parks:			
30. 41-4592-4788-42200	\$3,000	\$2,000	\$5,000
31. DNR Conservation Grant			
32. Use of Funds Parks:			
33. 41-4592-4788-69999	\$3,000	\$2,000	\$5,000
34. Non-Converted Expense			

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

Brent Fox

Rick Richard

Finance Committee Endorsement
Reviewed and approved on a vote of

Mary Mawhinney, Chair

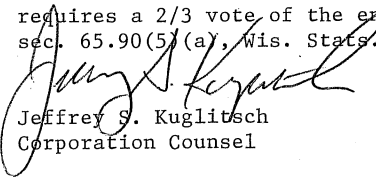
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$2,000 in State Aid for county fish and game projects. The 50% required County match will be met using time, materials and in-kind sources. No additional County funds are needed.


Sherry Oja
Finance Director

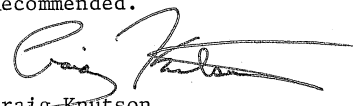
LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2014 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

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

EXECUTIVE SUMMARY -

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

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 \$2,000.

The additional funds will be used to expand our annual herbicide treatment and prescribed burn land management program. We will expand treatment areas and burns in Carver Roehl Park.

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

COMMITTEE APPROVAL REPORT

Pre-Approved Encumbrances

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
41-4592-4800-67200 ENC	CAPITAL IMPROV	R1400140	01/01/2014	DBR BUILDERS INC	33,237.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	180,000.00	0.00	0.00	33,237.00	146,763.00
PARKS CAPITAL PROJECTS PROG TOTAL					33,237.00

I have examined the preceding bills and encumbrances in the total amount of **\$33,237.00**

Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

- A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date:

Dept Head _____

Committee Chair _____

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Date: _____ Dept Head _____

Committee Chair _____

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**Current Rock County Park Projects
November 4 – December 3, 2013**

- **Beckman Mill**-----1) Christmas special event planned for Dec. 6 and 13.

- **Beloit-Janesville Trail**-----1) Work continuing on easements.
2) Meeting with group on re- route.
3) Met with planning staff on route.

- **Carver-Roehl**----- 1) Bid specs being advertised for gazebo trail.

- **Community Coordinator**-----1) Ongoing work with Magnolia Bluff trail improvements and working with Ultimate Excavating to ensure trail is constructed correctly and to our specifications.
2) Working with Workenders Program at Carver-Roehl. Projects included cutting of buckthorn and piling and cleaning up river basin of downed woody debris.
3) Working with Magnolia Bluff volunteers on restoration activities.
4) Continuing work with the Rock River Trail Initiative with signing logistics for the dams, portages, access sites, boat launches, bike trail, and road routes across Rock County.
5) Beckman Mill Restoration activities.
Creating burn break for spring burn, and foliar spraying of woody resprouts from forestry mowing in winter.

- **Gibbs Lake** -----1) Bids received for Shelter.
2) Horse lot and trails closed for season.

- **Magnolia Bluff** -----1) Trail project construction continues.
2) Horse lot and trails closed for season.

- **Other Information**-----1) Attended Land Records Meeting
2) Attending Beloit to Janesville Trail Meeting.
3) Called Jeremy Delong...no response yet.
4) Attended WPRA Conference.
5) Attended Ice Age Trail Meeting.