

**County of Rock
Public Works Department**



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Highways
Parks
Airport

- A G E N D A -

Public Works Committee Meeting
Tuesday, August 13, 2013 – 8:30 a.m.
Public Works Department Committee Room

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of July 9, 2013
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 County Fish and Game Project Grant Funds
 - b. Discussion and Possible Consideration of Park Fees for 2014

HIGHWAY BUSINESS

7. ACTION ITEMS
 - a. Award Bid – Curb and Gutter – CTH M
8. Parks Director Project Report
9. Parks Advisory Committee Remarks
10. Next Meeting Date
11. 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 _____

July 18, 2013
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 s.23.09(12) of the Wisconsin Statutes.
 7
 8 **THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this ____
 9 day of _____, 2013, hereby authorizes the Parks Director to act on behalf of Rock County to submit a
 10 state grant application to the Wisconsin Department of Natural Resources (DNR) for 2014 financial aid for
 11 county fish and game projects; sign documents; and take necessary action to undertake, direct and complete
 12 the application.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

PARKS ADVISORY COMMITTEE

Kurtis Yankee, Chair

Tom Presny

Betty Jo Bussie, Vice-Chair

Floyd Finney

Eva M. Arnold

Dean Paynter

Brent Fox

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator

Rick Richard

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.

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

Sherry Oja
Finance Director

- 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 has been allotted \$1,927 in 2014, but additional funds may be available and will be distributed on a first come, first serve basis. Rock County Parks plans to apply for an additional \$1,073, for a total grant of \$3,000.

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 Park and the Sheriff Department's Workender Program (people who owe community service) have assisted with this project in the past and have expressed a strong interest in continuing the effort.

The main species to be targeted using this grant is garlic mustard. For the past two years, the contractor hired has also treated dame's rocket, and last year they discovered and treated a few Japanese barberry plants.

For the past few years, we have used these funds for garlic mustard control in Carver-Roehl Park, and we're starting to achieve a noticeable reduction of the invasive species. However, we still have a long way to go in eradicating this invasive in Carver-Roehl, so it is imperative that we continue these control efforts at Carver-Roehl, especially now that it is a State Natural Area.

**Current Rock County Park Projects
July 3-August 3, 2013**

- **Beckman Mill**-----1) Dam binder finalized and approved by DNR.
2) Working on Mill winterization process.

- **Beloit-Janesville Trail**-----1) County Surveyor working on easements.

- **Carver-Roehl** -----1) Gazebo constructed by FCR.
2) Park road repaired and culvert cleaned out.
3) Working on specs for gazebo trail.
4) Bridges still need to be reset.

- **Community Coordinator**-----1) Finalizing Beckman Mill Dam Binder.
2) On-going work with Magnolia Bluff trail improvements and working with Ultimate Excavating to layout trail design and Construction.
3) Writing and receiving two state permits for collecting and distributing native and rare plant seed at Magnolia Bluff. Then harvesting kitten tail seed with volunteers.
4) Workender's projects at Carver Roehl (wood debris clean up from June floods)
5) Overseeing Royce Dallman pier installation logistics
6) Signing logistics for the dams and portages on the Rock River Trail throughout Rock County
7) Assessing work on the Gibbs Lake trail system
8) Working with Edgerton H.S. students on brushing back Gibbs Lake trails.
9) Ongoing efforts on Lee Park timber harvest.

- **Gibbs Lake** -----1) Met with Multi use trail group about Shelter.
2) Working on Specifications for Shelter.
3) Well chlorinated.

- **Magnolia Bluff** -----1) Trail project construction underway.

- **Royce Dallman** ----- 1)New Dock installed on July 26, 2013.

- **Other Information**-----1) Attended Rock River Trail Council Mtg.
2) Loaned picnic tables for Rock County Fair.
3) Loaned picnic tables to Sheriffs Department
For National night out.
4) Sweet Allyn and Lee wells have to be air
lifted and chlorinated after flooding.
5) Budget work continues.
6) Sweet Allyn parking lot repaving started.