

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee  
*Initiated by*

Public Works Committee  
& Parks Advisory Committee  
*Submitted by*



John Traynor, Parks Manager  
*Drafted by*

August 24, 2021  
*Date Drafted*

### AUTHORIZING APPLICATION WITH WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR COUNTY AIDS APPLICATION GRANT FUNDS

1 **WHEREAS**, the legislature of the State of Wisconsin enacted legislation providing for allocation  
2 to the respective counties in the state on an acreage basis for the county fish and game projects on  
3 the condition that the counties match the state allocation; and  
4

5 **WHEREAS**, Rock County desires to participate in county fish and game projects pursuant to  
6 provisions of s.23.09(12) of the Wisconsin Statutes.  
7

8 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors this \_\_\_\_  
9 *23<sup>rd</sup>* day of *September*, 2021, that the Board is hereby authorized to expend the funds  
10 appropriated and the funds to be received from the State of Wisconsin for the improvement of the  
11 fish and wildlife habitat, and to operate and maintain or to cause to be operated and maintained  
12 the project for its intended purpose;  
13

14 **BE IT FURTHER RESOLVED** that the Rock County Board of Supervisors authorizes the  
15 Parks Manager to act on behalf of Rock County to submit a state grant application to the  
16 Wisconsin Department of Natural Resources (DNR) for 2021-2022 financial aid for county fish  
17 and game projects; sign documents; and the necessary action to undertake, direct and complete  
18 the approved projects.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

PARKS ADVISORY COMMITTEE

/s/Rick Richard  
Rick Richard, Chair

/s/Floyd Finney  
Floyd Finney

/s/Mary Mawhinney  
Mary Mawhinney, Vice-Chair

/s/Dean Paynter  
Dean Paynter

/s/Mike Mulligan  
Mike Mulligan

/s/Tom Presny  
Tom Presny

/s/Yuri Rashkin  
Yuri Rashkin

absent  
Bob Yeomans

AUTHORIZING APPLICATION WITH WISCONSIN DEPARTMENT OF NATURAL RESOURCES  
FOR COUNTY AIDS APPLICATION GRANT FUNDS

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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.

s/Richard Greenlee

Richard Greenlee  
Corporation Counsel

FISCAL NOTE:

This resolution authorizes the application for a grant only. If a grant is awarded a resolution with a budget amendment will be required to authorize spending the funds.

/s/Sherry Oja

Sherry Oja  
Finance Director

ADMINISTRATIVE NOTE:

This resolution authorizes the application for a grant only. If a grant is awarded a resolution with a budget amendment will be required to authorize spending the funds.

/s/Josh Smith

Josh Smith  
County Administrator

- EXECUTIVE SUMMARY -  
**AUTHORIZING APPLICATION WITH  
WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR  
COUNTY CONSERVATION AIDS 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 \$5,000 in 2021 for use in 2021 - 2022. Parks plans to access this funding source to help pay for invasive species control at Lee Park and Carver-Roehl Park. Additional funds may be available after initial funds are distributed. 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 Carver Roehl Friends 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 and garlic mustard. For the past few years, we have used these funds for woody vegetation control in Lee Park. This years funds would be used to finalize the woody vegetation removal effort at Lee Park, as well as starting the work desperately needed at Carver Roehl Park with its ongoing garlic mustard issue.