

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Planning & Development Agency
INITIATED BY



Paul Benjamin
DRAFTED BY

Planning & Development Agency
SUBMITTED BY

October 31, 2012
DATE DRAFTED

**AUHORIZING RECEIPT OF ADDITIONAL FUNDING FOR THE WISCONSIN
DEPARTMENT OF NATURAL RESOURCES GRANT FOR BELOIT AREA
SEWER SERVICE AREA PLANNING, AND AMENDING THE 2012 PLANNING
AND DEVELOPMENT AGENCY BUDGET**

1 **WHEREAS**, the Wisconsin Department of Natural Resources (DNR) makes funding available to
2 regional planning councils and county planning agencies throughout the state for Metropolitan Sewer
3 Service Area planning; and,
4

5 **WHEREAS**, on March 26, 2012, the Rock County Planning, Economic & Community Development
6 Agency received a letter from DNR that contained an agreement to provide \$10,000 for sewer service
7 area planning in the Beloit area in 2012; and,
8

9 **WHEREAS**, the grant agreement shall commence upon its signing by both parties and continue until
10 December 30, 2012 and grantee may claim eligible costs for reimbursement for work conducted between
11 January 1, 2012 and the end of the grant agreement; and,
12

13 **WHEREAS**, DNR has recently offered an additional \$5,000 in an amendment to the contract with Rock
14 County; and,
15

16 **WHEREAS**, the last update of the Beloit Area Sewer Service Area Plan was in 1998, and it does not
17 serve current planning needs; and,
18

19 **WHEREAS**, representatives from the Towns of Turtle, Beloit, and Rock, and the City of Beloit have
20 agreed to send representatives to a Technical Advisory Committee that will oversee the planning process,
21

22 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
23 assembled this 15 day of November, 2012, does hereby authorize Rock County Planning
24 and Development Agency to accept the 2012 amended DNR funding for Beloit Area Sewer Service
25 Area planning; and,
26

27 **BE IT FURTHER RESOLVED**, that the Rock County Board of Supervisors authorizes the County
28 Board Chair to sign, on behalf of Rock County, the respective Grant Agreement with the State of
29 Wisconsin Department of Natural Resources; and,
30

31 **BE IT FURTHER RESOLVED**, that the 2012 County Budget be amended as follows:
32

<u>Account Description</u>	<u>Budget at</u> <u>1/1/2012</u>	<u>Increase</u> <u>Decrease</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
64-6407-2012-42100 Federal Aid	\$ 5,000	\$ 0	\$ 5,000
64-6407-2012-42200 State Aid	\$ 5,000	\$ 5,000	\$ 10,000
<u>Use of Funds</u>			
64-6407-2012-63100 Administrative Expense	\$ 10,000	\$ 5,000	\$ 15,000

12-11D-165

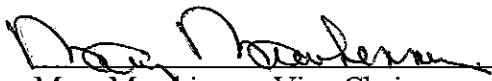
AUHORIZING RECEIPT OF ADDITIONAL FUNDING FOR THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES GRANT FOR БЕЛОIT AREA SEWER SERVICE AREA PLANNING, AND AMENDING THE 2012 PLANNING AND DEVELOPMENT AGENCY BUDGET

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Planning & Development Committee



Alan Sweeney, Chair



Mary Mawhinney, Vice-Chair



Wayne Gustina



Marilyn Jensen



Phillip Owens

Finance Committee Endorsement

Reviewed and approved on a vote of 5-0



Mary Mawhinney, Chair

FISCAL NOTE:

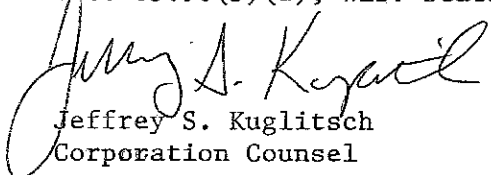
This resolution authorizes the acceptance and expenditure of an additional \$5,000 in State Aid for the Beloit Sewer Service Planning project. No County matching funds are required.



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 2012 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 Adminsitrator

EXECUTIVE SUMMARY

In the Federal Water Pollution Control Act Amendments of 1972, federal law created a process to establish locally developed area-wide water quality management plans. Area-wide water quality management planning was codified at the state-level through the development of Wisconsin Administrative Code NR121, which specifies that Area-wide water quality management plans include components that deal specifically with metropolitan sewer service areas and their projected needs for 20 years into the future.

The Wisconsin Department of Natural Resources (DNR) makes funding available to regional planning councils and county planning agencies throughout the state for sewer service area planning as it relates to ground water quality and environmentally sensitive areas.

On March 26, 2012, the Rock County Planning and Development Agency received a letter from DNR that contained an agreement to commit \$10,000 for the first year's planning for water quality in the Beloit area. The grant agreement shall commence upon its signing by both parties and continue until December 30, 2012 and grantee may claim eligible costs for reimbursement for work conducted between January 1, 2012 and the end of the grant agreement, and

DNR has made an additional \$5,000 available for work on the Beloit Area Water Quality Plan, and

The last update of the Beloit Area Sewer Service Area Plan was in 1998, and it does not serve current planning needs. Representatives from the Towns of Turtle, Beloit, and Rock, and the City of Beloit have agreed to provide representatives to a Technical Advisory Committee that will oversee the planning process.