RESOLUTION NO.	21-11D-360	

4.E.2.(1)

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Initiate Public	Works Committee ed by Works Committee ks Advisory Committee itted by	John Traynor, Parks Manager Drafted by November 1st, 2021 Date Drafted		
A	ACCEPTANCE OF WISCONSIN DEPARTMENT CONSERVATION AIDS GRAN			
1 2 3 4	WHEREAS, the legislature of the State of Wisc to the respective counties in the state on an acreag condition that the counties match the state allocation	e basis for fish and wildlife habitat projects on the		
5 6 7 8	WHEREAS , Rock County applied to participate in unallocated fish and wildlife habitat projects pursuant to provisions of s.23.09(12) of the Wisconsin Statutes and as authorized by Rock County Board Resolution 20-8A-058 on the 14 th day of September, 2021; and			
9	WHEREAS, \$5,000 is in the 2022 budget as an estimated amount for this grant 2022; and			
10 11 12 13	WHEREAS, matching grant funds of \$4,540.31 are available for the Wisconsin Department of Natural Resources.			
14 15 16 17	NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors on this			
18 19 20	BE IT FURTHER RESOLVED , that the Parks Manager is hereby authorized and directed to sign the grant agreements and that this document be submitted to the Wisconsin Department of Natural Resources.			
21 22 23	BE IT FURTHER RESOLVED , that the Parks Manager be authorized to file all necessary documents for administration and reimbursement of this program			
	Respectfully submitted,			
	PUBLIC WORKS COMMITTEE	PARKS ADVISORY COMMITTEE		
	/s/Rick Richard	/s/Floyd Finney		
	Rick Richard, Chair	Floyd Finney		
	Absent	/s/Dean Paynter		
	Mary Mawhinney, Vice-Chair	Dean Paynter		
	/s/Mike Mulligan	/s/Tom Presny		
	Mike Mulligan	Tom Presny		
	Absent			
	Yuri Rashkin			
	/s/Bob Yeomans			
	Rob Yeomans			

Acceptance of Wisconsin Department of Natural Resources County Conservation Aids Grant CC22-54WM Funds Page 2

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats.

s/Richard Greenlee

Richard Greenlee Corporation Counsel

ADMINISTRATIVE NOTE:

This resolution authorizes the acceptance of \$5,000 in State Aid for the County Fish and Game program. The grant and required match are included in the 2022 budget request.

/s/Sherry Oja

Sherry Oja Finance Director

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith County Administrator

- EXECUTIVE SUMMARY -

ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES COUNTY CONSERVATION AIDS GRANT CC20-54MW FUNDS

Each Wisconsin County is allocated a certain amount of money annually to fund small projects on a 50/50 match basis. This year we will be using our allocated funds to help complete the cleanup of the remaining wooded area and trails at Lee Park and to fund invasive species control at Carver Roehl Park.

Lee Park is a beautiful wooded 40 acre park and is located at 9205 East State Hwy 67 in Clinton, Wisconsin. This park features hiking/nature trails, 8 acre arboretum, picnic shelter, softball diamond, and a newer restroom facility. In 2008, a storm knocked down trees and scattered debris throughout Lee Park. The downed trees and debris blocked the hiking/nature trails and littered the arboretum. Park crews started cleaning up the trees and debris, but more work is needed to complete the process. Once the cleanup work is completed it will improve the views and access to the arboretum and hiking/nature trails.

The remaining funds in this Grant cycle will be used at Carver Roehl Park. Carver Roehl Park is a magnificent 53 acre wooded park located approximately 4.5 miles South of Hwy 14 on Carver's Rock Road in the Town of Bradford. This park is home to many picturesque settings that include limestone outcrops over Spring Brook Creek and one of the County's State Natural Areas. The money in this Conservation Cycle will aid the County in controlling the Garlic Mustard issue that has plagued this beautiful park in the last few years.

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 a match.