AGENDA NO.	12	G.	(1))

RESOLUTION

	ROCK COUNT	Y BOARD	OF SUPE	RVISORS					
	Public Works Committee INITIATED BY	STATE STATE	NISCO	Lori Williams Parks Director DRAFTED BY					
	Public Works Committee SUBMITTED BY			April 27, 2011 DATE DRAFTED					
	AUTHORIZING NAMING THE RECENTLY ACQUIRED SMITH ROAD PROPERTY AS TURTLE CREEK PARKWAY COUNTY PARK								
1 2	WHEREAS, the authority to name or rename County parks and facilities lies with the Rock County Board of Supervisors; and,								
3 4 5 6	WHEREAS, the Department of Public Works Parks Division has acquired the former Boy's & Girl's Club facility and creek front property on Smith Road that has a beautiful and scenic view of the historic Tiffany Stone Five Arch Railroad Bridge which spans Turtle Creek; and,								
7 8 9	WHEREAS, the Rock County Public Works Committee accepted park name suggestions via email, phone, and mail; and,								
10 11 12	WHEREAS, a staff panel considered all suggestions and the top ten names were brought to the Committee for final selection; and,								
17 18 19	NOW, THEREFORE, BE IT RESORDED AND ADDRESS OF THE PROPERTY OF	LVED that the Res hereby designate	ock County Be e recently acqui	oard of Supervisors duly assembled thi ired Smith Road property as Turtle Cree					
20 21 22	BE IT FURTHER RESOLVED that the Rock County Parks Staff is directed to place a sign on the Smith Road Property designating it as Turtle Creek Parkway County Park.								
	Respectfully submitted, PUBLIC WORKS COMMITTEE	30 -	COUNTY BO	ARD STAFE COMMITTEE					
	Kurtis L. Yankee, Chair	Ten)	J. Russell Podz	tilni, Chair					
	Betty/Jo Bussie, Vice Chair		Sandra Kraft, V	Vice Chair					
1	Eva Arnold dissented		Eva Arnold	D-00					
	David Diestler		Henry Brill	of reference of the second sec					
	Brent Fox		Betty Jo Sussia	Elisse					
		:	Ivan Collins	de sons San en en					

Kurtis L. Yankee

AUTHORIZING NAMING THE RECENTLY ACQUIRED SMITH ROAD PROPERTY AS TURTLE CREEK PARKWAY COUNTY PARK Page 2

FISCAL NOTE:

Minimal fiscal impact for signage. Funds are available in the Parks' 2011 budget for this project.

Finance Director

LEGAL NOTE:

County Board Resolution 79-12B-422 states that the naming or re-naming of County property requires a 3/A affirmative vote of the County Board.

Jeffrey S. Kuglitsch Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of Policy.

Craig Knutson

County Administrator

EXECUTIVE SUMMARY AUTHORIZING NAMING THE RECENTLY ACQUIRED SMITH ROAD PROPERTY AS TURTLE CREEK PARKWAY COUNTY PARK

The authority to name or rename County parks and facilities lies with the Rock County Board of Supervisors.

The purpose of this Resolution is to authorize the naming of the former Joel & Ann Barrett Boys and Girls Club property located at 6528 S. Smith Road in the Towns of Turtle and La Prairie as Turtle Creek Parkway County Park.

The Board policy for naming county property applies to this action and would require a ¾ affirmative vote. There are funds available to construct, and cover staff installation, and maintenance costs of the signage recognizing this designation.

Respectfully submitted,

Lou Killiams

Lori A. Williams
Parks Director