DECOLUTION NO	21 OD 220	

Bob Yeomans

ACENDA NO	4.E.4(1)	
AGENDA NO.	4.E.4(1)	

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

	ted by	STATEOR	John Traynor, Parks Manager Drafted by			
Publi	ic Works Committee					
<u>& Pa</u>	rks Advisory Committee		August 24, 2021			
Submitted by		W	Date Drafted			
	AUTHORIZING APPROVAL O BETWEEN ROCK AND WA DEVELOPMENT		ON MAINTENANCE AND			
1 2 3 4 5	maintenance and development of	f the Pelishek-Tiffany Tra	rith Walworth County on the future ail, which extends from the Village of y just east of North Road in the Town of			
6 7 8 9	WHEREAS , this 5.8 mile public recreational trail has been in existence since 1996 and has been maintained and operated by Rock County and is used for public recreational purposes, such as hiking, bicycling and snowmobiling; and,					
10 11 12 13		has approached Walwort	Pelishek-Tiffany Trail are located within the County to financially assist with the o-rata shared basis; and,			
14 15 16 17	WHEREAS , the Walworth County pro-rata share of the Pelishek-Tiffany Trail annual operation and maintenance costs would be \$1,365 continuing in 2022 and would be based annually thereafter on the actual costs incurred by Rock County for Trail operation and maintenance as pro-rated; and,					
18 19 20 21 22	WHEREAS, the Rock County Board of Supervisors adopted a Memorandum of Understanding (MOU) with Walworth County that specifies the terms and conditions of the future sharing of the operation and maintenance costs of the Pelishek-Tiffany Trail between the two counties for the period October 26, 2021, to October 25, 2031, as well as for the future development of the Trail (see attached).					
23 24 25 26 27	NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors approves this 2310 day of Saptember, 2021, the Memorandum of Understanding (MOU) with Walworth County for the maintenance and development of the Pelishek-Tiffany Trail and directs the appropriate County staff to execute this MOU on its behalf.					
	Respectfully submitted,					
	PUBLIC WORKS COMMITTEE		S ADVISORY COMMITTEE			
	s/Rick Richard		yd Finney			
	Rick Richard, Chair	Floyd	Finney			
	/s/Mary Mawhinney	/s/Dea	an Paynter			
	Mary Mawhinney, Vice-Chair	Dean	Paynter			
	/ /2 6'1 - 2 6 - 11'	/a/Tan	Paramy.			
	/s/Mike Mulligan		n Presny Presny			
	Mike Mulligan	101111	resiry			
	/s/Yuri Rashkin					
	Yuri Rashkin					
	absent					

AUTHORIZING APPROVAL OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN ROCK AND WALWORTH COUNTIES ON MAINTENANCE AND DEVELOPMENT OF THE PELISHEK-TIFFANY TRAIL Page 2

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 66.0301, Wis. Stats.

s/ Richard Greenlee

Richard Greenlee Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith County Administrator

FISCAL NOTE:

The MOU provides for Walworth County to pay Rock County for the maintenance of the section of the trail located in Walworth.

/s/Sherry Oja

Sherry Oja Finance Director

- EXECUTIVE SUMMARY -

AUTHORIZING APPROVAL OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN ROCK AND WALWORTH COUNTIES ON MAINTENANCE AND DEVELOPMENT OF THE PELISHEK-TIFFANY TRAIL

On September 26, 1995, Rock County used grant funds to purchase 5.8 miles of land beginning in the Town of Clinton in Rock County and ending in Allens Grove in Walworth County. This 100 foot wide corridor, formerly an active railroad line used by Chicago, Milwaukee, St. Paul, and Pacific Railroad Company, was reclaimed as the Pelishek Tiffany Nature Trail. The Pelishek Tiffany Nature Trail is maintained by Rock County and the Pelishek Nature Trail Foundation (PNTF) and it is widely used by snowmobilers during the winter and bikers, pedestrians, and equestrians during the summer.

In April, 2014, the PNTF approached Rock County and Walworth County about improving the mowing and general maintenance of the trail in the 1.2 miles in Walworth County. Beginning in 2015, Walworth County has agreed to contribute an annual amount to improve the maintenance of the trail within their borders. The initial amount will be \$1,365, but it will be reexamined each year and submitted to Walworth County by July 1st for their consideration.

The original agreement between Rock and Walworth Counties is set to expire on October 25th,2021. Both counties have agreed that they would like to renew this agreement for ten years with Rock County continuing maintenance for both counties. I would recommend that we continue this agreement for the next ten years like stated in the resolution.