

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee
Initiated by

Public Works Committee
& Parks Advisory Committee
Submitted by



Nick Elmer, Interim Parks Manager
Drafted by

August 6, 2018
Date Drafted

**ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES
COUNTY FISH AND GAME PROJECT GRANT FUNDS
AND AMENDING PARKS BUDGET**

1 **WHEREAS**, the legislature of the State of Wisconsin enacted legislation providing for allocation
2 to the respective counties in that state on an acreage basis for the county fish and game projects,
3 including conservation of resources and habitat, on the condition that the counties match the state
4 allocation; and
5

6 **WHEREAS**, Rock County made application to participate in unallocated county fish and game
7 projects pursuant to provisions of s.23.09(12) of the Wisconsin Statutes and as authorized by
8 county board resolution 17-9A-349; and
9

10 **WHEREAS**, \$5000 is in the 2018 budget as an estimated amount for this grant in 2018; and
11

12 **WHEREAS**, matching grant funds totaling \$2,117 are available from the Wisconsin Department of
13 Natural Resources, but less than the estimated budgeted amount, and a resolution accepting the
14 same is required; and
15

16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
17 assembled this 13th day of Sept., 2018 does hereby approve the acceptance of these funds.
18

19 **BE IT FURTHER RESOLVED** that the Parks Manager be hereby authorized and directed to sign
20 the grant agreements and that these documents be submitted to the Wisconsin Department of
21 Natural Resources.
22

23 **BE IT FURTHER RESOLVED** that the Parks Manager be authorized to file all necessary
24 documents for administration and reimbursement of this program.
25

26 **BE IT FURTHER RESOLVED** that the Department of Public Works Parks Division 2018
27 Budget be amended as follows:
28

	Budget	Increase/(Decrease)	Amended Budget
29 Sources of Funds Parks:			
30 41-4592-4788-42200	\$5,000	(\$2,883)	\$2,117
31 DNR Conservation Grant			
32			
33 Use of Funds Parks:			
34 41-4592-4788-64900	\$5,000	(\$2,883)	\$2,117
35 Other Supplies & Expense			
36			

18-9A-070

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COUNTY FISH AND GAME PROJECT GRANT FUNDS AND AMENDING PARKS BUDGET

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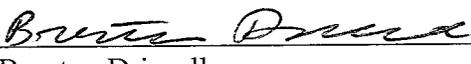
Respectfully submitted,

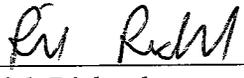
PUBLIC WORKS COMMITTEE


Betty Jo Bussie, Chair

Absent

Brent Fox, Vice Chair

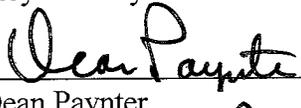

Brenton Driscoll


Rick Richard


Jeremy Zajac

PARKS ADVISORY COMMITTEE


Floyd Finney


Dean Paynter


Tom Presny

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 4-0


Mary Mawhinney, Chair

8-16-18
Date

FISCAL NOTE:

This resolution accepts \$2,117 in state aid for fish and game projects and revises the budget accordingly. The 50% required match will be met using in-kind supplies and services.


Sherry Oja
Finance Director

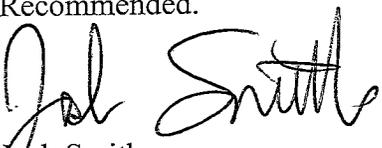
LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2018 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.


Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

-EXECUTIVE SUMMARY-

**ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES
COUNTY FISH AND GAME PROJECT GRANT FUNDS AND AMENDING PARKS BUDGET**

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 pay for invasive species control in the State Natural Areas at Carver-Roehl and Magnolia Bluff Parks.

Rock County was originally allotted \$1,927 in Fish and Game Project grant funds. An additional \$190 in Fish and Game Project funds have become available, for a total award of \$2,117 for 2018. The recommended 2018 budget includes \$5,000 for this grant. This resolution accepts the \$2,117 in Fish and Game Project funds and reduces the 2018 budget from \$5,000 to \$2,117.

The invasive species control work will include burning, prairie planting, prairie restoration, mowing and invasive species removal in the State Natural Areas at Carver-Roehl and Magnolia Bluff Parks. The invasive species to be controlled using this grant are Common Buckthorn, Honeysuckle, Siberian Elm, Garlic Mustard, and White/Yellow Sweet Clover. Other native but negative woody growth from Sumac, Rubus species, Elm, Boxelder, and Cherry has invaded areas of the State Natural Areas inhibiting growth of native flora and white/bur oak regeneration. These woody species will also be considered in the restoration activities.

Though this funding source required 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.