

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee
Initiated by

Public Works Committee
& Parks Advisory Committee
Submitted by



Lori Williams, Parks Director
Drafted by

September 23, 2010
Date Drafted

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

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 county fish and game projects
7. pursuant to provisions of s.23.09(12) of the Wisconsin Statutes and as authorized by County
8. Board Resolution 10-7A-099; and,
- 9.
10. **WHEREAS**, matching grant funds totaling \$1,927 are available from the Wisconsin DNR and a
11. resolution accepting the same is required by the County.
- 12.
13. **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
14. assembled this 20th day of October, 2010 does hereby approve the acceptance of these funds.
- 15.
16. **BE IT FURTHER RESOLVED**, that the Parks Director be authorized and directed to sign the
17. grant agreements and that these documents be submitted to the Wisconsin Department of Natural
18. Resources; and,
- 19.
20. **BE IT FURTHER RESOLVED** that the Parks Director be authorized to file all necessary
21. documents for administration and reimbursement of this program

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee
Kurtis Yankee, Chair

Betty Jo Bussie
Betty Jo Bussie, Vice-Chair

Eva Arnold
Eva Arnold

David Diestler
David Diestler

Brent Fox
Brent Fox

10-10B-170

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FISCAL NOTE:

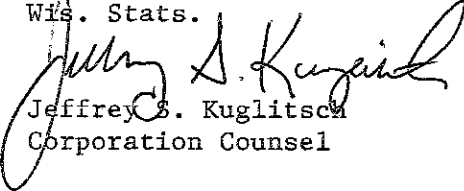
\$2,100 is included in the Parks' 2011 Recommended Budget for DNR Grants, A/C 41-4292-4788.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

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



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY -
**ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES
COUNTY FISH AND GAME PROJECT GRANT FUNDS**

Each Wisconsin County is allocated a certain amount of money annually to fund small projects on a 50/50 match basis. Rock County applied for \$1,927 to be used in 2011. Parks plans to access this funding source to help pay for invasive species control at Carver-Roehl Park. 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 in-kind match. The Friends of Carver-Roehl and local volunteers have expressed strong interest in continuing their efforts in assisting with this project.

The species to be controlled using this grant is garlic mustard. That area has been addressed in combination with past grants and by volunteer efforts over the past ten years with substantial success.

Respectfully submitted by,

A handwritten signature in cursive script that reads "Lori Williams".

Lori Williams, Director
Rock County Parks