

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee
Initiated by

Public Works Committee
& Parks Advisory Committee
Submitted by



John Traynor, Parks Manager
Drafted by

January 15, 2020
Date Drafted

**ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES
COUNTY CONSERVATION AIDS 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 18-10A-099; and
9

10 **WHEREAS**, \$5,000 is in the 2020 budget as an estimated amount for this grant in 2020; and
11

12 **WHEREAS**, matching grant funds totaling \$3,228 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.
15

16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
17 assembled this 13th day of February, 2020 does hereby approve the acceptance of these funds and
18 amend the Department of Public Works Parks Division 2020 Budget as follows:
19

	<u>Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
20			
21			
22	Source of Funds - Parks:		
23	41-4592-4788-42200	\$5,000	(\$1,772)
24	DNR Conservation Grant		\$3,228
25			
26	Use of Funds - Parks:		
27	41-4592-4788-69999	\$5,000	(\$1,772)
28	Grant Expense		\$3,228
29			

30 **BE IT FURTHER RESOLVED** that the Parks Manager be hereby authorized and directed to sign
31 the grant agreements and that these documents be submitted to the Wisconsin Department of
32 Natural Resources.
33

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

20-2A-408

ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES COUNTY CONSERVATION AIDS GRANT FUNDS AND AMENDING PARKS BUDGET

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Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie
Betty Jo Bussie, Chair

Brent Fox
Brent Fox, Vice-Chair

Mary Mawhinney
Mary Mawhinney

Rick Richard
Rick Richard

Jeremy Zajac
Jeremy Zajac

PARKS ADVISORY COMMITTEE

Floyd Finney
Floyd Finney

Dean Paynter
Dean Paynter

Tom Presny
Tom Presny

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 3-0-2

Mary Mawhinney
Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of DNR conservation funds. The resolution also adjusts the 2020 budget to the actual grant award amount.

Sherry Oja
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 2020 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
Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
Josh Smith
County Administrator

-EXECUTIVE SUMMARY-

**ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES
COUNTY CONSERVATION AIDS 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 a (kayak/canoe) boat launch at Murwin Park.

Rock County was originally allotted \$1,927 in County Conservation Aids grant funds. An additional \$1,301 in County Conservation Aids grant funds have become available, for a total award of \$3,228 for 2020. The recommended 2020 budget includes \$5,000 for this grant. This resolution accepts the \$3,228 in County Conservation Aids funds and reduces the 2020 budget from \$5,000 to \$3,228.

A boat launch at Murwin Park was recommended in the 2015-2020 Rock County, Wisconsin Parks, Outdoor Recreation and Open Space (POROS) Plan. Murwin Park is located approximately 11 miles northwest for the City of Janesville. This 40+ acre park encloses a substantial amount of shoreline of the Yahara River at the Village of Fulton. A boat launch would improve river access due to an increase in recreational activities. Murwin Park will provide an excellent place to launch to travel downstream to the confluence with Rock River or a takeout point for people paddling the Yahara River.

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 a match.