

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

November 25, 2020
Date Drafted

ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES OUTDOOR RECREATION AIDS GRANT RTP-1019-20ND FUNDS

1 **WHEREAS**, Rock County Parks applied for Department of Natural Resources stewardship grant
2 funds pursuant to provisions of s.23.09(12) of the Wisconsin Statutes and as authorized by Rock
3 County Board Resolution 20-5A-010 on the 14th of May 2020 to develop trails for public outdoor
4 recreation purposes; and

5
6 **WHEREAS**, our application for funding was approved by the Wisconsin Department of Natural
7 Resources for \$45,000 with \$45,000 matching County for paving the Peace Trail from Walters
8 Road to S. Duggan Road; and

9
10 **WHEREAS**, the 2020-2025 Rock County Parks Outdoor Recreation Open Space (POROS) Plan
11 recommends the paving of the Peace Trail; and

12
13 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors on this
14 17th day of December, 2020, hereby accepts the Wisconsin Department of Natural
15 Resources Outdoor Recreation Aids Grant RTP-1019-20ND.

16
17 **BE IT FURTHER RESOLVED**, that the Parks Manager is hereby authorized and directed to
18 sign the grant agreements and that this document be submitted to the Wisconsin Department of
19 Natural Resources.

20
21 **BE IT FURTHER RESOLVED**, that the Parks Manager be authorized to file all necessary
22 documents for administration and reimbursement of this program

Respectfully submitted,

PUBLIC WORKS COMMITTEE

/s/ Rick Richard
Rick Richard, Chair

/s/ Mary Mawhinney
Mary Mawhinney, Vice-Chair

/s/ Mike Mulligan
Mike Mulligan

Absent
Yuri Rashkin

/s/ Bob Yeomans
Bob Yeomans

PARKS ADVISORY COMMITTEE

/s/ Floyd Finney
Floyd Finney

/s/ Dean Paynter
Dean Paynter

/s/ Tom Presny
Tom Presny

Acceptance of Wisconsin Department of Natural Resources Outdoor Recreation Aids Grant RTP-1019-20ND Funds
Page 2

FISCAL NOTE:

This resolution accepts \$45,000 in Wisconsin DNR funding. A \$45,000 match is required. A budget resolution will be required to authorize expenditure of the grant and to authorize the required match when the source of funding is determined.

/s/ 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.

/s/ Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith
County Administrator

- EXECUTIVE SUMMARY -

**ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES
OUTDOOR RECREATION AIDS GRANT RTP-1019-20ND FUNDS**

The Rock County Parks, Outdoor Recreation, and Open Space (POROS) Plan implementation schedule identifies Paving of the Peace Trail between Janesville and Beloit. In order to move forward on this project, the Parks Division made an application to the Wisconsin Department of Natural Resources for Stewardship Grant Funds. Rock County has been awarded \$90,000 in Stewardship Grant Funds to start the process by paving the 1.3 miles between Walters Road and Duggan Road on the South end of the Peace Trail. The overall project includes grading and placement hot mix asphalt of the projected 1.3 mile section.

The grant being accepted requires a 50/50 match of local funds. The anticipated project is \$90,000 of which approximately \$45,000 would be Stewardship Funds. For the remaining funding for the project the Parks Division will be utilizing alternative funding options including possible donations or use of existing ATC funds. The Parks Division does not intend on impacting current or future County Fund balances with this grant project. If approved by the Board, the Parks Division will have until June 30th, 2023 to utilize the funds.