

**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*

March 26, 2015  
*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 to
- 2 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 county
- 8 board resolution 13-9A-402; and
- 9
- 10 **WHEREAS**, matching grant funds totaling \$2,600 are available from the Wisconsin DNR and a
- 11 resolution accepting the same is required; and
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 14 assembled this 23 day of April, 2015 does hereby approve the acceptance of these funds.
- 15
- 16 **BE IT FURTHER RESOLVED** that the Parks Director be hereby authorized and directed to sign
- 17 the grant agreements and that these documents be submitted to the Wisconsin Department of Natural
- 18 Resources.
- 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

Betty Jo Bussie  
Betty Jo Bussie, Chair

Absent  
Brent Fox, Vice Chair

Eva M. Arnold  
Eva M. Arnold

Brenton Driscoll  
Brenton Driscoll

Rick Richard  
Rick Richard

15-4B-276

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

Page 2

FISCAL NOTE:

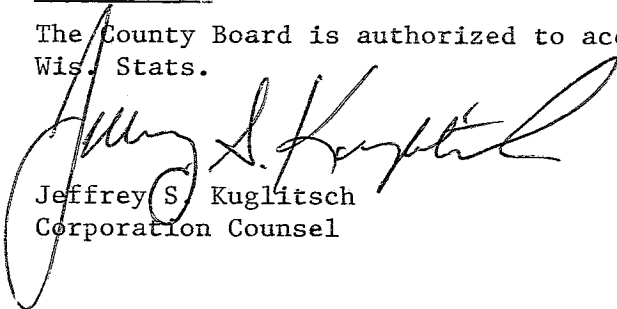
This resolution authorizes the acceptance of \$2,600 in State Aid for the County Fish and Game program. The 50% match requirement will be met using in-kind sources.



Sherry Oja  
Finance Director

LEGAL NOTE:

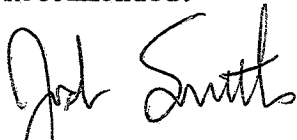
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
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. This year we will use our \$2,600 of allocated funds to help pay for invasive species control at Magnolia Bluff Park, which will include expanding our annual herbicide treatment and prescribed burn land management programs.

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.

Respectfully submitted by,

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

Lori Williams, Director  
Rock County Parks