

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



John Traynor, Parks Manager
DRAFTED BY

Public Works Committee
& Parks Advisory Committee
SUBMITTED BY

July 9, 2019
DATE DRAFTED

AUTHORIZING NAMING THE RECENTLY ACQUIRED MILLER PROPERTY AS MILLER FARMS WETLANDS CONSERVANCY

- 1 **WHEREAS**, the authority to name or rename County parks and facilities lies with the Rock County Board of
- 2 Supervisors; and
- 3
- 4 **WHEREAS**, Department of Public Works Parks Division has acquired the former Miller property on East
- 5 County Highway H that has a beautiful and scenic view of the Rock and Yahara Rivers; and
- 6
- 7 **WHEREAS**, the Parks Division of Public Works accepted park name suggestions via the Parks Committee
- 8 Meeting July 9, 2019; and
- 9
- 10 **WHEREAS**, the Parks Division Administrative Staff considered all suggestions and the top seven names were
- 11 brought to the Committee for final selection; and
- 12
- 13 **WHEREAS**, the Rock County Public Works Committee wishes to name the Miller property as "Miller Farms
- 14 Wetlands Conservancy."
- 15
- 16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this
- 17 12th day of September, 2019 does hereby designate recently acquired Miller property as Miller Farms
- 18 Wetlands Conservancy.
- 19
- 20 **BE IT FURTHER RESOLVED** that the Rock County Parks Staff is directed to place a sign on the Miller
- 21 Property designating it as Miller Farms Wetlands Conservancy.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie 8/13/19
Betty Jo Bussie, Chair

Absent
Brent Fox, Vice Chair

Absent
Brenton Driscoll

Rick Richard
Rick Richard

Jeremy Zajac
Jeremy Zajac

Endorsed By:
PARKS ADVISORY COMMITTEE

Floyd Finney
Floyd Finney

Dean Paynter
Dean Paynter

Absent
Tom Presny

COUNTY BOARD STAFF COMMITTEE

J Russell Podzilni
J Russell Podzilni, Chair

Mary Mawhinney
Mary Mawhinney, Vice Chair

Richard Bostwick
Richard Bostwick

Henry Brill
Henry Brill

Betty Jo Bussie
Betty Jo Bussie

Louis Peer
Louis Peer

Alan Sweeney
Alan Sweeney

Terry Thomas
Terry Thomas

Absent
Robert Yeomans

19-9A-292

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WETLANDS CONSERVANCY

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FISCAL NOTE:

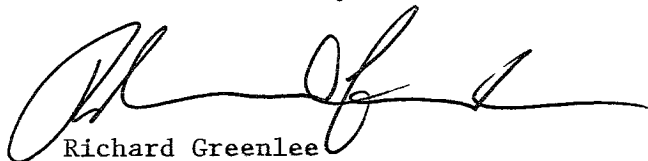
Minimal fiscal impact.



Sherry Oja
Finance Director

LEGAL NOTE:

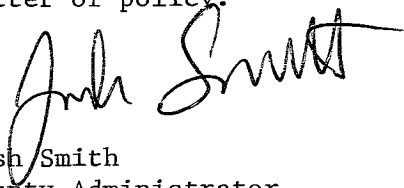
The County Board is authorized to take this action pursuant to sec. 59.03,
Wis. Stats. Pursuant to the policy on naming of County property, Resolution
79-12B-422, naming or renaming County property requires approval by a 3/4
vote of the County Board.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of policy.



Josh Smith
County Administrator

**EXECUTIVE SUMMARY
AUTHORIZING NAMING THE RECENTLY ACQUIRED
MILLER PROPERTY AS MILLER FARMS WETLANDS CONSERVANCY**

The authority to name or rename County parks and facilities lies with the Rock County Board of Supervisors.

The purpose of this Resolution is to authorize the naming of the former Miller property located at East County Highway H; FRL Lot 3 & 4 E of HWY, EXC VOL 442 P 492 (EXC 132-13) SUBJ TO EASE in the Town of Fulton as Miller Farms Wetlands Conservancy.

The Board policy for naming county property applies to this action and would require a $\frac{3}{4}$ affirmative vote. There are funds available to construct, and cover staff installation, and maintenance costs of the signage recognizing this designation.

Respectfully submitted,

John W. Traynor
Parks Manager