

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 COUNTY CONSERVATION AIDS GRANT CC20-54WM FUNDS

- 1 **WHEREAS**, the legislature of the State of Wisconsin enacted legislation providing for allocation
- 2 to the respective counties in the state on an acreage basis for fish and wildlife habitat projects on the
- 3 condition that the counties match the state allocation; and
- 4
- 5 **WHEREAS**, Rock County applied to participate in unallocated fish and wildlife habitat projects
- 6 pursuant to provisions of s.23.09(12) of the Wisconsin Statutes and as authorized by Rock County
- 7 Board Resolution 20-8A-058 on the 13th day of August, 2020; and
- 8
- 9 **WHEREAS**, \$5,000 is in the 2021 budget as an estimated amount for this grant 2021; and
- 10
- 11 **WHEREAS**, matching grant funds of \$5,000 are available for the Wisconsin Department of
- 12 Natural Resources.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors on this
- 15 17th day of December, 2020, hereby accepts the Wisconsin Department of Natural
- 16 Resources County Conservation Aids Grant CC20-54WM Funds.
- 17
- 18 **BE IT FURTHER RESOLVED**, that the Parks Manager is hereby authorized and directed to
- 19 sign the grant agreements, and that this document be submitted to the Wisconsin Department of
- 20 Natural Resources.
- 21
- 22 **BE IT FURTHER RESOLVED**, that the Parks Manager be authorized to file all necessary
- 23 documents for administration and reimbursement of this program

Respectfully submitted,

PUBLIC WORKS COMMITTEE

PARKS ADVISORY COMMITTEE

/s/ Rick Richard
Rick Richard, Chair

/s/ Floyd Finney
Floyd Finney

/s/ Mary Mawhinney
Mary Mawhinney, Vice-Chair

/s/ Dean Paynter
Dean Paynter

/s/ Mike Mulligan
Mike Mulligan

/s/ Tom Presny
Tom Presny

Absent
Yuri Rashkin

/s/ Bob Yeomans
Bob Yeomans

FISCAL NOTE:

This resolution authorizes the acceptance of \$5,000 in State Conservation funds . The 50% match requirement will be met using in-kind sources.

/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
COUNTY CONSERVATION AIDS GRANT CC20-54MW 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 be using our allocated funds to help complete the cleanup of the arboretum and trails at Lee Park.

Lee Park is a beautiful wooded 40 acre park and is located at 9205 East State Hwy 67 in Clinton, Wisconsin. This park features hiking/nature trails, 8 acre arboretum, picnic shelter, softball diamond, and a newer restroom facility.

In 2008, a storm knocked down trees and scattered debris throughout Lee Park. The downed trees and debris blocked the hiking/nature trails and littered the arboretum. Park crews started cleaning up the trees and debris, but more work is needed to complete the process. Once the cleanup work is completed it will improve the views and access to the arboretum and hiking/nature trails.

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 a match.