

Parks Committee Agenda
Jefferson County

Date: Thursday, September 7, 2023

Time: 9:00 a.m.

Room: Jefferson County Highway Department Committee Room

Committee Members: Joan Callan, Walt Christensen, Anthony Gulig, Jeff Johns, Cassie Richardson

Videoconference OR

Highway Committee Room

1425 Wisconsin Drive

Jefferson, WI 53549

Join Zoom Meeting

<https://us06web.zoom.us/j/81764690750?pwd=TG9nUERZcnNRRVRoeHp5eHVZMVV1dz09>

Meeting ID: 817 6469 0750

Dial by your location

Passcode: 369458

+1 312 626 6799 US (Chicago)

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Approval of the agenda
5. Approval of Parks Committee Minutes for August 3, 2023
6. Communications
7. Public Comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
8. Discussion and possible action on designated space in the Jefferson County Parks for model aircraft flying
9. Discussion and possible action on amending the Jefferson County Parks Ordinance section 8.13. PARK AND TRAIL HOURS changing park and trail closed hours from one-half hour after sunset until one-half hour before sunrise to 10:00 p.m. to 5:00 a.m.
10. Discussion and Possible Action on County Conservation Aids Grant Resolution
11. Update on Flood Mitigation Plan Request for Proposals
12. Discussion and Update on Interurban Trail Project
13. Field Staff Update – Rolland
14. Natural Resources and Forestry Update - Jared
15. Park Shelter Rentals, Dog Tags, Boat Launch, and Special Use Agreements – Kelley
16. Historic Sites: Update
17. Discussion on Parks July 2023 Budget
18. Discussion on Agenda Items for the Next Meeting
19. Convene in closed session pursuant to section 19.85 (1)(e) Wis. Stats. for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, for the purpose of discussion on possible acquisition of Glacial Heritage Area Lake Mills Wildlife Area property and Glacial Heritage Area North Shore Moraine Property
20. Reconvene in open session for discussion and possible action on closed session items
21. Next Scheduled Meetings per the 2023 Proposed Meeting Schedule
 - October 5, 2023
 - November 2, 2023
 - December 7, 2023
22. Adjourn

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

Jefferson County Parks Committee Minutes

Date: Thursday, July 6, 2023

Time: 9:00 a.m.

Room: Jefferson County Highway Department Committee Room

Join Zoom Meeting

<https://us06web.zoom.us/j/81764690750?pwd=TG9nUERZcnNRRVRoeHp5eHVZMVV1dz09>

1. **Call to order**

Christensen called the meeting to order at 9:00 am.

2. **Roll call (establish a quorum)**

Present: Callan, Christensen, Johns

Remote: Gulig

Absent: Richardson

Staff: Wiesmann, Truman, Klement, Westphal, Wehmeier (Remote), Sarana Stollar (Remote), Joe Strupp (Land & Water), Michael Luckey (Assistant to the Admin)

Others Present: Frankie Fuller (remote)

3. **Certification of compliance with the Open Meetings Law**

Wehmeier certified compliance.

4. **Approval of the agenda**

Christensen/Callan motion to move 19 to after 20. Motion passes 4/0.

Christensen/Callan motion to approve as amended. Motion passes 4/0.

5. **Approval of Parks Committee Minutes for July 6, 2023**

Callan/Johns motion to approve the minutes for July 6, 2023.

Motion passes 4/0.

6. **Communications**

Included in packet.

Friends of Rose Lake Meeting Minutes – “from the guest book” where are people visiting from... people traveling from many other states

Draft Listing of Wisconsin Waterways Council ratings including the Burnt Village ADA kayak launch has ranked third overall. Truman/Klement have interview with the Council to review project parameters.

Most recent storm provided tree damage to 50+ trees at Carnes Park east and west.

August – final legendary learning event @ Korth Park

Gulig – favor of the “guest book” at the parks and encourages preserving the pages by scanning/photographing.

7. **Public Comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)**

No public comment

8. **Discussion on the Use of Personal Model Aircraft and Drones in the Jefferson County Parks**

Wiesmann – individual request to fly personal model aircraft in the County Parks. County Parks are geared towards wildlife/nature appreciation. Looking for guidance/policy on how to regulate.

Strupp – FAA rules must be followed. Location of airports nearby.

Gulig – determine a place in a park, generally opposed – parks are designed for a different purpose.

Johns – County Fair Park is a better location for this type of use.

Wiesmann – would like to develop a policy on both model aircraft and drone use in the County Parks.

Callan – would like to keep model aircraft out of the County Parks.

9. **Discussion and possible action on amending the Jefferson County Parks Ordinance section 8.13. PARK AND TRAIL**

HOURS changing park and trail closed hours from one-half hour after sunset until one-half hour before sunrise to 10:00 p.m. to 5:00 a.m.

Wiesmann – resolution has been included defining the parameters of the new park and trail hours which will go to the County Board at the August County Board meeting.

10. Discussion and Possible Action on Outline for Flood Mitigation Management Plan RFP

Wiesmann – would like to create an implementation plan, and requesting the Committee make a motion to move forward with the process.

Johns/Callan to move forward with a RFP. Motion passes 4/0.

11. Discussion and Update on Interurban Trail Project

Wiesmann – the department was successful getting awarded \$1.4m on its most recent Transportation Alternative Grant Application (TAP). The design/engineering is continuing to move forward along with permitting moving.

Anticipate schedule moving forward is:

2024 – Bridge

2025 – Trail

2026 – Waukesha County

Our team is meeting with We Energies every two weeks – discussing agricultural crossings and culverts.

12. Field Staff Update – JR

Klement not able to attend.

13. Admin Staff Update – Mary

Met with the Health Department – collaboration efforts for promoting the health benefits of parks

Met with Quirk Foundation – Interurban Trail grant request

Will be applying to Greater Watertown Health Foundation – Interurban Trail Bridge funding

Submitted grant close-out for the Glacial River Trail Repair

Brew With A View totals for July: \$3,541 (proceeds), \$31 (donations) + \$505 (donations), \$525 (50/50 Raffle) = \$4,602

14. Rentals, Dog Tags, Boat Launch, and Special Use Agreements – Kelley

Totals as of July 30, 2023

Shelter Rentals – 127 total

Camping: 39 Carnes /32 Cappies

Dog Park: 1803 annual

Boat Launches: 39 annual

Website completed – training tomorrow with REVISE

Dog Park Calendar – seeking sponsors, one month left to sponsor

15. Historic Sites: Update

No updates.

16. Discussion on Parks June 2023 Budget

Wiesmann – all expenditures are within the planned budget.

17. Discussion on Agenda Items for the Next Meeting

Personal Aircraft

FMP RFP

18. Convene in closed session pursuant to section 19.85 (1)(e) Wis. Stats. for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, for the purpose of discussion on possible acquisition of Glacial Heritage Area Lake Mills Wildlife Area property

Johns/Callan motion to convene into closed session at 10:15 am. Motion passes 4/0.

Present: Christensen, Johns, Callan

Remote: Gulig

Absent: Richardson

Staff Present: Wiesmann, Truman, Westphal, Strupp, Wehmeier, Luckey

19. Site visit to Glacial Heritage Area North Shore Moraine property, Lake Mills

Present: Christensen, Johns, Callan, Nass

Absent: Richardson, Gulig

Staff Present: Wiesmann, Truman, Strupp

20. Reconvene in open session for discussion and possible action on closed session items

Callan/Johns motion to reconvene into open session at 11:45 am. Motion passes 3/0.

Present: Christensen, Johns, Callan

Absent: Richardson, Gulig

Staff Present: Wiesmann, Truman

21. Next Scheduled Meetings per the 2023 Proposed Meeting Schedule

- September 7, 2023
- October 5, 2023
- November 2, 2023
- December 7, 2023

22. Adjourn

Callan/Johns motion to adjourn at 11:46 am.

Motion passes 3/0

Respectfully Submitted,

Mary S. Truman

Adv. Program Asst, Parks

From: [Blair Ward](#)
To: Robin.Luckett@morganstanley.com
Cc: Dennis.H.Verity@morganstanley.com; Stephen.J.Scanapicco@morganstanley.com; Christie.Campanella@morganstanley.com; [Benjamin Wehmeier](#); [Marc DeVries](#); [Kevin Wiesmann](#)
Subject: RE: Jefferson County, Wisconsin A Municipal Corp Donation/Gift
Date: Wednesday, August 16, 2023 2:38:15 PM
Attachments: [Letter to Robin Luckett 20230816.pdf](#)

Robin, attached as we discussed.

If you have any questions, feel free to contact me.

Thank you.

J. Blair Ward
Corporation Counsel
Jefferson County
311 S. Center Ave., Room 110
Jefferson, WI 53549
(920) 674-7135 main
(920) 674-7399 facsimile

From: Robin.Luckett@morganstanley.com <Robin.Luckett@morganstanley.com>
Sent: Tuesday, August 15, 2023 11:27 AM
To: Blair Ward <JBlairW@jeffersoncountywi.gov>
Cc: Dennis.H.Verity@morganstanley.com; Stephen.J.Scanapicco@morganstanley.com; Christie.Campanella@morganstanley.com
Subject: RE: Jefferson County, Wisconsin A Municipal Corp Donation/Gift

This Email has originated from outside Jefferson County's Email Domain. Please verify the Sender before opening any links or attachments. - Jefferson County MIS

Hello and Good Morning,

Thank you for replying back. You are welcome to contact me anytime between 8:30 am and 4:30 pm CST to discuss the request. Your organization/municipality has been named as a beneficiary to the Theodora Garman SEP IRA; she passed away on 7/2/2023. The amount of the donation is over \$240,000 and in order for us (Morgan Stanley) to process your organization's portion of the assets, we require a corporate resolution and/or a letter authorizing a person or persons to act on behalf of the charity. Basically a document stating who the authorized party would be that will be signing the forms we need to process the donation.

You are welcome to scan a copy of the document to me and I will be sure to start on the paperwork, or you could give me to address any additional questions you may have.

Thanks again and have a great one!



Robin C Lockett
Registered Client Service Associate
Morgan Stanley Wealth Management
7733 Forsyth Blvd., Suite 2100 | Clayton, MO 63105
Phone: +1 314 889-4875
Fax: +1 314 854-5606
robin.lockett@morganstanley.com

From: Blair Ward <JBlairW@jeffersoncountywi.gov>
Sent: Tuesday, August 15, 2023 10:20 AM
To: Lockett, Robin C (Wealth Management Field) <Robin.Lockett@morganstanley.com>
Cc: Verity, Dennis H (Wealth Management Field) <Dennis.H.Verity@morganstanley.com>;
Scanapicco, Stephen J (Wealth Management Field) <Stephen.J.Scanapicco@morganstanley.com>;
Campanella, Christie A (Wealth Management Field) <Christie.Campanella@morganstanley.com>
Subject: RE: Jefferson County, Wisconsin A Municipal Corp Donation/Gift

Robin, this is to acknowledge receipt of your email below. I would like to discuss with you your request for a corporate resolution. Please let me know a good time to call.

Thank you.

J. Blair Ward
Corporation Counsel
Jefferson County
311 S. Center Ave., Room 110
Jefferson, WI 53549
(920) 674-7135 main
(920) 674-7399 facsimile

From: Robin.Lockett@morganstanley.com <Robin.Lockett@morganstanley.com>
Sent: Thursday, August 10, 2023 2:53 PM
To: Blair Ward <JBlairW@jeffersoncountywi.gov>
Cc: Dennis.H.Verity@morganstanley.com; Stephen.J.Scanapicco@morganstanley.com;
Christie.Campanella@morganstanley.com
Subject: Jefferson County, Wisconsin A Municipal Corp Donation/Gift
Importance: High

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Hello,

My name is Robin Lockett and I am the assistant to Dennis Verity, the Financial Advisor to Theodora

Garman's accounts with Morgan Stanley, and I am reaching out because 1) your organization has been named as a beneficiary to Theodora Garman's SEP IRA held at Morgan Stanley and 2) we are in need of some documentation. In order to start processing your organization's portion of assets, Morgan Stanley will first need a copy of the organization's **Corporate Resolution**. This document is required so that we can identify the individual that will be responsible for signing the forms that we will be generating to complete the organization's share of assets.

You are welcome to scan a copy of the **Corporate Resolution** to me as well as the primary point of contact for charitable donations/gifts name, best number to be reached at and email address. Once I have a copy of the Resolution and the person's contact information, I will then reach out to that person to advise of the next steps in the process.

We are requesting a quick response back regarding this matter. The faster we get the process going, the faster we can get this completed and the organization's donation processed, approved and then mailed out.

You are welcome to reach out to me if you have additional questions; my contact information is listed below.

Thank you and have a great day!

Robin C Luckett
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NOTICE: Morgan Stanley is not acting as a municipal advisor and the opinions or views contained herein are not intended to be, and do not constitute, advice within the meaning of Section 975 of the Dodd-Frank Wall Street Reform and Consumer Protection Act. If you have received this communication in error, please destroy all electronic and paper copies and notify the sender immediately. Mistransmission is not intended to waive confidentiality or privilege. Morgan Stanley reserves the right, to the extent permitted under applicable law, to monitor electronic communications. By communicating with Morgan Stanley you acknowledge that you have read, understand and consent, (where applicable), to the Morgan Stanley General Disclaimers <https://www.morganstanley.com/disclaimers/terms>. By communicating with Morgan Stanley you consent to the foregoing and to the voice recording of conversations with personnel of Morgan Stanley.









RESOLUTION NO. 2023-__

Amending the Jefferson County Parks Ordinance

Executive Summary

The Jefferson County Parks Department recognizes a need to have consistent hours of operation for Jefferson County parks and trails. The Jefferson County Parks Department also recognizes the need to respect the privacy and safety of park users and adjoining property owners, and wishes to do so by setting year-round and uniform park access hours. This amendment to the Jefferson County Parks Ordinance changes park and trail closed hours from one-half hour after sunset until one-half hour before sunrise to 10:00 p.m. to 5:00 a.m. The Parks Committee considered this amendment at its meeting on July 6, 2023, and recommended forwarding to the County Board for approval.

The Parks Ordinance is amended as follows:

SECTION 8.13. PARK AND TRAIL HOURS.

- 1) All parks, park roads, **park trails, bike paths**, and parking areas shall be closed to the public and vehicular traffic, except police and emergency vehicles, from **10:00 p.m. until 5:00 a.m.** ~~one-half hour after sunset to one-half hour before sunrise~~ and no person shall remain in parks during said hours, unless authorized by the issuance of a permit therefore by the Parks Director.
- ~~2) (Bike Paths may be used at any time except as limited by order of the Parks Director.~~
- 2) Any person launching a boat at Rock River County Park, ~~or~~ Cappies Landing, **Highway 16 Wayside County Park, or Burnt Village County Park** during normal operating hours may utilize the park boat launches at any time outside of normal operating hours for egress purposes.
- ~~3) During the months of November through April Dorothy Carnes County Park East and Korth park will be open from 6:00 a.m. to 9:00 p.m. daily to accommodate use and access to cross-country ski trails for uses allowed by the Jefferson County Parks Ordinance including, but not limited to, cross-country skiing and snowshoeing. This after normal hours access will only be allowed when trails are groomed and listed as open on the Jefferson County Parks webpage or as otherwise designated by the Parks Director. (Ord 2022-17, 01-10-2023)~~
- 3) The Parks Director may grant permits to groups for park usage outside of normal park hours for events consistent with the mission of the Parks Department and shall report issuance of any such permit promptly to the Parks Committee. [am. 06/13/06, Ord. 2006-09; 09-13-11, Ord. 2011-13; 02/14/12, Ord. 2011-26; Ord. No. 2016-22, 02-14-17; Ord. No. 2020-12, 10-12-2021; Ord. No. 2022-17, 01-10-2023]

WHEREAS, Jefferson County parks, bike paths and park trails are an invaluable asset to Jefferson County and provide recreational opportunities for users of all levels, and

WHEREAS, the safety of park visitors and the safety of our park neighbors is a priority,
and

WHEREAS, it is a priority for the Jefferson County Parks Department to create positive experiences for both park visitors and park neighbors, and

WHEREAS, this ordinance amendment intends to provide uniform operating hours for the safe and equitable use of Jefferson County parks, bike paths and park trails.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors hereby approves the amendments herein to the Jefferson County Parks Ordinance, Section 8.13 PARK AND TRAIL HOURS, to promote the safety of park users and the privacy of adjoining property owners of Jefferson County parks, park roads, park trails, bike paths, and parking areas.

Fiscal Note: There is no fiscal impact to this amendment to the Jefferson County Parks Ordinance.

Referred By:
Parks Committee

08-08-2023

REVIEWED: Corporation Counsel: ; Finance Director:

2023 Southern Area Deer, Bear, Small Game And Fall Turkey Shooting Hours

2023 Deer, Bear, Small Game, Fall Turkey shooting hours listed from 30 minutes before sunrise to 20 minutes after sunset for Zone A in the Southern Area. If hunting in a zone other than Zone A, add the zone-specific minutes, as found in the hunting regulations, to the opening and closing times. See the regulations specific for the species you plan to hunt for hunting season dates.

	Jan		Feb		Mar		Apr		May		Jun		Jul		Aug		Sept		Oct		Nov		Dec		
Date	AM	PM	AM	PM	AM	PM	AM	PM	AM	PM	AM	PM	AM	PM	AM	PM	AM	PM	AM	PM	AM	PM	AM	PM	Date
1	6:55	4:44	6:38	5:22	5:58	5:59	6:03	7:38	5:13	8:13	4:42	8:46	4:43	8:57	5:10	8:34	5:44	7:47	6:18	6:52	6:57	6:02	6:34	4:35	1
2	6:55	4:45	6:37	5:23	5:56	6:01	6:01	7:39	5:12	8:15	4:42	8:47	4:43	8:56	5:11	8:33	5:45	7:45	6:19	6:50	6:58	6:00	6:36	4:35	2
3	6:55	4:46	6:36	5:24	5:54	6:02	5:59	7:40	5:11	8:16	4:41	8:47	4:44	8:56	5:12	8:32	5:47	7:43	6:21	6:49	6:59	5:59	6:37	4:34	3
4	6:55	4:47	6:34	5:26	5:53	6:03	5:57	7:41	5:09	8:17	4:41	8:48	4:45	8:56	5:13	8:30	5:48	7:41	6:22	6:47	7:01	5:58	6:38	4:34	4
5	6:55	4:48	6:33	5:27	5:51	6:04	5:56	7:42	5:08	8:18	4:40	8:49	4:45	8:56	5:14	8:29	5:49	7:40	6:23	6:45	6:02	4:57	6:39	4:34	5
6	6:55	4:49	6:32	5:28	5:49	6:06	5:54	7:44	5:07	8:19	4:40	8:50	4:46	8:55	5:15	8:28	5:50	7:38	6:24	6:43	6:03	4:55	6:40	4:34	6
7	6:54	4:50	6:31	5:30	5:48	6:07	5:52	7:45	5:05	8:20	4:40	8:50	4:47	8:55	5:16	8:26	5:51	7:36	6:25	6:41	6:05	4:54	6:41	4:34	7
8	6:54	4:51	6:29	5:31	5:46	6:08	5:50	7:46	5:04	8:22	4:39	8:51	4:47	8:54	5:17	8:25	5:52	7:34	6:27	6:40	6:06	4:53	6:42	4:34	8
9	6:54	4:52	6:28	5:33	5:44	6:09	5:49	7:47	5:03	8:23	4:39	8:51	4:48	8:54	5:18	8:24	5:53	7:32	6:28	6:38	6:07	4:52	6:43	4:34	9
10	6:54	4:53	6:27	5:34	5:42	6:11	5:47	7:48	5:02	8:24	4:39	8:52	4:49	8:53	5:20	8:22	5:54	7:31	6:29	6:36	6:08	4:51	6:44	4:34	10
11	6:53	4:55	6:25	5:35	5:41	6:12	5:45	7:50	5:00	8:25	4:39	8:53	4:50	8:53	5:21	8:21	5:56	7:29	6:30	6:34	6:10	4:50	6:44	4:34	11
12	6:53	4:56	6:24	5:37	6:39	7:13	5:43	7:51	4:59	8:26	4:39	8:53	4:50	8:52	5:22	8:19	5:57	7:27	6:31	6:33	6:11	4:49	6:45	4:34	12
13	6:53	4:57	6:23	5:38	6:37	7:14	5:42	7:52	4:58	8:27	4:39	8:54	4:51	8:52	5:23	8:18	5:58	7:25	6:33	6:31	6:12	4:48	6:46	4:34	13
14	6:52	4:58	6:21	5:39	6:35	7:16	5:40	7:53	4:57	8:28	4:39	8:54	4:52	8:51	5:24	8:16	5:59	7:23	6:34	6:29	6:14	4:47	6:47	4:34	14
15	6:52	4:59	6:20	5:41	6:33	7:17	5:38	7:54	4:56	8:29	4:39	8:54	4:53	8:50	5:25	8:15	6:00	7:21	6:35	6:28	6:15	4:46	6:48	4:34	15
16	6:51	5:01	6:18	5:42	6:32	7:18	5:37	7:56	4:55	8:30	4:39	8:55	4:54	8:50	5:26	8:13	6:01	7:20	6:36	6:26	6:16	4:45	6:48	4:35	16
17	6:51	5:02	6:17	5:43	6:30	7:19	5:35	7:57	4:54	8:32	4:39	8:55	4:55	8:49	5:27	8:12	6:02	7:18	6:37	6:24	6:18	4:44	6:49	4:35	17
18	6:50	5:03	6:15	5:45	6:28	7:21	5:33	7:58	4:53	8:33	4:39	8:56	4:56	8:48	5:29	8:10	6:03	7:16	6:39	6:23	6:19	4:43	6:50	4:35	18
19	6:49	5:04	6:14	5:46	6:26	7:22	5:32	7:59	4:52	8:34	4:39	8:56	4:57	8:47	5:30	8:09	6:05	7:14	6:40	6:21	6:20	4:42	6:50	4:36	19
20	6:49	5:06	6:12	5:48	6:24	7:23	5:30	8:00	4:51	8:35	4:39	8:56	4:57	8:47	5:31	8:07	6:06	7:12	6:41	6:20	6:21	4:41	6:51	4:36	20
21	6:48	5:07	6:11	5:49	6:23	7:24	5:29	8:02	4:50	8:36	4:39	8:56	4:58	8:46	5:32	8:05	6:07	7:10	6:42	6:18	6:23	4:40	6:51	4:37	21
22	6:47	5:08	6:09	5:50	6:21	7:25	5:27	8:03	4:49	8:37	4:39	8:57	4:59	8:45	5:33	8:04	6:08	7:09	6:44	6:16	6:24	4:40	6:52	4:37	22
23	6:46	5:10	6:08	5:51	6:19	7:27	5:25	8:04	4:48	8:38	4:40	8:57	5:00	8:44	5:34	8:02	6:09	7:07	6:45	6:15	6:25	4:39	6:52	4:38	23
24	6:46	5:11	6:06	5:53	6:17	7:28	5:24	8:05	4:47	8:39	4:40	8:57	5:01	8:43	5:35	8:00	6:10	7:05	6:46	6:13	6:26	4:38	6:53	4:38	24
25	6:45	5:12	6:04	5:54	6:15	7:29	5:22	8:06	4:47	8:40	4:40	8:57	5:02	8:42	5:36	7:59	6:11	7:03	6:48	6:12	6:28	4:38	6:53	4:39	25
26	6:44	5:14	6:03	5:55	6:14	7:30	5:21	8:07	4:46	8:41	4:41	8:57	5:03	8:41	5:38	7:57	6:13	7:01	6:49	6:10	6:29	4:37	6:53	4:39	26
27	6:43	5:15	6:01	5:57	6:12	7:32	5:19	8:09	4:45	8:41	4:41	8:57	5:04	8:40	5:39	7:55	6:14	6:59	6:50	6:09	6:30	4:37	6:54	4:40	27
28	6:42	5:16	5:59	5:58	6:10	7:33	5:18	8:10	4:45	8:42	4:41	8:57	5:05	8:39	5:40	7:54	6:15	6:58	6:51	6:07	6:31	4:36	6:54	4:41	28
29	6:41	5:18			6:08	7:34	5:16	8:11	4:44	8:43	4:42	8:57	5:07	8:38	5:41	7:52	6:16	6:56	6:53	6:06	6:32	4:36	6:54	4:42	29
30	6:40	5:19			6:06	7:35	5:15	8:12	4:43	8:44	4:42	8:57	5:08	8:37	5:42	7:50	6:17	6:54	6:54	6:05	6:33	4:35	6:54	4:42	30
31	6:39	5:20			6:05	7:36			4:43	8:45			5:09	8:35	5:43	7:48			6:55	6:03			6:55	4:43	31

RESOLUTION NO. 2023-_____

**Authorizing County Conservation Aids Grant Application
for planting of a 2.1 acre prairie improvement at Korth
County Park**

Executive Summary

The Wisconsin Department of Natural Resources Fish and Wildlife Management Grant Program was created to assist counties in the improvement of fish and wildlife resources. The program was established by the Wisconsin Legislature in 1965 and provides matching funds for a growing list of county sponsored fish and wildlife habitat projects.

The Jefferson County Parks Department will apply for financial assistance through this program to improve 2.1 acres of low diversity cool season grasses with a high diversity prairie planting that will support pollinators, birds, and other wildlife in Korth County Park. The project will include removal of existing vegetation followed by seeding with a blend of native-shortgrass prairie plants via a drill seeder.

The total cost of the project is estimated at \$5,000.00. This grant application will request up to 50% of the total project cost to be used toward the project in the amount of \$2,500.00 which will be matched by both Parks staff labor and a memorial donation. Any additional costs above and beyond those provided by the grant will be funded through donations held by Jefferson County for the benefit of Korth County Park. The Parks Committee considered this resolution at its meeting on September 7 2023, and recommended forwarding to the County Board to authorize submission of a grant application and if the grant is awarded accept grant funds of up to \$2,500.00 with a \$2,500.00 matching allocation through donations, county staff labor, and volunteer labor.

WHEREAS, the State of Wisconsin enacted legislation providing for allocation of funds to the respective counties on an acreage basis for county fish and game projects on the condition that the counties match the state allocation, and

WHEREAS, Jefferson County desires to participate in county fish and game projects pursuant to the provisions of s. 23.09(12) of the Wisconsin Statutes, and

WHEREAS, this resolution authorizes the submission of a grant application by the Jefferson County Parks Department and if the grant is awarded authorizes accepting grant funding in the amount of up to \$2,500.00 to be used for the maintenance and improvement of Korth County Park.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Board of Supervisors that the Jefferson County Parks Department is hereby authorized to submit a grant application to the Wisconsin Department of Natural Resources for grant funds in the amount of up to \$2,500.00 to be used for planting of a 2.1 acre prairie improvement at Korth County Park and if the grant is awarded accepting grant funding of up to \$2500.00. .

BE IT FURTHER RESOLVED that the Jefferson County Parks Department is authorized to act on behalf of Jefferson County to sign documents, and take necessary action to undertake, direct, and complete this project.

BE IT FURTHER RESOLVED that the Jefferson County Board does hereby appropriate a matching allocation for such project in an amount of not more than \$2,500.00 funded through donations held by Jefferson County for the benefit of Korth County Park, Account No. 12804.485200, and staff and volunteer labor.

Fiscal Note: The total cost of this project is estimated at \$5,000.00 which will be funded through the CCA grant in the amount of up to \$2,500.00, with the balance funded through donations held by Jefferson County for the benefit of Korth County Park, Account No. 12804.485200, and staff and volunteer labor. The County Board of Supervisors authorizes the Finance Director to make the necessary budget adjustments to enact this resolution. This is a budget amendment. County Board approval requires a two-thirds vote of the entire membership of the County Board (20 votes of the 30 member County Board).

Referred By:
Parks Committee

09-12-2023

REVIEWED: Corporation Counsel:_____; Finance Director:_____

ORG DESC	ORIGINAL	TRANSFERRED	REVISED	ACTUAL	ENCUMBRANCES	AVAILABLE
Altpeter County Park	8.00	-	8.00	4.20	-	3.80
Bike Trails	125.00	4,315.00	4,440.00	138,535.87	-	(259,688.76)
Blackhawk Island Fishing Wharf	-	-	-	-	-	-
Boat Launches	-	1,588.00	1,588.00	2,625.55	-	(1,037.29)
Burnt Village Hist Site & Lauc	15.00	15,000.00	15,015.00	293.12	-	14,721.88
Cappies Landing	13.00	-	13.00	488.82	-	(475.82)
Carlin Weld Park Trust	-	4,524.00	4,524.00	373.06	-	4,150.65
Carnes Park Development	226,100.00	81,171.00	307,270.00	31,541.21	-	275,729.22
Carol Liddle Fund	-	60,001.00	60,001.00	-	-	60,001.38
Cold Spring Creamery	36.00	-	36.00	179.95	-	(143.95)
Crawfish River Park	-	-	-	-	-	-
Dog Park	106,156.00	21,940.00	128,096.00	45,693.51	-	82,403.82
Flood Mitigation Prop Maint	-	35,000.00	35,000.00	3,569.28	-	31,430.72
Garman Nature Preserve	50,597.00	(5,662.00)	44,935.00	8,428.89	-	8,856.04
Glacial Heritage Development	-	19,436.00	19,436.00	4,674.00	-	14,762.42
Grounds Keeping	80,293.00	-	80,293.00	8,286.08	-	72,006.76
Hwy 16 Landing	-	-	-	160.00	-	(160.00)
Hwy K Wayside	-	-	-	-	-	-
Indian Mounds Park	10.00	-	10.00	5.67	-	4.33
Joy County Park	2.00	-	2.00	1.26	-	0.74
Kanow County Park	15,104.00	-	15,104.00	532.40	-	14,571.60
Korth Park Development	-	20,000.00	20,000.00	2,433.10	-	17,566.90
Parks Building	24,727.00	-	24,727.00	17,160.63	-	7,566.37
Parks Department	998,085.00	262,802.00	1,260,887.00	589,238.62	-	665,799.33
Pohlman County Park	80.00	-	80.00	44.31	-	35.69
Rock Lake County Park	254.00	859.00	1,113.00	4,263.24	-	(3,149.94)
Rock River County Park	69.00	-	69.00	38.36	-	30.64
Rome Pond County Park	66.00	-	66.00	36.82	-	29.18
Snowmobile Trails	124,320.00	-	124,320.00	89,078.13	-	(15,483.13)
Welcome Travelers County Park	80.00	-	80.00	219.45	-	(139.45)
TOTAL:	1,626,140.00	520,974.00	2,147,113.00	947,905.53	-	989,393.13

ORG DESC	ORIGINAL	TRANSFERRED	REVISED	ACTUAL	ENCUMBRANCES	AVAILABLE
Altpeter County Park	(8.00)	-	(8.00)	(4.69)	-	(3.31)
Bike Trails	(125.00)	-	(125.00)	(22,076.64)	-	21,951.64
Blackhawk Island Fishing Wharf	-	-	-	-	-	-
Boat Launches	-	-	-	(1,565.24)	-	1,565.24
Burnt Village Hist Site & Lauc	(15.00)	-	(15.00)	(8.75)	-	(6.25)
Cappies Landing	(13.00)	-	(13.00)	(539.40)	-	526.40
Carlin Weld Park Trust	-	-	-	(893.49)	-	893.49
Carnes Park Development	(23,560.00)	-	(23,560.00)	(17,627.51)	-	(5,932.49)
Carol Liddle Fund	-	-	-	(2,474.27)	-	2,474.27
Cold Spring Creamery	(36.00)	-	(36.00)	(21.00)	-	(15.00)
Crawfish River Park	-	-	-	-	-	-
Dog Park	(50,700.00)	-	(50,700.00)	(27,066.65)	-	(23,633.35)
Flood Mitigation Prop Maint	-	-	-	-	-	-
Garman Nature Preserve	(40,000.00)	-	(40,000.00)	(37,063.94)	-	(2,936.06)
Glacial Heritage Development	-	-	-	-	-	-
Grounds Keeping	(80,294.00)	-	(80,294.00)	(25,937.98)	-	(54,354.86)
Hwy K Wayside	-	-	-	-	-	-
Indian Mounds Park	(10.00)	-	(10.00)	(5.81)	-	(4.19)
Joy County Park	(2.00)	-	(2.00)	(1.19)	-	(0.81)
Kanow County Park	(15,104.00)	-	(15,104.00)	(4,506.78)	-	(10,597.22)
Korth Park Development	-	-	-	(16,436.31)	-	16,436.31
Parks Building	(24,727.00)	-	(24,727.00)	(13,840.75)	-	(10,886.25)
Parks Department	(998,086.00)	-	(998,086.00)	(591,687.83)	-	(406,397.83)
Pohlman County Park	(80.00)	-	(80.00)	(46.69)	-	(33.31)
Rock Lake County Park	(254.00)	-	(254.00)	(607.90)	-	353.90
Rock River County Park	(69.00)	-	(69.00)	(158.99)	-	89.99
Rome Pond County Park	(66.00)	-	(66.00)	(85.89)	-	19.89
Snowmobile Trails	(124,320.00)	-	(124,320.00)	-	-	(124,320.00)
Welcome Travelers County Park	(80.00)	-	(80.00)	(29.28)	-	(50.72)
TOTAL:	(1,357,549.00)	-	(1,357,549.00)	(762,686.98)	-	(594,860.52)