

Parks Committee Agenda
Jefferson County

Date: Thursday August 22nd
Time: 10:30 am
Room: Courthouse C1021

Committee Members: Joan Callan, Walt Christensen, Anthony Gulig, Cassie Richardson, Meg Turville-Heitz

Videoconference OR
Jefferson County Courthouse Room C1021
311 South Center Ave.
Jefferson, WI 53549

Join Zoom Meeting

<https://us06web.zoom.us/j/85374488469?pwd=QpxOjoSW7Jy97wqOMjfaqcX6fgEtYR.1>

Meeting ID: 853 7448 8469
Passcode: 369458

Dial by your location
+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 12, 2024
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 MOU with Town of Lake Mills at Lower Rock Lake County Park Boat Launch
9. Discussion and Possible Action on Resolution authorizing Grant Application to Wisconsin Department of Natural Resources County Conservation Aid Grant for Dorothy Carnes County Park
10. Discussion and Possible Action on Paul Babcock Memorial at Dorothy Carnes Park
11. Discussion and Possible Action on Selection of Interurban Trail Phase III Construction Oversight Contract RFQ
12. Update on Interurban Trail Phase III Project
13. Update on Flood Mitigation Property
14. Update on Trieloff Property Acquisition
15. Field Staff Updates
16. Admin Staff Updates
17. Discussion on Parks 2024 Budget
18. Discussion on Agenda Items for the Next Meeting
19. Next Scheduled Meetings per the 2024 Proposed Meeting Schedule (4th Thursday, Monthly)
 - August 22, 2024 Brew With a View
 - September 26, 2024
 - October 24, 2024
 - November 28th, 2024 (Thanksgiving Day Reschedule)
20. 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

Thursday, August 12, 2024

Time: 5:30 p.m.

Room: Courthouse C1021

Join Zoom Meeting <https://us06web.zoom.us/j/81764690750?pwd=TG9nUERZcnNRRVRoeHp5eHVZMVV1dz09>**1. Call to order**

Christensen called the meeting to order at 5:30 PM

2. Roll call (establish a quorum)

Present: Christensen, Turville-Heitz, Callan, Gulig, Richardson

Staff: Wiesmann, Truman, Klement, Thompson, Wehmeier, Luckey, Stoller

Others: Tom Buechel – Town of Lake Mills, David Schroeder – Town of Lake Mills, Jim Heinz – Town of Lake Mills

3. Certification of compliance with the Open Meetings Law

Wehmeier confirmed compliance.

4. Approval of the agenda

Agenda approved as written.

5. Approval of Parks Committee Minutes for July 25, 2024

Gulig/Heitz motion to approve the July 25, 2024 minutes. Motion passes 5/0.

6. Communications

N/A

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

N/A

**8. Discussion and Possible Action on MOU with Town of Lake Mills at Lower Rock Lake County Park Boat Launch
Christensen introduced the topic.**

Buechel commented that this is a standard MOU. Launch fees are shared between the three launches on Rock Lake, and the collective fees all go into one account (Rock Lake Account). There is concern about the fees/revenues and isolation/segregation of fees. There is also concern about why there are more “levels” of oversight when the township has been doing this for quite some time. Buechel questioned how the County has not identified this collection and use of fees as a problem earlier in time. The WI DNR has stated that with a Letter of intent, the project (boat launch renovation grant application) could potentially be funded.

Heinz noted that the launch fees can be purchased for an annual fee of \$60 and the Township doesn't know which launch the customer will be using, making it difficult to segregate funding.

Gulig noted a desire for funding for future capital projects at the Lower Rock Lake Park.

Buechel – noted that funds to be used for the launch, not park improvements. One project could deplete the funds.

Turville-Heitz – questioned if fees for launches are required to be segregated for launch improvements and then has County liability as it relates to park/launch improvements.

Wiesmann – clarified that the committee can motion to authorize a formal letter on behalf of the committee in support of the project.

Christensen – noted the ample parking available at the Lower Rock Lake parking lot versus the other two launch parking areas, and indicated that most who use Lower Rock Lake (for boating purposes) are likely parking in this lot. Future funds would be focused on boater improvements – such as restroom improvements.

Heinz – stated that the County could authorize a letter of intention and a deadline for completion to the WI DNR noting that the County will move forward with a MOU once terms are agreed upon.

Heinz – handed proposed edits to Danielle for review identifying 2.3 requesting removal of reference to “including all expenditures related to the subject project”.

Buechel – stated that anytime work is done at the launch, there is a level of zoning review and also noted that the account is public. The goal is to try to reduce complications during collection.

Christensen – proposed a 5-year capital plan as part of the agreement.

Richardson/Heitz motion to approve on-going changes to the MOU and further authorize staff to write a letter to the DNR noting that both parties are working towards a joint agreement/MOU. Motion passes 5/0.

9. Next Scheduled Meetings per the 2024 Proposed Meeting Schedule (4th Thursday, Monthly)

- August 22, 2024
- August 22, 2024 Brew with a View
- September 26, 2024
- October 24, 2024

10. Adjourn

Heitz/Richardson motion to adjourn at 6:11 PM. Motion passes 5/0.

DRAFT

FRIENDS OF ROSE LAKE/CARNES – July 16, 2024 Meeting

Present: Chairperson Joanne Belstner, Mary Adams, Nancy Hall, Bonnie Hamer, Carol Wanie, Dick Wanie, Dan Roahen, Leslie Ott, Tom Belzer, Cheryl Belzer

UPCOMING EVENTS:

- * Fort Farmers Market booth Saturday, July 20, 2024, 8 a.m. to noon.
- * Next Meeting Tuesday, August 20, 2024, 6 p.m. Carnes Park West shelter.
- * Future event -- mark your calendars for a bird presentation by noted raptor expert Diane Moller of Hoo's Woods, Milton. The date is Saturday, January 25, 2025, 10 a.m., Hoard Museum. (Snow date Saturday, February 1, 2025, 10 a.m.) More info in Minutes below.

Our meeting was called to order at 6 p.m.

Our July Minutes were reviewed. A Motion was made by Leslie and seconded by Carol to accept them as written. Motion passed.

Our July Treasurer's Report was given by Joanne as follows:

Balance June	\$9,414.31	
6-14-2024	+ <u>.94</u>	Bank interest
	\$9,415.25	
7-8-2024	+ <u>110.00</u>	Membership \$70.00 & Donations \$40.00
	\$9,525.25	
7-10-2024	- <u>390.00</u>	Tall Grass weeding Carnes East
New Balance	\$9,135.25	

A Motion was made by Bonnie H. and seconded by Nancy to accept the Report as given. Motion passed.

Our **second Fort Farmers Market booth** will be on Saturday, July 20, 2024, 8 a.m. to noon. We will have a set of different bird specimens from the Fort High School collection to display this month. As suggested at our June meeting, we will have a donation container available.

As discussed at our June meeting, Leslie brought in the **prairie plot plant ID cards** she had ordered from Wild Ones Twin Cities Chapter. They were passed around. They each have a color picture, the common name, and the scientific name identifying the plant or tree. They will be attached to the posts provided by Tall Grass, using the industrial-strength sticky pad on the back. Wild Ones said these can be left outside through the winter. Twenty-four ID cards were ordered at a cost of \$64.60. A bill was turned in to Treasurer Joanne and she will take care of it. Leslie, and perhaps Bonnie, will get them placed at the prairie plot Carnes East.

Raptor talk planned in January of 2025. Working with Director ^{Merrilee} Marilee Lee of the Hoard Museum and Milton raptor rescuer Diane Moller, Hoo's Woods, we have set Saturday, January 25, 2025, 10:00 a.m. (snow date February 1, 2025) for a talk at the Fort Hoard Museum. It will be a free event, open to all.

As approved at the June meeting, we will pay the \$425 to cover the cost of four birds (one a bald eagle) for the presentation. The Museum will handle the set up and sign the contract with Diane. We will have a Friends info table.

Bluebird Monitoring areas are having nice results with bluebirds, tree swallows and house wrens. We cover three areas: Carnes West up to the shelter and beyond; Carnes West the SW prairie; and Carnes East along Jones Lane. We will have results in August. Our combined results are reported to the **Bluebird Restoration Assoc. Wisconsin.**

More bluebird information! Several of our members attended the Bluebird Association's talk on June 26, at the Jefferson library. It was a very good presentation. Bonnie H. let us know that she became a member of the group. She got their recent newsletter, which had our Jefferson County 2023 results included. She noted that

Jefferson County does not have a contact person. Discussion was held and Leslie said she will get more information – and then might be interested in being the County’s contact person.

It was mentioned that the BRAW people support the purple martin people, too.

Their website is www.braw.org (Bluebird Restoration Assoc. Wisconsin). BRAW will hold a conference at Horicon in September 2024.

Nature notes:

A yellow-crowned night-heron was seen at McCoy Park, Fort Atkinson. Gorgeous!

A pair of red-necked grebes spotted across Rose Lake from the deck, nested and two chicks were seen.

Bonnie had a box turtle near her garage. She moved it so she could back out of her garage. Next week it was there again. Advice was to move it in the direction it was going.

The Rock River is so high that fields have flooded heading east out of Fort on Hwy. 106 before the bridge. Forster’s terns, egrets, eagle, pelicans were there.

Next Meeting Tuesday, August 20, 2024, 6 p.m. at Carnes West shelter.

A Motion was made by Tom and seconded by Bonnie to close our Meeting. Motion passed.

Respectfully submitted, Mary Adams, Secretary

Visitor comments:

Fort Atkinson, WI	Lovely. Thank you for keeping these areas so beautiful. This is an awesome place!
Lake Mills, WI	Very kid friendly.
Oconomowoc, WI	Wonderful bird views!
Chehalis, WA	Very pretty here!
Rochester, WA	Nice! Loved the overlook.
San Diego, CA	Beautiful.

Visitors from:

Wisconsin: Milton, Janesville, Madison, Door County, Watertown, Madison, Cambridge, Lake Mills, Fort Atkinson, Oconomowoc, Rhinelander.

Others: Rochester, WA; Chehalis, WA; Washington, DC; Portland, OR.

MEMORANDUM OF UNDERSTANDING

BETWEEN JEFFERSON COUNTY & TOWN OF LAKE MILLS REGARDING THE NORTH END BOAT LAUNCH IN LOWER ROCK LAKE COUNTY PARK

This Memorandum of Understanding (“MOU”) is made by and between Jefferson County (“County”) and the Town of Lake Mills (“Town”) (collectively “Parties”) as authorized by Wis. Stat. §66.0301 regarding the North End Boat Launch located within the County’s Lower Rock Lake Park (the “property”):

WHEREAS, the County is the owner of Lower Rock Lake Park, located wholly within the boundaries of the Town of Lake Mills; and within Lower Rock Lake Park there exists a Town right-of-way known as Park Lane Road which runs parallel to the Rock Lake shoreline; and

WHEREAS, the Town has historically managed the North End Boat Launch located adjacent to its Right-of-Way and within the County’s Lower Rock Lake Park and the Town has collected and retained all launch fees from this and two other boat launches on Rock Lake; and

WHEREAS, the County at the request of the Town, has been asked to consider allowing a Boat Launch reconstruction and improvement project to be completed on the North End Boat Launch located within Lower Rock Lake Park (the "Project"); and

WHEREAS, the Town is eligible for funding for the Project through the Recreational Boating Facilities Grant Program administered by the Wisconsin Department of Natural Resources; and

WHEREAS, because the improvements to be completed for this Project as set forth in **Exhibit A** will occur within the County’s Lower Rock Lake Park property, an intergovernmental agreement between the County and Town setting forth the rights and responsibilities of the Parties is necessary;

NOW, THEREFORE, in consideration of the mutual covenants and obligations set forth herein, the County and the Town agree as follows:

1. Authority.

1.1. Statutory Authority. The Parties have authority to enter into this MOU pursuant to Wisconsin Statutes § 66.0301(2).

1.2. Authority to Execute. Each Party represents that it, and the person(s) signing on its behalf, possesses the legal authority, pursuant to appropriate statute, ordinance, resolution, or other

official action of the Party's governing body or code, to enter into this MOU and to bind the Party validly and legally to all terms herein.

1.3 Incorporation of Recitals. The recitals above are true and correct and incorporated herein in their entirety.

2. County's Responsibilities.

2.1. The County will be responsible for completing routine maintenance and annual work related to the County's Lower Rock Lake Park property. Examples include but are not limited to, lawn-mowing, garbage removal, and routine grounds care, etc.

2.2 The County shall have authority to review, comment, and approve the construction plans and specifications for the subject Project prior to initiation of project bidding, contract award and the subsequent field work. The County will cooperate with the Town in obtaining any needed permits for the Project.

2.3 The County shall review and approve expenditures from the Rock LakeNorth End Boat Launch segregated account, ~~including all expenditures related to the subject Project~~ and work with the Town to create an annual work plan for approved expenditures as outlined in Exhibit B (Use of Boat Launch Fees under Wisconsin Law).

3. Town's Responsibilities.

3.1. The Town will make application for the Recreational Boating Facilities Grant Program and shall be solely responsible for all ~~unfunded~~ costs associated with the Project, including but not limited to, design, permitting, construction, restoration of the area post-construction, and maintenance. Said expenditures may be paid from the North EndRock Lake Boat Launch segregated account.

3.2 The Town shall maintain its right-of-way (Park Lane Road), including all road maintenance and repair, snow removal, etc.

3.3 The Town will also be responsible for the annual installation, removal, and maintenance of the piers and other launch structures and signage.

3.4 The Town will continue to collect user fees for the North End Boat Launch and shall retain all funds collected in the Rock Lake Boat Launch segregated account in accordance with Wisconsin Law. The Town shall provide the County with an annual accounting of all funds collected no later than December 31st each year. All expenditures from the Rock LakeNorth End Boat Launch segregated account shall be outlined in an annual work plan, mutually agreed upon by the County and the Town at the beginning of each budget year.

3.5 The Town will provide Law Enforcement services to ensure user compliance with permits, fees, and posted Park launch rules.

4. Term.

4.1. Initial Term. The term of this Agreement shall be 20 years, the useful life of said Project. This Agreement shall continue and be renewable after 20 years, as long as the Project exists and is maintained for public outdoor recreation use.

4.2. Early Termination. Either party may terminate this Agreement with six (6) months written notice to the other party. If this Agreement is terminated early, the ~~Parties~~County shall comply with all requirements of any grant funds received by the Town for improvements upon County property. Additionally, all funds remaining in the segregated ~~Rock Lake~~~~North End~~ Boat Launch account at the time of termination shall be transferred to the ~~Party~~County who shall continue to maintain the subject property.

4.3. Amendments. Revisions or amendments to this MOU may be reassessed on an annual basis, but any changes must be in writing and approved by both Parties

5. Notices. All notices required under this MOU shall be provided to:

To Town of Lake Mills: Town Clerk
Town of Lake Mills
1111 South Main Street
Lake Mills, WI 53551

With courtesy copy which shall not constitute notice to:

[ATTORNEY]

To County of Jefferson: Benjamin Wehmeier
County Administrator
311 S. Center Avenue, C2033
Jefferson, WI 53549

With courtesy copy which shall not constitute notice to:

Danielle Thompson
Corporation Counsel
311 S. Center Avenue, C2020
Jefferson, WI 53549

6. Additional Provisions.

6.1. Further Assurances. The Parties shall perform such acts, execute and deliver such instruments and documents, and do all such other things as may be reasonably necessary to accomplish the terms of this MOU.

6.2. No Waiver. Any failure of a Party to assert any right under this MOU, including but not limited to acceptance of partial performance or continued performances after a breach, shall not constitute a waiver or a termination of that right, this MOU, or any of this MOU's provisions.

6.3. Governing Law. This MOU, and all questions arising in connection herewith shall be governed by and construed in accordance with the laws of the State of Wisconsin. Venue for any action arising out of or in any way related to this MOU shall be exclusively in Jefferson County for matters arising under state law and in federal district court in the Western District of Wisconsin for matters arising under federal jurisdiction.

6.4. No Third-Party Beneficiary. No provision in this MOU is intended to create or shall create any rights with respect to the subject matter of this MOU in any third party, including but not limited to members of the general public.

6.5. Headings. The captions and headings of paragraphs and sections in this MOU are for convenience of reference only and shall not be construed as defining or limiting the terms and provisions in this MOU.

6.6. Severability. If any provision of this MOU shall be held invalid or unenforceable by a court of competent jurisdiction in any jurisdiction, such invalidity or unenforceability shall not affect the validity or enforceability of the remainder of this MOU in that jurisdiction or the validity or enforceability of any provision of this MOU in any other jurisdiction.

6.7. Survival. The terms of this MOU and any exhibits and attachments that by reasonable implications contemplate continued performance, rights, or compliance beyond expiration or termination of the MOU survive the MOU and will continue to be enforceable.

6.8. Counterparts. This MOU may be executed in multiple parts. Signatures to this MOU transmitted by facsimile or by electronic mail shall be valid and effective to bind the Party so signing.

SIGNATURES APPEAR ON THE FOLLOWING PAGE(S)

The Parties have executed this MOU as on the dates set forth below:

COUNTY OF JEFFERSON

BY: _____
Benjamin Wehmeier, County Administrator

Dated this ____ day of _____, 2024

Approved as to Form and Execution:

Danielle Thompson, Corporation Counsel

Dated this ____ day of _____, 2024

TOWN OF LAKE MILLS

BY: _____
Thomas Buechel, Chairman

Dated this ____ day of _____, 2024

Attested to:

Robin Untz, Town Clerk

Dated this ____ day of _____, 2024

EXHIBIT A: RECREATIONAL BOATING FACILITY- NORTH END BOAT LAUNCH

THIS WILL BE THE PLANS/DRAWING FROM ENGINEER

MEMORANDUM OF UNDERSTANDING

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WHEREAS, the Town has historically managed the North End Boat Launch located adjacent to its Right-of-Way and within the County’s Lower Rock Lake Park and the Town has collected and retained all launch fees from this and two other boat launches on Rock Lake; and

WHEREAS, the County at the request of the Town, has been asked to consider allowing a Boat Launch reconstruction and improvement project to be completed on the North End Boat Launch located within Lower Rock Lake Park (the "Project"); and

WHEREAS, the Town is eligible for funding for the Project through the Recreational Boating Facilities Grant Program administered by the Wisconsin Department of Natural Resources; and

WHEREAS, because the improvements to be completed for this Project as set forth in **Exhibit A** will occur within the County’s Lower Rock Lake Park property, an intergovernmental agreement between the County and Town setting forth the rights and responsibilities of the Parties is necessary;

NOW, THEREFORE, in consideration of the mutual covenants and obligations set forth herein, the County and the Town agree as follows:

1. Authority.

1.1. Statutory Authority. The Parties have authority to enter into this MOU pursuant to Wisconsin Statutes § 66.0301(2).

1.2. Authority to Execute. Each Party represents that it, and the person(s) signing on its behalf, possesses the legal authority, pursuant to appropriate statute, ordinance, resolution, or other official action of the Party’s governing body or code, to enter into this MOU and to bind the Party validly and legally to all terms herein.

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2. County's Responsibilities.

2.1. The County will be responsible for completing routine maintenance and annual work related to the County's Lower Rock Lake Park property. Examples include but are not limited to, lawn-mowing, garbage removal, and routine grounds care, etc.

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3.3 The Town will also be responsible for the annual installation, removal, and maintenance of the piers and other launch structures and signage.

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3.5 The Town will provide Law Enforcement services to ensure user compliance with permits, fees, and posted launch rules.

4. Term.

4.1. Initial Term. The term of this Agreement shall be 20 years, the useful life of said Project. This Agreement shall continue and be renewable after 20 years, as long as the Project exists and is maintained for public outdoor recreation use.

4.2 Early Termination. Either party may terminate this Agreement with six (6) months written notice to the other party. If this Agreement is terminated early, the Parties shall comply with all requirements of any grant funds received by the Town for improvements upon County property. Additionally, all funds remaining in the segregated Rock Lake Boat Launch account at the time of termination shall be transferred to the Party who continues to maintain the subject property.

4.3. Amendments. Revisions or amendments to this MOU may be reassessed on an annual basis, but any changes must be in writing and approved by both Parties

5. **Notices.** All notices required under this MOU shall be provided to:

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With courtesy copy which shall not constitute notice to:

[ATTORNEY]

To County of Jefferson: Benjamin Wehmeier
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Corporation Counsel
311 S. Center Avenue, C2020
Jefferson, WI 53549

6. **Additional Provisions.**

6.1 Further Assurances. The Parties shall perform such acts, execute and deliver such instruments and documents, and do all such other things as may be reasonably necessary to accomplish the terms of this MOU.

6.2. No Waiver. Any failure of a Party to assert any right under this MOU, including but not limited to acceptance of partial performance or continued performances after a breach, shall not constitute a waiver or a termination of that right, this MOU, or any of this MOU's provisions.

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6.7 Survival. The terms of this MOU and any exhibits and attachments that by reasonable implications contemplate continued performance, rights, or compliance beyond expiration or termination of the MOU survive the MOU and will continue to be enforceable.

6.8 Counterparts. This MOU may be executed in multiple parts. Signatures to this MOU transmitted by facsimile or by electronic mail shall be valid and effective to bind the Party so signing.

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COUNTY OF JEFFERSON

BY: _____
Benjamin Wehmeier, County Administrator

Dated this ____ day of _____, 2024

Approved as to Form and Execution:

Danielle Thompson, Corporation Counsel

Dated this ____ day of _____, 2024

TOWN OF LAKE MILLS

BY: _____
Thomas Buechel, Chairman

Dated this ____ day of _____, 2024

Attested to:

Robin Untz, Town Clerk

Dated this ____ day of _____, 2024

EXHIBIT A: RECREATIONAL BOATING FACILITY- NORTH END BOAT LAUNCH

THIS WILL BE THE PLANS/DRAWING FROM ENGINEER

RESOLUTION NO. 2024-_____**Authorizing County Conservation Aids Grant Application**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 supplement vegetation management activities in the Dorothy Carnes Park including prescribed burning and invasive plant controls. The project will consist of a spring 2025 prescribed fire and follow up work through the spring and summer of 2025 to eliminate any invasive woody species from target areas of the Dorothy Carnes Park East prairies such as honeysuckle, buckthorn, multiflora rose, black walnut, and others.

The total cost of the project is estimated at \$5,000.00. This grant application requested up to 50% of the total project cost to be used toward the project (\$2,500.00) which will be matched by both Parks Staff labor and other departmental revenues and donations. The Parks Committee considered this resolution at its meeting on August 22nd, 2024, and recommended forwarding to the County Board to ratify submission of the grant application and 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 ratifies the grant application to be submitted by the Jefferson County Parks Department and authorizes accepting grant funding in the amount of up to \$2,500.00 to be used for the maintenance and upkeep of Dorothy Carnes County Park.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Board of Supervisors that the application submitted by the Jefferson County Parks Department to the Wisconsin Department of Natural Resources for grant funds in the amount of up to \$2,500.00 to be used for ongoing prairie and ecosystem maintenance at Dorothy Carnes Park East is hereby ratified, and accepting grant funds of up to \$2500.00 for this purpose is hereby authorized.

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 a combination of Resv. Applied Operating 12805-699700, 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 revenue and expenditure is included in the Parks 2025 budget as drafted.

Referred By:
Parks Committee

09-12-2023

REVIEWED: Corporation Counsel: _____; Finance Director: _____

#10



PARKS DEPARTMENT - EXPENSES

YTD
8/19/2024

ORG	ORG DESC	ORIGINAL	TRANFRS	REVISED	ACTUALS	ENCUMBRANCES	AVAILABLE
12801	Parks Department	\$ 1,098,506.00	\$ -	\$ 1,098,506.00	\$ 749,882.29	\$ 44,250.00	\$ 304,373.06
12802	Carol Liddle Fund	\$ -	\$ 64,527.00	\$ 64,527.00	\$ -	\$ -	\$ 64,526.63
12803	Carlin Weld Park Trust	\$ 4,646.00	\$ (194.00)	\$ 4,452.00	\$ 327.51	\$ -	\$ 4,124.77
12804	Korth Park Development	\$ 445.00	\$ 147,242.00	\$ 147,687.00	\$ 4,239.47	\$ -	\$ 143,448.22
12805	Carnes Park Development	\$ 224,388.00	\$ 24,715.00	\$ 249,104.00	\$ 15,934.16	\$ -	\$ 233,169.89
12806	Parks Building	\$ 25,818.00	\$ 200,000.00	\$ 225,818.00	\$ 12,020.40	\$ -	\$ 213,797.43
12807	Garman Nature Preserve	\$ 126,832.00	\$ 17,214.00	\$ 144,045.00	\$ 19,959.49	\$ -	\$ 124,085.97
12808	Glacial Heritage Development	\$ -	\$ 14,762.00	\$ 14,762.00	\$ -	\$ -	\$ 14,762.42
12806	Snowmobile Trails	\$ 160,395.00	\$ -	\$ 160,395.00	\$ 65,755.22	\$ -	\$ 94,639.43
12810	Bike Trails	\$ 450,127.00	\$ 644,204.00	\$ 1,094,331.00	\$ 24,096.34	\$ 718,592.40	\$ 351,642.26
12811	Dog Park	\$ 94,677.00	\$ (31,449.00)	\$ 63,229.00	\$ 28,946.70	\$ -	\$ 34,282.53
12812	Grounds Keeping	\$ 91,794.00	\$ -	\$ 91,794.00	\$ 21,516.29	\$ -	\$ 70,277.58
12813	Flood Mitigation Prop Maint	\$ -	\$ 35,000.00	\$ 35,000.00	\$ 1,549.76	\$ -	\$ 33,450.24
12812	Altpeter County Park	\$ 8.00	\$ -	\$ 8.00	\$ 7.26	\$ -	\$ 0.49
12815	Blackhawk Island Fishing Wharf	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
12816	Burnt Village Hist Site & Lauc	\$ 15.00	\$ 15,000.00	\$ 15,015.00	\$ 13.86	\$ 24,831.00	\$ (9,829.94)
12817	Cappies Landing	\$ 14.00	\$ -	\$ 14.00	\$ 564.94	\$ -	\$ (551.29)
12818	Cold Spring Creamery	\$ 37.00	\$ -	\$ 37.00	\$ 34.10	\$ -	\$ 2.45
12819	Crawfish River Park	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
12820	Hwy 16 Landing	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
12821	Hwy K Wayside	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
12822	Indian Mounds Park	\$ 10.00	\$ -	\$ 10.00	\$ 9.68	\$ -	\$ 0.67
12823	Joy County Park	\$ 2.00	\$ -	\$ 2.00	\$ 2.09	\$ -	\$ 0.20
12824	Kanow County Park	\$ 106.00	\$ -	\$ 106.00	\$ 245.54	\$ -	\$ (139.26)
12825	Pohlman County Park	\$ 81.00	\$ -	\$ 81.00	\$ 75.79	\$ -	\$ 5.50
12826	Rock Lake County Park	\$ 259.00	\$ -	\$ 259.00	\$ 1,155.08	\$ -	\$ (896.26)
12827	Rock River County Park	\$ 70.00	\$ -	\$ 70.00	\$ 65.56	\$ -	\$ 4.76
12828	Rome Pond County Park	\$ 68.00	\$ -	\$ 68.00	\$ 97.92	\$ -	\$ (30.37)
12829	Welcome Travelers County Park	\$ 82.00	\$ -	\$ 82.00	\$ 146.01	\$ -	\$ (64.44)
12830	Boat Launches	\$ -	\$ -	\$ -	\$ 2,648.18	\$ -	\$ (2,648.18)
		\$ 2,278,380.00	\$ 1,131,021.00	\$ 3,409,402.00	\$ 949,293.64	\$ 787,673.40	\$ 1,672,434.76

PARKS DEPARTMENT - REVENUE

YTD

8/19/2024

ORG	ORG DESC	ORIGINAL	TRANFRS	REVISED	ACTUALS	ENCUMBRANCES	AVAILABLE
12801	Parks Department	\$ (79,900.00)	\$ -	\$ (1,090,367.00)	\$ (635,234.28)	\$ -	\$ (455,133.07)
12802	Carol Liddle Fund	\$ -	\$ -	\$ -	\$ (2,944.28)	\$ -	\$ 2,944.28
12803	Carlin Weld Park Trust	\$ (122.00)	\$ -	\$ (122.00)	\$ (1,098.31)	\$ -	\$ 976.14
12804	Korth Park Development	\$ (445.00)	\$ -	\$ (445.00)	\$ (15,077.70)	\$ -	\$ 14,632.49
12805	Carnes Park Development	\$ (17,444.00)	\$ -	\$ (17,444.00)	\$ (11,829.17)	\$ -	\$ (5,615.01)
12806	Parks Building	\$ (25,818.00)	\$ -	\$ (25,818.00)	\$ (15,060.43)	\$ -	\$ (10,757.40)
12807	Garman Nature Preserve	\$ (120,000.00)	\$ -	\$ (120,000.00)	\$ (361,944.98)	\$ -	\$ 241,944.98
12808	Glacial Heritage Development	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
12809	Snowmobile Trails	\$ (160,395.00)	\$ -	\$ (160,395.00)	\$ (335.23)	\$ -	\$ (160,059.42)
12810	Bike Trails	\$ (450,127.00)	\$ (325,000.00)	\$ (775,127.00)	\$ (301.16)	\$ -	\$ (774,825.75)
12811	Dog Park	\$ (53,164.00)	\$ -	\$ (53,164.00)	\$ (39,493.78)	\$ -	\$ (13,670.63)
12812	Grounds Keeping	\$ (91,793.00)	\$ -	\$ (91,793.00)	\$ -	\$ -	\$ (91,793.87)
12813	Flood Mitigation Prop Maint	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
12814	Altpeter County Park	\$ (8.00)	\$ -	\$ (8.00)	\$ (4.55)	\$ -	\$ (3.20)
12815	Blackhawk Island Fishing Wharf	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
12816	Burnt Village Hist Site & Lauc	\$ (15.00)	\$ -	\$ (15.00)	\$ (8.68)	\$ -	\$ (6.24)
12817	Cappies Landing	\$ (14.00)	\$ -	\$ (14.00)	\$ (102.77)	\$ -	\$ 89.12
12818	Cold Spring Creamery	\$ (37.00)	\$ -	\$ (37.00)	\$ (21.35)	\$ -	\$ (15.20)
12819	Crawfish River Park	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
12820	Hwy 16 Landing	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
12821	Hwy K Wayside	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
12822	Indian Mounds Park	\$ (10.00)	\$ -	\$ (10.00)	\$ (6.02)	\$ -	\$ (4.33)
12823	Joy County Park	\$ (2.00)	\$ -	\$ (2.00)	\$ (1.33)	\$ -	\$ (0.96)
12824	Kanow County Park	\$ (106.00)	\$ -	\$ (106.00)	\$ (106.13)	\$ -	\$ (0.15)
12825	Pohlman County Park	\$ (81.00)	\$ -	\$ (81.00)	\$ (90.04)	\$ -	\$ 8.75
12826	Rock Lake County Park	\$ (259.00)	\$ -	\$ (259.00)	\$ (1,788.14)	\$ -	\$ 1,529.32
12827	Rock River County Park	\$ (70.00)	\$ -	\$ (70.00)	\$ (160.88)	\$ -	\$ 90.56
12828	Rome Pond County Park	\$ (68.00)	\$ -	\$ (68.00)	\$ (39.41)	\$ -	\$ (28.14)
12829	Welcome Travelers County Park	\$ (82.00)	\$ -	\$ (82.00)	\$ (408.06)	\$ -	\$ 326.49
12830	Boat Launches	\$ -	\$ -	\$ -	\$ (1,082.89)	\$ -	\$ 1,082.89
		\$ (999,960.00)	\$ (325,000.00)	\$ (2,335,427.00)	\$ (1,087,139.57)	\$ -	\$ (1,248,288.35)