

# Dane County Contract Cover Sheet

RES 305

Revised 01/2023

<b>Dept./Division</b>	LWRD/Parks		
<b>Vendor Name</b>	WI DNR	<b>MUNIS #</b>	3457
<b>Brief Contract Title/Description</b>	Contract amendment to increase WI DNR contribution to Walking Iron restoration project from \$49,000 to \$77,000.		
<b>Contract Term</b>	Signing through 6/30/23		
<b>Contract Amount</b>	\$28,000		

<b>Contract #</b> Admin will assign	14776A
<b>Type of Contract</b>	
<input type="checkbox"/>	Dane County Contract
<input checked="" type="checkbox"/>	Intergovernmental
<input type="checkbox"/>	County Lessee
<input type="checkbox"/>	County Lessor
<input type="checkbox"/>	Purchase of Property
<input type="checkbox"/>	Property Sale
<input type="checkbox"/>	Grant
<input type="checkbox"/>	Other

Department Contact Information		Vendor Contact Information	
<b>Name</b>	Joleen Stinson	<b>Name</b>	Sara Comstock
<b>Phone #</b>	422-0657	<b>Phone #</b>	220-9028
<b>Email</b>	stinson.joleen@countyofdane.com	<b>Email</b>	sara.comstock@wisconsin.gov
<b>Purchasing Officer</b>			

<b>Purchasing Authority</b>	<input type="checkbox"/> \$12,000 or under – Best Judgment (1 quote required)	
	<input type="checkbox"/> Between \$12,000 – \$43,000 (\$0 – \$25,000 Public Works) (3 quotes required)	
	<input type="checkbox"/> Over \$43,000 (\$25,000 Public Works) (Formal RFB/RFP required)	<b>RFB/RFP #</b>
	<input type="checkbox"/> Bid Waiver – \$43,000 or under (\$25,000 or under Public Works)	
	<input type="checkbox"/> Bid Waiver – Over \$43,000 (N/A to Public Works)	
	<input checked="" type="checkbox"/> N/A – Grants, Leases, Intergovernmental, Property Purchase/Sale, Other	

<b>MUNIS Req.</b>	<b>Req #</b>	<b>Org:</b>	<b>Obj:</b>	<b>Proj:</b>	
	<b>Year</b>	<b>Org:</b>	<b>Obj:</b>	<b>Proj:</b>	
		<b>Org:</b>	<b>Obj:</b>	<b>Proj:</b>	

Budget Amendment	
<input type="checkbox"/>	A Budget Amendment has been requested via a Funds Transfer or Resolution. Upon addendum approval and budget amendment completion, the department shall update the requisition in MUNIS accordingly.

<b>Resolution Required if contract exceeds \$100,000 (\$40,000 PW)</b>	<input type="checkbox"/> Contract does not exceed \$100,000 (\$40,000 Public Works)	<b>Res #</b>	305
	<input type="checkbox"/> Contract exceeds \$100,000 (\$40,000 Public Works) – resolution required.		<b>Year</b>
	<input checked="" type="checkbox"/> A copy of the Resolution is attached to the contract cover sheet.		

CONTRACT MODIFICATIONS – Standard Terms and Conditions		
<input type="checkbox"/> No modifications.	<input type="checkbox"/> Modifications and reviewed by:	<input checked="" type="checkbox"/> Non-standard Contract

APPROVAL	
<b>Dept. Head / Authorized Designee</b>	
Hicklin, Laura	Digitally signed by Hicklin, Laura Date: 2023.01.31 15:33:30 -06'00'

APPROVAL – Contracts Exceeding \$100,000	
<b>Director of Administration</b>	<b>Corporation Counsel</b>

APPROVAL – Internal Contract Review – Routed Electronically – Approvals Will Be Attached			
<b>DOA:</b>	<b>Date In:</b> 1/31/23	<b>Date Out:</b> _____	<input checked="" type="checkbox"/> Controller, Purchasing, Corp Counsel, Risk Management

## Goldade, Michelle

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**From:** Goldade, Michelle  
**Sent:** Tuesday, January 31, 2023 4:05 PM  
**To:** Hicklin, Charles; Rogan, Megan; Gault, David; Lowndes, Daniel  
**Cc:** Stavn, Stephanie; Oby, Joe  
**Subject:** Contract #14776A  
**Attachments:** 14776A.pdf

<b>Tracking:</b>	<b>Recipient</b>	<b>Read</b>	<b>Response</b>
	Hicklin, Charles	Read: 2/1/2023 9:38 AM	Approve: 2/1/2023 9:38 AM
	Rogan, Megan	Read: 1/31/2023 4:09 PM	Approve: 1/31/2023 4:09 PM
	Gault, David	Read: 1/31/2023 4:19 PM	Approve: 1/31/2023 4:20 PM
	Lowndes, Daniel	Read: 2/1/2023 8:27 AM	Approve: 2/2/2023 3:12 PM
	Stavn, Stephanie		
	Oby, Joe		

Please review the contract and indicate using the vote button above if you approve or disapprove of this contract.

Contract #14776A

Department: Land & Water Resources/Parks

Vendor: WI Dept of Natural Resources

Contract Description: MOU to increase DI DNR contribution for grassland restoration at Walking Iron County Park (Res 305)

Contract Term: signing – 6/30/23

Contract Amount: \$28,000.00

*Michelle Goldade*

Administrative Manager

Dane County Department of Administration

Room 425, City-County Building

210 Martin Luther King, Jr. Boulevard

Madison, WI 53703

PH: 608/266-4941

Fax: 608/266-4425

TDD: Call WI Relay 711

Please Note: I currently have a modified work schedule...I am in the office Mondays and Wednesdays and working remotely Tuesdays, Thursdays and Fridays in accordance with COVID 19 response guidelines.

2022 RES-305

AUTHORIZING AMENDMENT OF A COOPERATIVE AGREEMENT AND PHEASANT STAMP FUNDS FROM THE WI DEPARTMENT OF NATURAL RESOURCES FOR WALKING IRON WILDLIFE AREA RESTORATION

Dane County Parks is partnering with Ducks Unlimited and the US Fish and Wildlife Service on a large wetland and prairie restoration project in the Walking Iron Wildlife Area. The project includes creating waterfowl scrapes, filling ditches and seeding the entire project area with native prairie and wetland.

The project has many water quality benefits, including allowing the water to filter through the wetland before it eventually enters the Wisconsin River, increasing groundwater recharge and providing excellent waterfowl and pheasant hunting habitat.

The Wisconsin Department of Natural Resources increased their Pheasant Stamp Funding Contribution to the project by \$28,000 to be used for upland seeding.

**NOW, THEREFORE, BE IT RESOLVED** that the Dane County Board of Supervisors and the Dane County Executive hereby accept \$28,000 from the WI Department of Natural Resources.

**BE IT FINALLY RESOLVED**, that revenue account CPLWRESC 81650 Pheasant Stamp Grant be increased \$28,000 and CPLWRESC 51305 Walking Iron WLA Restoration Expense be increased \$28,000. All Funds shall be carried forward until realized and expended.

14776A

# Amendment #1 to the COOPERATIVE AGREEMENT

between the  
**State of Wisconsin Department of Natural Resources (WDNR)**

and  
**Dane County Parks (SPONSOR)**

for the Walking Iron Grassland Restoration Project

This amendment to the original agreement between the State of Wisconsin Department of Natural Resources (WDNR) and Dane County Parks (Sponsor) signed June 8, 2022, makes the following modifications:

**Section II.** The Wisconsin Pheasant Stamp Funding Contribution has been increased by \$28,000, bringing the total available funds to \$77,000.

**Project Cost Estimates (proposed)**

	<u>\$127,000</u>
<b>Total Cost</b>	<b>\$127,000</b>
<b>Wisconsin Pheasant Stamp Funding Contribution (WDNR)</b>	<b>\$77,000</b>

**Section III. B.** WDNR shall provide up to, but not more than \$77,000 of Pheasant Stamp funds as reimbursement to the Sponsor.

All other aspects of the original agreement shall remain active.

IN WITNESS WHEREOF, the parties have executed this amendment as of the date written below.

STATE OF WISCONSIN  
DEPARTMENT OF NATURAL RESOURCES

By: DocuSigned by:  
*Sarah Barry*  
A7D70DC9770042F...

For Adam N. Payne, Secretary  
Department of Natural Resources  
P.O. Box 7921  
Madison, WI 53707-7921

1/11/2023 | 12:38 PM CST  
Date

DANE COUNTY PARKS

By: \_\_\_\_\_

Joe Parisi, Executive  
Dane County  
210 Martin Luther King Jr Blvd  
Madison, WI 53703

\_\_\_\_\_ Date