2016 RES-300 AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR DEVELOPMENT OF THE LUSSIER COUNTY PARK BOAT LANDING

Lussier County Park is a 19 acre park located in the Town of Roxbury on the east shore of Fish Lake. In 2014, the Dane County Board adopted a master plan for Lussier County Park and the Fish Lake Natural Resource Area that included a recommendation for construction of a new boat launch facility at Lussier County Park. The existing boat landing at Fish Lake County Park has parking for approximately five vehicles with trailers and requires users to back across Fish Lake Road on a corner when launching their boats.

In 2016, Strand Engineering completed plans, specifications and cost estimates for a new boat landing at Lussier County Park. The proposed boat landing will include 14 trailer stalls, 8 car stalls, trailer and car ADA accessible parking, an ADA accessible path to the boat ramp pier and storm water infiltration basins. The existing Fish Lake County Park boat landing will remain for canoe/kayak carry-in access.

Construction of the Lussier County Park boat landing is estimated to cost \$450,000. Dane County Parks is seeking 50% funding from the Wisconsin Department of Natural Resources Recreation Boating Fund grant program for construction of the project. The grant application requires authorization to participate by County Board resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County Board of Supervisors and County Executive authorize submittal of a grant application to the Wisconsin Department of Natural Resource Recreation Boating Fund program for the amount of \$225,000.

BE IT FURTHER RESOLVED, that the County Board of Supervisors and County Executive hereby authorize the Director of Dane County Land & Water Resources or his or her designee to sign and submit the grant application, grant agreement, reports and the grant reimbursement request to the WDNR.

BE IT FINALLY RESOLVED, that Dane County will comply with state and federal rules for the program; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; and will keep the facilities open to the general public during reasonable hours consistent with the type of facility.