235-12018 1 **RESOLUTION:** Approve Donation of 32 Trees by the Oshkosh Rotary, Oshkosh Rotary 2 Southwest, and the EClub of Northeast Wisconsin to Help Establish a 3 4 Rotary Display Arboretum in Winnebago County Community Park 5 6 TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS: 7 8 WHEREAS, Rotary Club International has issued a challenge to its Rotary Club members to plant an 9 abundance of trees within their local communities; and 10 WHEREAS, in accepting the Rotary Club International challenge the three Winnebago County area Rotary 11 Clubs have decided to combine their efforts in pursuing a project aimed at establishing an arboretum at a 12 predesignated site located on the east side of the Winnebago County Community Park; and 13 WHEREAS, it is the goal of the Rotary Clubs to partner with the Winnebago County Parks Department in 14 building an arboretum within the Community Park such that it becomes an extension of the facility's Shared Use Path System and an educational resource for schools and consumers seeking to better understand the variety of trees 15 16 native to Wisconsin and suitable for our climate; and 17 WHEREAS, installation of the aforementioned arboretum will entail Winnebago County's accepting 18 approximately Nine Thousand Dollars (\$9,000.00) in tree stock, and arranging volunteer efforts of local Rotary Club 19 members in facilitating the planting and signing of approximately 32 trees of various species; and 20 WHEREAS, your Winnebago County Parks Committee has deemed that once established it will be beneficial 21 and appropriate to name the facility and place signage at the site identifying it as the Rotary Display Arboretum. 22 NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby 23 authorizes the Winnebago County Executive to accept a donation of approximately Nine Thousand dollars 24 (\$9,000.00) in assorted tree stock from the Oshkosh Rotary, Oshkosh Rotary Southwest, and the EClub of Northeast 25 Wisconsin to establish the Rotary Display Arboretum on a predesignated site within the Winnebago County 26 Community Park. 27 28 Fiscal Note: Regarding expenses associated with the donation, it is anticipated that the Parks Department's role in 29 establishing the arboretum will entail an expenditure of approximately \$1,650 in labor, equipment, and 30 materials. Anticipated annual costs required to maintain the facility are anticipated to be approximately 31 \$1,000 for the first three year period, followed thereafter by an annual average of \$650 mainly in 32 pruning, mulching, and trimming costs. 33 34 Respectfully submitted by: 35 PARKS AND RECREATION COMMITTEE Committee Vote: 5-0 36 37 Respectfully submitted by: 38 PERSONNEL AND FINANCE COMMITTEE 39 Committee Vote: 5-0 Vote Required for Passage: Majority of Those Present 40 41 Approved by the Winnebago County Executive this _____ day of _______, 2018. 42 43

Mark L Harris

Winnebago County Executive

Resolution Number: 235-12018

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