

**175<sup>th</sup> BOARD YEAR**

**LEGISLATIVE ITEMS RECEIVED FOR COMMITTEE REFERRAL**

File No.	Rec/Ref:	To:	Title
175-O-076	02/03/21 02/04/21	LU FI	ORD: Modify The Community Development Block Grant (CDBG) 2021 Budget To Accept Us Treasury Department Emergency Rental Assistance Program Grant Funds And Appropriate Additional Expenditures
175-O-077	02/03/21 02/04/21	LU FI	ORD: Authorize Department Of Parks And Land Use To Commence The Process To Acquire Real Estate Interests To Complete The Pewaukee To Brookfield Trail Project Waukesha County Project I.D. #2718-14-01
175-O-078	02/03/21 02/04/21	PW FI	ORD: Jurisdictional Transfer Agreement Between Waukesha County And The Village Of Waukesha
175-A-038	02/03/21 02/04/21	EX	APPT: Marj Kozlowski to the Aging and Disability Resource Center Advisory Board
175-R-005	02/03/21 02/04/21	EX	RES: Establish Size Of County Board To Facilitate County Supervisory District Plan
175-O-079	02/03/21 02/04/21	EX FI	ORD: Modify The 2021 Budget Of The Waukesha County UW-Extension To Accept The Expanding Access Grant Funding From UW-Madison Extension And To Authorize Grant Expenditures
175-O-080	02/03/21 02/04/21	EX PW FI	ORD: Modify The 2021-2025 Capital Plan For The Creation Of Capital Project #202106 – CTH VV, CTH YY Intersection And Modify 2021 Capital Project Budget
175-O-081	02/03/21 02/04/21	HS FI	ORD: To Accept Federal Centers For Disease Control And Prevention Epidemiology And Laboratory Capacity Grant Funds Provided By The Wisconsin Department Of Health Services And Modify The Non-Departmental General Fund 2021 Budget Through A Contingency Fund Transfer For Expenses Related To The Community Vaccine Program And Continued Pandemic Response
175-O-082	02/01/21 02/04/21	FI	ORD: Authorize The Issuance Of Not To Exceed \$12,000,000 General Obligation Promissory Notes For Capital Projects
175-O-083	02/02/21 02/04/21	FI	ORD: Reauthorization Of Worker's Compensation Self-Insurance
175-O-084	02/03/21 02/04/21	FI	ORD: Modify The 2021 Budget By Transferring Carryover Funds From 2020 Unexpended Appropriations To 2021 Budgeted Appropriations
175-O-085	03/03/21 03/04/21	LU	ORD: Amend The District Zoning Map Of The Town Of Delafield Zoning Code By Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 30, T7N, R18E, Town Of Delafield, Waukesha County, Wisconsin, From The A-1 Agricultural District To The A-2 Rural Home District (RZ75)
175-O-086	03/03/21 03/04/21	LU	ORD: Authorize Department Of Parks And Land Use To Apply For And Accept Funding From The State Of Wisconsin DNR's Boating And Fishing State And Federal Grant Program For The Pewaukee Boat Launch Reconstruction Project
175-O-087	03/04/21 03/04/21	LU FI	ORD: Modify The 2021 Community Development Fund Budget To Accept Additional Home Investment Partnership (HOME) Program Funds, Community Development Block Grant (CDBG) Program Funds, Home Program Income Funds, And Carryover Budget Authority From 2020 To 2021
175-O-088	03/03/21 03/04/21	PW	ORD: Approve New Parking Regulation For County Trunk Highway ES (Main Street) In The Village Of Mukwonago

**175<sup>th</sup> BOARD YEAR**

**LEGISLATIVE ITEMS RECEIVED FOR COMMITTEE REFERRAL**

File No.	Rec/Ref:	To:	Title
175-O-089	03/04/21 03/04/21	PW	ORD: Approve New Parking Regulation For County Trunk Highway ES (Fox Street) In The Village Of Mukwonago
175-O-090	03/04/21 03/04/21	PW	ORD: Approve New Parking Regulation For County Trunk Highway B (Valley Road) In The City Of Oconomowoc
175-O-091	03/03/21 03/04/21	PW	ORD: Sale Of Excess Right-Of-Way At CTH ES And CTH Y In The City Of New Berlin
175-O-092	03/04/21 03/04/21	PW FI	ORD: Modify The 2021 Department Of Public Works, Airport Operations Fund Budget To Purchase A Replacement Generator
175-A-039	03/03/21 03/04/21	EX	APPT: Bill Groskopf to the Park & Planning Commission
175-A-040	03/03/21 03/04/21	EX	APPT: Eric Holmes to the Veteran's Service Commission
175-O-093	03/04/21 03/04/21	EX PW FI	ORD: Modify 2020 Capital Budget To Increase Construction Expenditures For Capital Project #201004: CTH ES, Fox River Bridge
175-O-094	03/03/21 03/04/21	JU	ORD: 5th Amendment To Lease Agreement With New Cingular Wireless At The Health And Human Services Smokestack
175-O-095	03/04/21 03/04/21	HS FI	ORD: Modify The Department Of Health And Human Services 2021 Budget To Accept The Urban Rural Women's Substance Use Services Grant Funding And Appropriate Additional Expenditures And Create 2.0 FTE Sunset Positions To Be Funded Under This Grant

1 AMEND THE DISTRICT ZONING MAP OF THE TOWN OF DELAFIELD ZONING CODE BY REZONING  
2 CERTAIN LANDS LOCATED IN PART OF THE SE ¼ OF SECTION 30, T7N, R18E, TOWN OF  
3 DELAFIELD, WAUKESHA COUNTY, WISCONSIN, FROM THE A-1 AGRICULTURAL  
4 DISTRICT TO THE A-2 RURAL HOME DISTRICT (RZ75)  
5  
6

7 WHEREAS, after proper notice was given, a public hearing was held and the subject matter of  
8 this Ordinance was approved by the Delafield Town Board on July 14, 2020; and  
9

10 WHEREAS, the matter was referred to and considered by the Waukesha County Park and  
11 Planning Commission, which recommended approval and reported that recommendation to the  
12 Land Use, Parks and Environment Committee and the Waukesha County Board of Supervisors,  
13 as required by Section 60.62, Wis. Stats.  
14

15 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the  
16 District Zoning Map for the Town of Delafield Zoning Code, adopted by the Town of Delafield on  
17 July 20, 1998, is hereby amended to rezone from the A-1 Agricultural District to the A-2 Rural  
18 Home District, certain lands located in part of the SE ¼ of Section 30, T7N, R18E, Town of  
19 Delafield, Waukesha County, Wisconsin, and more specifically described in the "Staff Report  
20 and Recommendation" and map on file in the office of the Waukesha County Department of  
21 Parks and Land Use and made a part of this Ordinance by reference RZ75, is hereby approved.  
22

23 BE IT FURTHER ORDAINED that the Waukesha County Clerk shall file a certified copy of this  
24 Ordinance with the Town Clerk of Delafield.  
25

26 BE IT FURTHER ORDAINED that this Ordinance shall be in full force and effect upon passage,  
27 approval and publication.

**COMMISSION ACTION**

The Waukesha County Park and Planning Commission after giving consideration to the subject matter of the Ordinance to amend the Town of Delafield Zoning Code hereby recommends approval of **RZ75 (Gerke Brock)** in accordance with the attached "Staff Report and Recommendation".

**PARK AND PLANNING COMMISSION**

**February 25, 2021**

*William Mitchell (via Microsoft Teams)*

William Mitchell, Chairperson

*Absent*

James Siepmann, Vice Chairperson

*Robert Peregrine (via Microsoft Teams)*

Robert Peregrine

*Richard Morris (via Microsoft Teams)*

Richard Morris

*Thomas Michalski (via Microsoft Teams)*

Thomas Michalski

*Bonnie Morris (via Microsoft Teams)*

Bonnie Morris

**WAUKESHA COUNTY DEPARTMENT OF PARKS AND LAND USE**  
**STAFF REPORT AND RECOMMENDATION**  
**ZONING MAP AMENDMENT**

**DATE:** February 25, 2021

**FILE NO.:** RZ75

**TAX KEY NO.:** DELT 0840.990.002

**OWNER:** Joel Gerke and Kellie Brock  
N48 W19045 Joetta Drive  
Menomonee Falls, WI 53051-6433

**LOCATION:**

Lot 2, Certified Survey Map No. 725, part of the SE ¼ of Section 30, T7N, R18E, Town of Delafield. More specifically, the property is located on the east side of Cushing Park Road, approximately 800 feet south of Lapham Lane containing approximately 4 acres.

**PRESENT ZONING CLASSIFICATION:**

A-1 Agricultural District (Town).

**PRESENT LAND USE:**

Residential.

**PROPOSED ZONING:**

A-2 Rural Home District (Town).

**PROPOSED LAND USE:**

Residential.

**PUBLIC HEARING DATE:**

July 7, 2020.

**PUBLIC REACTION:**

None.

**TOWN PLAN COMMISSION:**

On July 7, 2020, the Town Plan Commission unanimously recommended approval of the rezoning request.

**TOWN BOARD ACTION**

On July 14, 2020, the Town Board unanimously approved the rezoning request.

**COMPLIANCE WITH THE WAUKESHA COUNTY DEVELOPMENT PLAN (CDP) AND THE TOWN OF DELAFIELD LAND USE PLAN:**

The Town and County CDP's designate the subject parcels as Suburban Density Residential II (3.0 – 4.9 ac/du) and the proposed rezone will comply with both plans.

**OTHER CONSIDERATIONS:**

The subject property is located on the east side of Cushing Park Road and is 4 acres in size. The wooded lot is considered legal nonconforming as it does not meet the 40-acre minimum lot size required by the A-1 Agricultural District. The property is currently being developed for a single-family residence. Rezoning the property to the A-2 Rural Home District will bring the property into compliance with the Code and will provide a larger buildable area by reducing the open space requirements. The A-1 Agricultural District requires 95% open space, whereas the A-2 Rural Home District requires 85% open space. The proposed home (Exhibit A) complies with the open space provision of the Town's A-2 Rural Home District.

The surrounding neighborhood is primarily zoned in the A-1 Agricultural or A-2 Rural Home Districts. The subdivision to the west (Lapham Peak Estates) is zoned A-2 Rural Home District, as is the property two lots to the south. The Kelly-Glen subdivision to the southeast is zoned R-1 Residential. Lapham Peak State Park is located just two lots to the north and is zoned P-1 Park and Recreational District. The proposed zoning is consistent with the neighboring developments.

**STAFF RECOMMENDATION**

Based on the above analysis, the Planning and Zoning Division Staff recommends **approval** of the rezone request. The proposal is consistent with plan recommendations and will bring the lot into conformance with the Town of Delafield Zoning Code.

Respectfully submitted,

*Jacob Heermans*

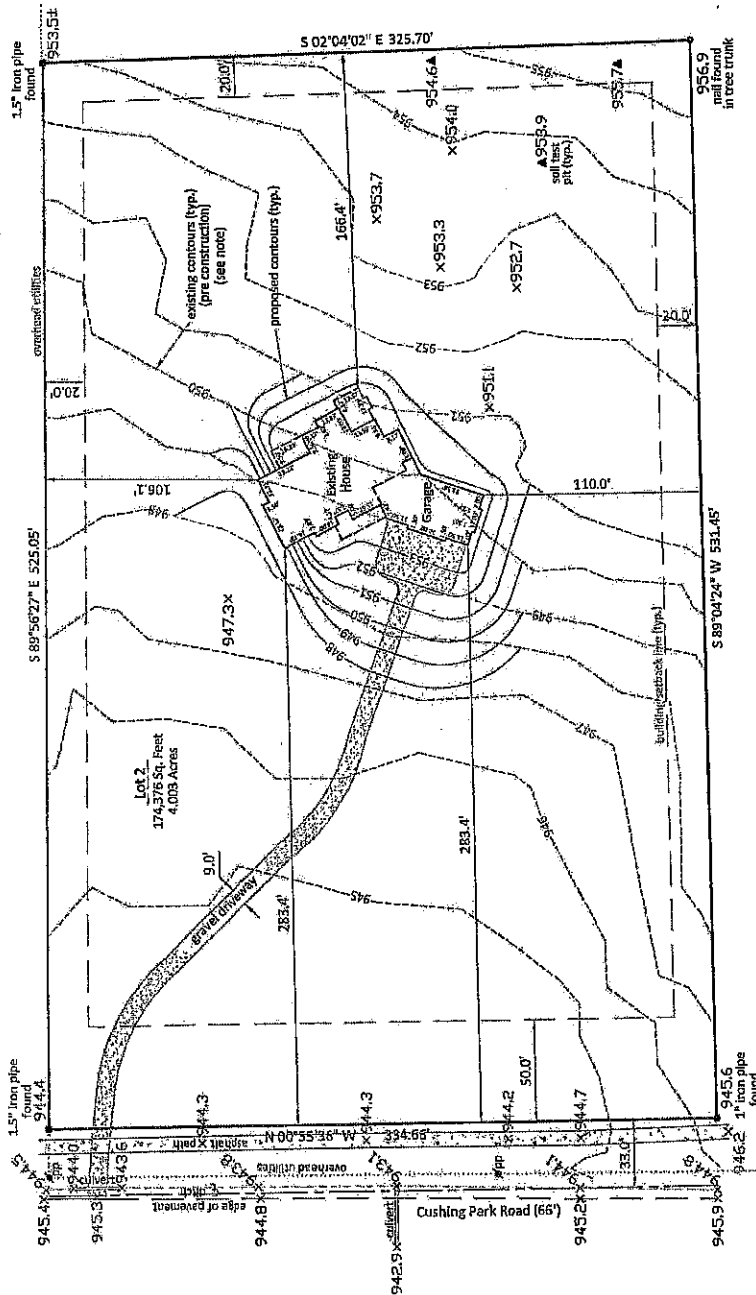
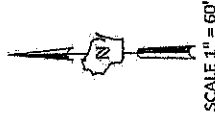
Jacob Heermans  
Senior Land Use Specialist

Attachments: Exhibit A, Grading Plan  
Town Ordinance No. 2020-04  
Map

N:\PRKANDLU\Planning And Zoning\Rezoning\Staff Reports\RZ75 Gerke\_Brock Dlt.Docx

**EXHIBIT A**

**Bernklau Surveying, Inc.**  
 160 W25864 Walnut Road  
 Sussex, WI 53089  
 (262) 538-0708  
 www.bernklausurveying.com  
**Plat of Survey**



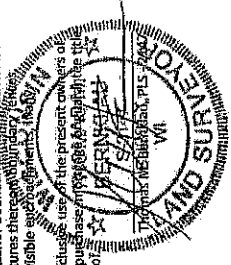
**Survey Notes:**  
 Offsets shown to the existing house foundation.  
 Existing top of foundation elevation = 954.0  
 This survey does not guarantee location or existence of any easements that may be part of this property. A Title Policy was not provided to Bernklau Surveying, Inc.  
 Gray scale existing contours under pine trees are approximate.  
 Impervious surface areas:  
 Existing house, garage, porches = 4,750 sq. ft.  
 Gravel driveway = 3,165 sq. ft.

Prepared for:  
 Stephanie Pointe Homes, LLC  
 2428 N. Grandview Blvd., Suite G  
 Waukesha, WI 53188  
 Owner: GEKKE

**Legal Description:**  
 Lot 2, Certified Survey Map No. 6725, being a re-division of Lot 2, Certified Survey Map No. 4865, being part of the Southwest 1/4 of the Southeast 1/4 of section 30, Township 7 North, Range 18 East, Town of Delafield, Waushara County, Wisconsin.

I, Thomas M. Bernklau, Professional Land Surveyor, certify that I have surveyed the above described property to the official records, to the best of my knowledge and belief, and that the map shown hereon is a true representation thereof, and shows the size and location of the property, its exterior boundaries, utility location and dimensions of all visible structures thereon, together with any other apparent easements, and all visible subsurface utilities.  
 This survey is made for the exclusive use of the present owners of the property, also those who purchase the property from the present owners, and shall not be binding on any other persons, and shall not be used for any other purpose than that for which it is made, within one year hereof.

Date February 12, 2020  
 Revised March 30, 2020  
 Re-certified April 23, 2020





STATE OF WISCONSIN

TOWN OF DELAFIELD

WAUKESHA COUNTY

ORDINANCE NO. 2020-04

**AN ORDINANCE TO AMEND THE ZONING MAP OF THE TOWN OF DELAFIELD FROM A-1 TO A-2 ON LANDS LOCATED IN THE SOUTHWEST ¼ OF THE SOUTHWEST ¼ OF SECTION 30, TOWN 7 NORTH RANGE 18 EAST, TOWN OF DELAFIELD, WAUKESHA COUNTY WISCONSIN (GERKE PROPERTY)**

The Town Board of Delafield, Waukesha County, Wisconsin, does hereby ordain as follows:

**SECTION 1:** The Town of Delafield Zoning Map is hereby amended to change the zoning classification from A-1 to A-2 on the following described parcel of land:

Lot 2 of Certified Survey Map No. 6725, being a re-division of Certified Survey Map 4865 located in part of the Southwest ¼ of the Southeast ¼ of Section 30, Town 7 North, Range 18 East, Town of Delafield, Waukesha County, Wisconsin.

**SECTION 2: Severability.**

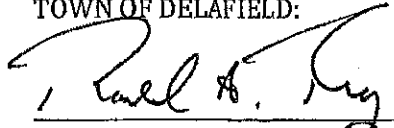
The several sections of this ordinance are declared to be severable. If any section or portion thereof shall be declared by a court of competent jurisdiction to be invalid, unlawful or unenforceable, such decision shall apply only to the specific section or portion thereof directly specified in the decision, and shall not affect the validity of any other provisions, sections or portions thereof of the ordinance. The remainder of the ordinance shall remain in full force and effect. Any other ordinances whose terms are in conflict with the provisions of this ordinance are hereby repealed as to those terms that conflict.

**SECTION 3: Effective Date.**

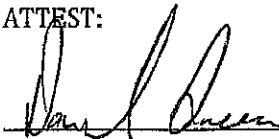
This ordinance shall take effect immediately upon passage by Waukesha County and posting or publication as provided by law.

This ordinance passed this 14th day of July 2020.

BY THE TOWN BOARD OF THE  
TOWN OF DELAFIELD:

  
\_\_\_\_\_  
Ronald A. Troy, Town Chairman

ATTEST:

  
\_\_\_\_\_  
Dan Green  
Town Administrator/Clerk/Treasurer

tgbl H:\1201600\Doc\O 200714 Gerke Rezoning.docx



P-1  
(Town)

A-2  
(Town)

A-1  
(Town)

A-1  
(Town)

CUSHING-PARK RD

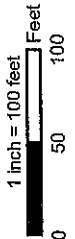
# ZONING AMENDMENT

PART OF THE SE 1/4 OF SECTION 30,  
TOWN OF DELAFIELD

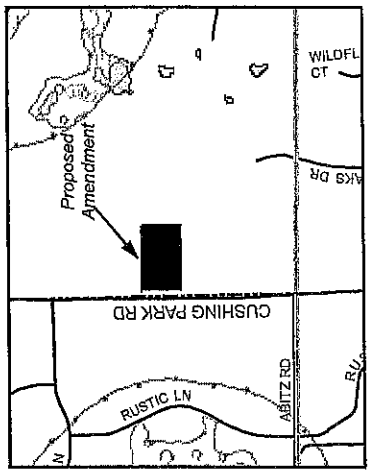


TOWN ZONING CHANGE FROM A-1 AGRICULTURAL DISTRICT  
TO A-2 AGRICULTURAL DISTRICT

FILE.....	RZ75
DATE OF PLAN COMMISSION.....	2/25/21
AREA OF CHANGE.....	4.0 ACRES
TAX KEY NUMBER.....	DELT 0840.990.002



Prepared by the Waukesha County Department of Parks and Land Use



1 AUTHORIZE DEPARTMENT OF PARKS AND LAND USE TO APPLY FOR AND ACCEPT FUNDING  
2 FROM THE STATE OF WISCONSIN DNR'S BOATING AND FISHING STATE AND FEDERAL  
3 GRANT PROGRAM FOR THE PEWAUKEE BOAT LAUNCH RECONSTRUCTION PROJECT  
4  
5

6 WHEREAS, Waukesha County is interested in developing lands for public outdoor recreation  
7 purposes as described in the application; and  
8

9 WHEREAS, Waukesha County has approved the Pewaukee Lake Boat Launch Reconstruction as  
10 a project within the Department of Parks and Land Use as part of the 2021 Adopted Budget;  
11 and  
12

13 WHEREAS, The State of Wisconsin Department of Natural Resources (DNR) is requesting an  
14 ordinance approved by the County Board for this project request; and  
15

16 WHEREAS, Waukesha County had budgeted a sum which it anticipated to be sufficient to  
17 complete the project; and  
18


19 WHEREAS, Waukesha County previously budgeted \$185,000 expenditure authority and \$92,500  
20 as revenue; and  
21

22 WHEREAS, Waukesha County has determined that financial aid is required to carry out the  
23 Pewaukee Lake Boat Launch Reconstruction Project.  
24

25 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the  
26 Department of Parks and Land Use, through its Director or his designee, is authorized to apply  
27 for and accept available state grant funds to reimburse the County for costs associated with the  
28 design and construction of the Pewaukee Lake Boat Launch Reconstruction. Specifically, the  
29 Department Director, Parks System Manager, and designated staff members are authorized to  
30 submit a grant application, execute grant agreement documents, take all necessary actions to  
31 complete the project, and submit reimbursement claims to the State.  
32

33 BE IT FURTHER ORDAINED that the Department of Parks and Land Use agrees to comply with  
34 state or federal rules for the programs; will maintain the completed project in an attractive,  
35 inviting and safe manner; will keep the facilities open to the general public during reasonable  
36 hours consistent with the type of facility; and will obtain from the State of Wisconsin  
37 Department of Natural Resources approval, in writing, before any change is made in the use of  
38 the project site.

**Notice:** This form is authorized under s. 30.92, Wis. Stats. and 50 C.F.R. 80 Code of Federal Regulations. You must complete this form in order to apply for or receive financial assistance from the Wisconsin Department of Natural Resources. Failure to complete this form will result in denial of financial assistance. Personal information collected will be used for administrative purposes and may be provided to requesters to the extent required by Wisconsin's Open Records Laws [ss.19.31-19.39 Wis. Stats.]

1. Complete the suggested resolution in Section 10 or submit a resolution conforming to the appropriate section of ch. NR 7, Wis. Adm. Code.
2. Have you contacted your regional Community Services Specialist(CSS)?  Yes  No  
 If you answered No  and contact your CSS.
3. Submit copies of all forms and attachments to your regional Community Services Specialist. See Section 8 for checklist of required attachments.

Date Approved	
Leave Blank - DNR Use	
Date Received	Project Number(s)

**Notice to Applicant.** If you are applying for a federal grant you will need a DUNS Number:

D&B D-U-N-S Request Service

DUNS Number
NA

**Section 1: Grant Programs**

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> <b>Recreational Boating Facilities (RBF) - Type of Project:</b><br><input checked="" type="checkbox"/> Development Project<br><input type="checkbox"/> Aids to Navigation & Regulatory Markers<br><input type="checkbox"/> Weed Harvesting Equipment<br><input checked="" type="checkbox"/> Channel Dredging<br><input type="checkbox"/> Trash Skimmer | <input type="checkbox"/> <b>Sport Fish Restoration (SFR) - Type of Project:</b><br><input type="checkbox"/> Recreational Boating Access<br><input type="checkbox"/> Fishing Pier or Flat<br><input type="checkbox"/> Non-motorized launch, canoe, kayak or raft<br><input type="checkbox"/> Feasibility Study |
| <input type="checkbox"/> <b>Clean Vessel Act (CVA) - Type of Project:</b><br><input type="checkbox"/> Construction, renovation, operation and maintenance of pump out or dump stations and/or lift stations<br><input type="checkbox"/> Education/Information  | <input type="checkbox"/> <b>Boating Infrastructure Grant (BIG)</b>  |

**Section 2: Applicant Information**

Applicant/Organization Name Waukesha County Parks	Address 515 W. Moreland Blvd. Rm AC230		
Individual Authorized to Act on Behalf of Applicant per Resolution Jason Wilke	City Waukesha	State WI	ZIP Code 53188
Title Sr. Landscape Architect	County Waukesha		
Phone Number (include area code) (262) 548-7806	E-mail Address jwilke@waukeshacounty.gov		
Cell Phone Number. (include area code)	Mail Check to (if different from applicant)		
FAX Number (include area code) (262) 896-8071	Organization Waukesha County Parks		

**Section 3: General Project Information**

Project Title  
Pewaukee Lake Boat Launch Reconstruction

**Project Location:**

County Waukesha	Township 7 N	Range 18	<input checked="" type="radio"/> E <input type="radio"/> W	Section 22	¼ ¼ NW	¼ NE	GPS Coordinates (Latitude/Longitude in DD) 43.06117N 88.34974W
Waterbody Name Pewaukee Lake				Acres (DNR will fill in)			

Do you have the necessary permits for your project?  Yes  No

In order to qualify for funding you must submit the necessary permits.

**Boating and Fishing State and Federal Grant Application**  
Form 8700-343 (R 6/18)

Section 4: Financial Information		Leave Blank - DNR Use Only	
Total Project Cost	\$185,000	Total Project Cost	%
Source of Matching Funds			%
Applicant Share (Includes local budget, force acct., etc.)	\$92,500	Applicant Share	%
Other State funds/grants Specify:	\$0	Other State Funds/Grants	%
Other Federal funds/grants Specify:	\$0	Other Federal Funds/Grants	%
Other (Donations, etc.) Specify:	\$0	Other	%
Grant Request	\$92,500	Grant Awarded	%

**Section 5: Required Project Information**

Property Owner Name (if other than applicant) NA	Phone Number (include area code)		
Address NA	City NA	State	ZIP Code

Public Entity       Private Entity       Lease or Easement      Expiration Date: \_\_\_\_\_

Who will be responsible to build/operate/maintain the project for at least 20 years?

Waukesha County Parks

Is this project new construction or a renovation of an existing facility? <input type="radio"/> New <input checked="" type="radio"/> Renovation	Number of vehicle/trailer parking spaces currently at the location: 88	How many vehicle/trailer parking spaces are you planning to add? 0
--	--	--

For an inland lake project, what is the total number of vehicle/trail parking spaces currently on the proposed waterbody at public facilities? 112	Will your project have single vehicle parking spaces? <input checked="" type="radio"/> Yes <input type="radio"/> No	If yes, how many? 14
--	--	----------------------

For a Great Lake or river project, what is the distance to the nearest existing public access site? NA	Does your project location have any designated disabled parking space(s)? <input checked="" type="radio"/> Yes <input type="radio"/> No	If yes, how many? 2
--	--	---------------------

Is your project (boat launch, boarding dock, pier, restrooms, etc.) accessible to people with disabilities? <input checked="" type="radio"/> Yes <input type="radio"/> No	If no, are there any other locations on the waterbody accessible to people with disabilities? <input type="radio"/> Yes <input type="radio"/> No	If yes, where is the location?
--	---	--------------------------------

Does your project develop an access facility on an inland lake or river where no public access exists?     Yes     No

Is your project associated with a harbor of refuge or protected launch (structures such as bulkheads and breakwaters necessary to provide safe water conditions) ref. NR 7.03(14) <input type="radio"/> Yes <input checked="" type="radio"/> No	If yes, explain.
---	------------------

Will your project correct a significant health or safety hazard <b>NOT</b> due to inadequate routine maintenance? <input type="radio"/> Yes <input checked="" type="radio"/> No	If yes, explain.
--	------------------

Is this project required to fulfill a compliance order or court ruling?  
If yes, include a copy with key provisions highlighted.     Yes     No

Describe the geography of the current site. Include physical characteristics, topography, vegetation cover type, presence of any waterways/wetlands, current land use and zoning classification, etc.  
Pewaukee Lake Access is on the west end of the lake opposite the other two launches. It is much larger than the other launches on the lake with ample parking and accessible facilities. It is adjacent to a wetland on one side and condominiums/residential development on the other. The natural area of the property is a high quality fen which is part of the park system's natural management program to remove invasive species and help preserve the nature integrity of the ecosystem. Overall the site is flat and easily accessible with some trees for shade. There is a wharf like, aesthetic dock with traditional maritime flags, benches, and accessible flush restroom building. The property even contains a dewatering basin utilized for properly dredging of the launch as needed every couple of years.

Check here if the applicant conducts a boating safety enforcement and education program approved by the Department of Natural Resources

**Existing launch facilities:**

Do you charge a launch fee?  Yes  No If yes, how much? \$9.00 If no, contact your CSS.

**New launch facilities:**

Will you charge a launch fee?  Yes  No If yes, how much? \$9.00

Do you have a budget for maintenance?  Yes  No

Have any of the following reviews been completed for the property?

- |                                       |   |
|---------------------------------------|---|
| Rare Species                          | <input checked="" type="radio"/> Yes <input type="radio"/> No |
| Phase I Environmental Site Assessment | <input type="radio"/> Yes <input checked="" type="radio"/> No |
| Archaeological and Historical         | <input checked="" type="radio"/> Yes <input type="radio"/> No |

If yes, explain and/or provide a copy of the review  
 A review for Archaeological/Historical determined nothing in area. An environmental review resulted in a few species within a two mile area (see attached list).

What is the state of readiness of your project?

- Project has final engineering plans suitable for construction or construction bidding or project does not require further planning or design for construction to begin.
- Project has preliminary site plans but additional engineering or design work are necessary before construction can begin.

Are there any known controversies/complications with the proposed project? Are there any measures proposed to address the controversies/complications? Please identify any known controversies.

NA

**Section 6: Project Description & Proposed Timeframe**

Use language that an evaluator unfamiliar with your project will understand. If the project will be completed in phases, please list specific work activities that will be undertaken during each phase.

Late April/May 2021 - Dredging prior to busy lake use season if conditions require or wait until Sept. during dewatering for reconstruction project.

Late September 2021 - Ramp will close after busy season for dewatering removal of existing launch.

October 2021 - Installation of new launch and dock repairs.

November 2021- Anticipated completion prior to winter freeze.

Winter 2021- Open for winter ice fishing and activities when ice conditions allow.

**Section 7: Project Feasibility Statement**

Describe, justify and state the project objectives to include economic, environmental and engineering aspects (who, what, where, when and why). Include dimensions of the property and proposed facilities.

The Pewaukee Lake Access Site, located on the western end of Pewaukee Lake, is the largest public boat launch on 2,493-acre Pewaukee Lake, which is a very popular and busy lake for recreational boating activities, including pleasure boating, skiing/tubing, canoeing and kayaking, and fishing. The launch consistently fills to capacity on ideal weather days from late spring through early fall. This lake access site provides four launch lanes, an asphalt parking lot (for 71 vehicles with trailers and 4 cars for carry-in), and modern toilet facilities. The property was acquired in 1960 and the launch was constructed in 1964. A restroom/vending building was constructed in 2000 and the parking lot was repaved in 2009. Years of extensive launching of recreational boats and commercial barges have had a detrimental impact on the launch ramps, which are now in need of reconstruction.

The current state of the launch ramps requires annual repairs, which have proven to be temporary. The concrete bars that attach together to make up the framework of the ramps are in a state of deterioration. The base gravel continues to wash out of open spaces between the concrete bars, and substantial ice heave has caused buckling and uneven ramp slopes. The proposed reconstruction will replace the existing 2-foot wide concrete bars with more substantial linked precast concrete panels that are 15 feet wide. These panels will provide a larger surface area to better support the weight of the heavy vehicles and trailers that have done considerable damage to the existing concrete bars, and they will also provide better resistance to ice heave. The existing ramps have a continuous 13% slope, which presents challenges to floating boats off of trailers without requiring tow vehicles to back into the water. The new launch slope will be 10% for the first 15 feet, then 15% for rest of the launch, which is typical of launch construction. This improved slope will facilitate launching and minimize instances of tow vehicles having to back into the water. The project also will include dredging to remove sediment deposits that accumulate at the launch. New decking will be added to the the existing docks to replace composite material decking that has warped over time.

Although there is no current boater safety enforcement and education program, there is a "Kids Don't Float" life jacket station near an informational kiosk which also contains rules, regulations and invasive species prevention signage. Waukesha County does partner with neighboring counties to staff an invasive species education and control program that follows goals of the Waukesha County Aquatic Invasive Species Strategic Plan. Pewaukee lake is included in this program and a kiosk with educational signage is on site in addition to the program.

The Pewaukee Lake Access Boat Launch is one of four launches (Nagawicka Lake, Nemahbin Lake, School Section Lake) in the Waukesha County Park System that charge access fees. Daily fees of \$9 or a \$90 annual sticker with unlimited access to all four launches. System wide annual launch sticker sales from 2020 resulted in a total revenue of \$245,500, of which approximately \$80,000 annual stickers and \$7,000 were daily use fees were specifically collected at the Pewaukee Boat Launch.

**Section 8: Checklist For Projects**

RBF	SFR	CVA	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Project resolution by grant applicant authorizing participation ( <b>See Section 10 sample resolution</b> )
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Statement of project's feasibility <b>Section 7.</b>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Cost estimate worksheet – Form 8700-014 (estimated costs to meet the project objectives)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Project location clearly marked on a map
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Project area footprint (site plan detailed on a map)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Topographical map of project location
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Illustration (drawings/photos) of project area in its current condition. Include existing boat launch, dock, restrooms, etc.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Drawings of the proposed project including buildings, parking lots, ramps, piers, etc.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Plans for launch ramps that show percentage of ramp slope, the water depth at the end of the ramp, and the width of the existing or proposed boarding dock or pier

# Boating and Fishing State and Federal Grant Application

Form 8700-343 (R 6/18)

Page 5 of 6

RBF	SFR	CVA	
<input checked="" type="checkbox"/>	<input type="checkbox"/>		Preliminary engineering plans for channel dredging
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Estimated construction timeline, including schedule of development phases <b>Section 6 Project Descriptions and Proposed Timelines.</b>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Draft easement or lease document (if development project is on land not owned by applicant)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Copy of required permits
<b>Checklist for weed harvesting and trash skimmer equipment</b>			
<input type="checkbox"/>			Project resolution by Grant Sponsor authorizing participation ( <b>See Section 10 sample resolution</b> )
<input type="checkbox"/>			Cost estimate worksheet – Form 8700-014 (estimated costs to meet the project objectives)
<input type="checkbox"/>			Copy of proof of approved weed harvesting management plan (weed harvesting equipment only)
<b>Checklist for Navigational or Regulatory Markers</b>			
<input type="checkbox"/>			Copy of permit (navigational or regulatory markers)
<input type="checkbox"/>			A copy of the conservation warden permit showing where the buoys will be placed
<input type="checkbox"/>			Information to include the name(s) of the water body, the number and description of the markers
<input type="checkbox"/>			Grant Payment Request and Worksheet (Form 8700-001)
<input type="checkbox"/>			Copies of all invoices or receipts
<input type="checkbox"/>			Proof of Payment (either copies of the front and back of the cancelled checks, or bank statements showing the payments have been made)

**Section 9: Certification**

I certify that information in this application, and all its attachments, is true and correct and in conformity with applicable Wisconsin Statutes.

Name of Authorized Representative ( <i>Type or Print</i> ) Jason Wilke	Title Sr. Landscape Architect
Signature of Authorized Representative	Date Signed

Submit copies of all forms and attachments to your regional Community Services Specialist.

**Boating and Fishing State and Federal  
Grant Application**

Form 8700-343 (R 6/18)

Page 6 of 6

**Section 10: Sample Resolution**

WHEREAS, \_\_\_\_\_ hereby requests assistance for the purpose of:

Project description \_\_\_\_\_

THEREFORE, BE IT RESOLVED, that \_\_\_\_\_ has budgeted a sum sufficient to complete the study or project, and HEREBY AUTHORIZES \_\_\_\_\_

\_\_\_\_\_ to act on behalf of \_\_\_\_\_ to:

- Submit an application to the Department of Natural Resources for financial assistance;
- Sign documents; and
- Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that \_\_\_\_\_ will comply with state and federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain approval from the Wisconsin Department of Natural Resources before any change is made in the use of the project site (if applicable).

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

I hereby certify that the foregoing resolution was duly adopted by \_\_\_\_\_ at a legal meeting on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Authorized Signature \_\_\_\_\_

Title \_\_\_\_\_



1 MODIFY THE 2021 COMMUNITY DEVELOPMENT FUND BUDGET TO ACCEPT ADDITIONAL HOME  
2 INVESTMENT PARTNERSHIP (HOME) PROGRAM FUNDS, COMMUNITY DEVELOPMENT  
3 BLOCK GRANT (CDBG) PROGRAM FUNDS, HOME PROGRAM INCOME FUNDS,  
4 AND CARRYOVER BUDGET AUTHORITY FROM 2020 TO 2021  
5  
6

7 WHEREAS, the U.S. Department of Housing and Urban Development (HUD) has qualified  
8 Waukesha County as an entitlement Urban County and, along with participating counties and  
9 municipalities, is eligible to receive federal funding to provide benefits primarily to low and  
10 moderate income households as well as to meet specific community needs through the  
11 Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME)  
12 programs; and  
13

14 WHEREAS, Waukesha County, as the grantee, has been authorized by the Waukesha County  
15 Board of Supervisors to participate and accept funding; and  
16

17 WHEREAS, the Parks and Land Use Department 2021 Budget includes HUD funding estimated at  
18 \$1,464,022 for the CDBG program and \$1,447,991 for the HOME program for total HUD funding  
19 of \$2,912,013; and  
20

21 WHEREAS, the final 2021 HUD grant awarded for the CDBG program is \$13,826 higher for CDBG  
22 at \$1,477,848, and is \$12,515 higher for the HOME Program at \$1,460,506; and  
23

24 WHEREAS, unencumbered and unexpended CDBG grant funds of \$21,923 and HOME grant  
25 funds of \$1,454,167 are requested for carryover from 2020 to 2021; and  
26

27 WHEREAS, excess HOME Program Income of \$456,259 was received in 2020; and  
28

29 WHEREAS, HUD requires Program Income to be used first, and can be given out as entitlement  
30 grants to satisfy this requirement, and this \$456,259 is requested for appropriation in order to  
31 reconcile to HUD financial records; and  
32

33 WHEREAS, Enrolled Ordinances 175-9 and 175-47 accepted and appropriated \$2,196,332 for  
34 the CDBG-Coronavirus (CV) program grant; and  
35

36 WHEREAS, \$1,370,111 of remaining CV grant funds were not expended or encumbered and are  
37 being requested to be carried over to 2021; and  
38

39 WHEREAS, subgrantees, participating counties and municipalities will enter into subgrantee  
40 agreements with Waukesha County to use HUD funds mainly designated to benefit low and  
41 moderate income (at-risk) persons and specific needs of participating jurisdictions.  
42

43 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS

44 that that the Community Development program administration is authorized to accept the  
45 additional 2021 HUD funding for the CDBG program of \$13,826, for the HOME program of  
46 \$12,515, and 2020 HOME program income of \$456,259.

47  
48 BE IT FURTHER ORDAINED that the 2021 Community Development Fund budget be modified by  
49 appropriating operating expenditures of \$35,749 for the CDBG program, appropriating  
50 operating expenditures of \$1,922,941 for the HOME program, appropriating operating  
51 expenditures of \$1,279,211 for the CDBG-CV grant program, appropriating interdepartmental  
52 expenditures of \$90,900 for the CDBG-CV grant program, and increasing general government  
53 revenue by \$3,328,801 to fund these expenditures.

54  
55 BE IT FURTHER ORDAINED that the Community Development program be authorized to execute  
56 agreements or appropriate amendments to existing subgrantee agreements which are deemed  
57 reasonable and appropriate by the County Executive and the Community Development Block  
58 Grant Board and the HOME Consortium Board.

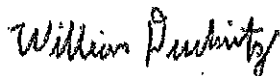
FISCAL NOTE

MODIFY THE 2021 COMMUNITY DEVELOPMENT FUND BUDGET TO ACCEPT ADDITIONAL HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM FUNDS, COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS, HOME PROGRAM INCOME FUNDS, AND CARRYOVER BUDGET AUTHORITY FROM 2020 TO 2021

This ordinance authorizes the Community Development Fund to accept additional above-budget revenues allocated in 2021 for the Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) programs, as well as excess 2020 HOME program income (first three lines in table below), and modifies the budget accordingly. The ordinance also authorizes the carryover of expenditure authority for the CDBG, HOME, and Coronavirus (CV) grants from 2020 to 2021 (remaining portion of table below).

Ordinance Detail		
Category	Approp. Unit	Amount
Above 2021 budget grant award: CDBG program	Operating	\$ 13,826
Above 2021 budget grant award: HOME program	Operating	\$ 12,515
Excess 2020 HOME program income	Operating	\$ 456,259
Carryover for CDBG Program	Operating	\$ 21,923
Carryover for HOME Program	Operating	\$ 1,454,167
<hr/>		
Carryover for Coronavirus (CV) Grant		
CV - Operating	Operating	\$ 1,279,211
CV - Interdepartmental	Interdepartmental	\$ 90,900
Subtotal CV Carryover		\$ 1,370,111
<hr/>		
<b>Total</b>		<b>\$ 3,328,801</b>

This ordinance results in no direct tax levy impact.



William Duckwitz  
Budget Manager  
3/4/2021  
CD - BAJ#2021-00001562

1 APPROVE NEW PARKING REGULATION FOR COUNTY TRUNK HIGHWAY ES  
2 (MAIN STREET) IN THE VILLAGE OF MUKWONAGO  
3  
4

5 WHEREAS, the parking, standing and stopping of vehicles along county trunk highways can have  
6 a detrimental effect upon highway capacity and safety; and  
7

8 WHEREAS, a prohibited parking area provides safe visibility of traffic conditions for motorists;  
9 and  
10

11 WHEREAS, Section 349.13 of the Wisconsin Statutes provides that local authorities may  
12 regulate the parking, standing and stopping of vehicles along such highways.  
13

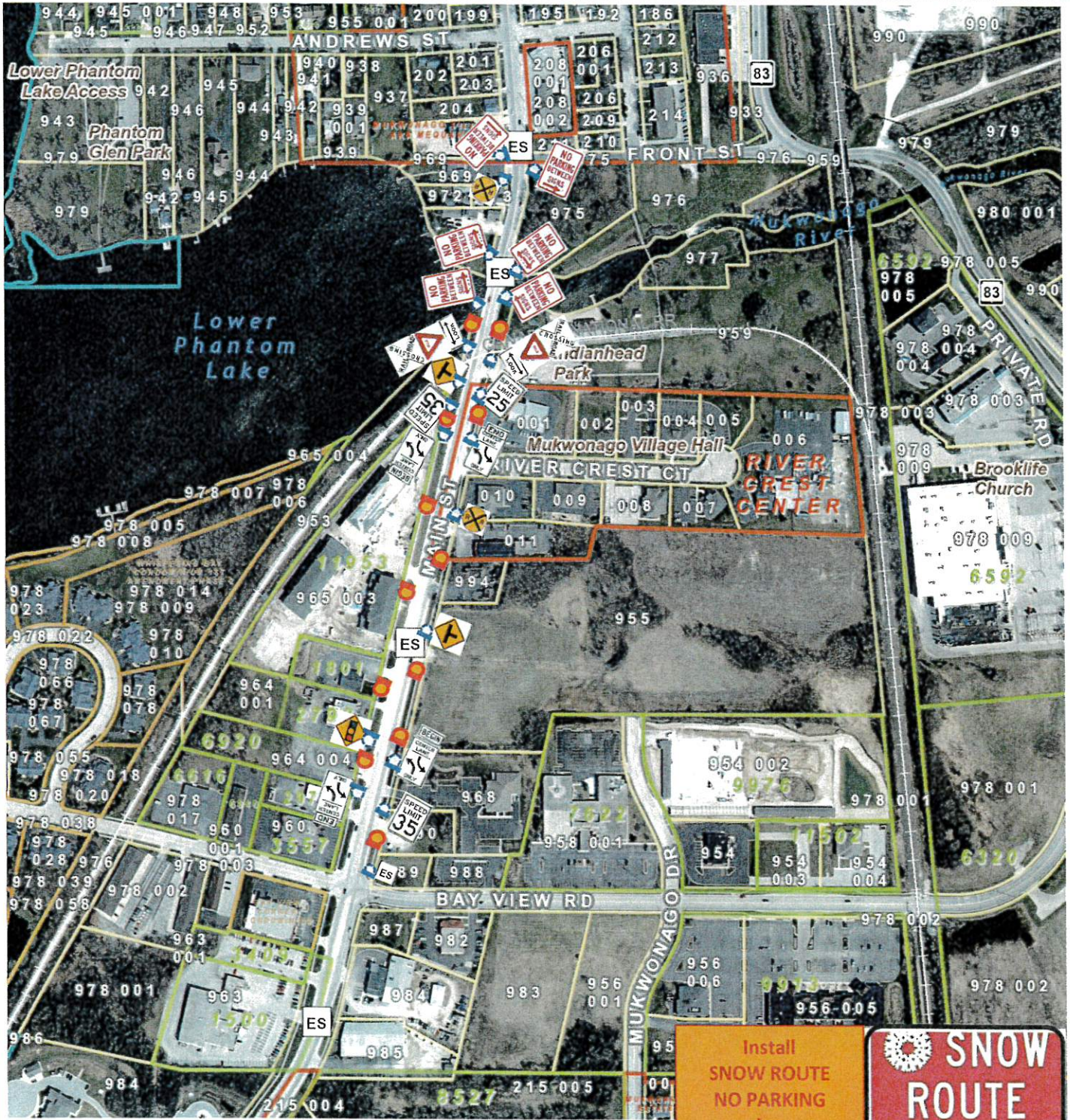
14 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS the following  
15 parking regulation shall be in effect upon placement of proper signs:  
16

17 County Trunk Highway ES – along both sides of County Trunk Highway ES  
18 between its intersections with Bayview Road and Front Street in the  
19 Village of Mukwonago – SNOW ROUTE, NO PARKING, 2AM-6AM, NOV. 1-  
20 MAR 31.  
21

22 BE IT FURTHER ORDAINED that this ordinance rescinds all other previous parking regulations for  
23 the above-described portion of the County Trunk Highway System.



CTH ES (Main St), both sides  
 Bayview Rd - Front St:  
**NO SNOW NIGHT PARKING**



Install  
 SNOW ROUTE  
 NO PARKING  
 signs  
 (R7-2xx, 18"x24")

**SNOW ROUTE**  
**NO PARKING**  
 2 AM - 6 AM  
 NOV 1 - MAR 31

**Legend & Notes**

Printed: 2/1/2022

Sign mounted on steel post:

Existing

Proposed





1 APPROVE NEW PARKING REGULATION FOR COUNTY TRUNK HIGHWAY ES  
2 (FOX STREET) IN THE VILLAGE OF MUKWONAGO  
3  
4

5 WHEREAS, the parking, standing and stopping of vehicles along county trunk highways can have  
6 a detrimental effect upon highway capacity and safety; and  
7

8 WHEREAS, a prohibited parking area provides safe visibility of traffic conditions for motorists;  
9 and  
10

11 WHEREAS, Section 349.13 of the Wisconsin Statutes provides that local authorities may  
12 regulate the parking, standing and stopping of vehicles along such highways.  
13

14 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS the following  
15 parking regulation shall be in effect upon placement of proper signs:  
16

17 County Trunk Highway ES (Fox Street) – along south side of County Trunk  
18 Highway ES from Plank Road intersection to Maple Street intersection in the  
19 Village of Mukwonago – NO PARKING BETWEEN SIGNS.  
20

21 BE IT FURTHER ORDAINED that this ordinance rescinds all other previous parking regulations for  
22 the above-described portion of the County Trunk Highway System.





0 200.00 Feet

Printed: 3/2/2021

Referred on: 03/04/21

File Number: 175-O-089

Referred to: PW 2

Legend & Notes

Sign mounted on steel post:

Existing Proposed





1 APPROVE NEW PARKING REGULATION FOR COUNTY TRUNK HIGHWAY B  
2 (VALLEY ROAD) IN THE CITY OF OCONOMOWOC  
3  
4

5 WHEREAS, the parking, standing and stopping of vehicles along county trunk highways can have  
6 a detrimental effect upon highway capacity and safety; and  
7

8 WHEREAS, a prohibited parking area provides safe visibility of traffic conditions for motorists;  
9 and  
10

11 WHEREAS, Section 349.13 of the Wisconsin Statutes provides that local authorities may  
12 regulate the parking, standing and stopping of vehicles along such highways.  
13

14 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS the following  
15 parking regulation shall be in effect upon placement of proper signs:  
16

17 County Trunk Highway B – 150 feet along south side of County Trunk  
18 Highway B from a pedestrian crosswalk at the west side of Saint Andrews  
19 Drive to a point west of Saint Andrews Drive in the City of Oconomowoc –  
20 NO BOAT TRAILER PARKING.  
21

22 BE IT FURTHER ORDAINED that this ordinance rescinds all other previous parking  
23 regulations for the above-described portion of the County Trunk Highway System.



# CTH B: Add 'NO BOAT TRAILER PARKING' signs



## Legend & Notes

Proposed

Existing



Sign mounted on steel post:

4"-white parking stall pavement marking



Notes:  
Printed: 1/20/2021



Looking east along CTH B (Valley Road) public parking at  
Saint Andrews Drive intersection and Silver Lake

Proposed: **NO BOAT TRAILER PARKING**



1 SALE OF EXCESS RIGHT-OF-WAY AT CTH ES AND CTH Y  
2 IN THE CITY OF NEW BERLIN  
3  
4

5 WHEREAS, Waukesha County operates and improves a system of county highways; and  
6

7 WHEREAS, the County's adopted Capital Plan contains Project 9903 to reconstruct and improve  
8 CTH Y from CTH I to I-43 in the City of New Berlin; and  
9

10 WHEREAS, certain rights-of-way have been acquired to carry out this project; and  
11

12 WHEREAS, the County now possesses certain excess rights-of-way that could be returned to  
13 private ownership; and  
14

15 WHEREAS, under Section 83.08(4) of the Wisconsin Statutes, the County Board is empowered  
16 to sell excess right-of-way at private sale for fair market value to owners of adjacent property;  
17 and  
18

19 WHEREAS, Waukesha County has received an offer to purchase excess right-of-way of this  
20 project from Yerchanik Bartes, the owner of the adjacent parcel, in the amount of \$2,000.  
21

22 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES ORDAIN that the  
23 following described parcel, containing 0.685 acres of land more or less, is declared to be excess  
24 highway right-of-way:  
25

26 All that part of the Southwest 1/4 of Section 29, Township 6 North, Range 20 East, in the  
27 City of New Berlin Waukesha County, Wisconsin, described as follows:  
28

29 Commencing at the south 1/4 corner of said Section 29; thence North 00°32'06" West  
30 along the east line of the Southwest 1/4 of said Section, 360.10 feet; thence South  
31 88°01'24" West, 75.02 feet to the point of beginning. Thence North 00°32'06" West,  
32 274.34 feet; thence North 89°50'10" West, 186.26 feet; thence South 03°58'19" East,  
33 49.31 feet; thence North 88°01'24" East, 82.00 feet; thence South 04°39'36" East,  
34 230.19 feet; thence North 88°01'24" East, 84.78 feet to the point of beginning.  
35

36 Said description containing 0.685 acres, 29,858 square feet. Said description written  
37 from document no. 3385958 and 3284359  
38

39 Subject to the following restrictions:  
40

41 All public and private utilities located upon or under the above described lands, whether  
42 by permit or easement, shall have continued right of occupancy and continued right of  
43 ingress and egress for personnel and equipment for the purpose of maintaining or  
44 improving their transmission and/or distribution facilities located wholly or partially  
45 within the above described lands as of the date of this instrument.

46  
47 This parcel is being sold as a landlocked excess property and shall have no right of access  
48 to CTH Y (Racine Avenue) or any adjacent streets, alleys, driveways or rights of way.  
49

50 This property shall not be considered an independent lot and shall not be used for the  
51 construction of buildings or improvements. Notwithstanding, this parcel may be  
52 assembled with an adjacent property and developed in accordance with all applicable  
53 codes, zoning regulations, statutes and municipal requirements.  
54

55 BE IT FURTHER ORDAINED that the Public Works Department is authorized to sell such excess  
56 right-of-way to Yerchanik Bartes, in the amount of \$2,000.  
57

58 BE IT FURTHER ORDAINED that the County Executive and County Clerk are authorized to sign  
59 the necessary documents to effectuate the approved sale.  
60

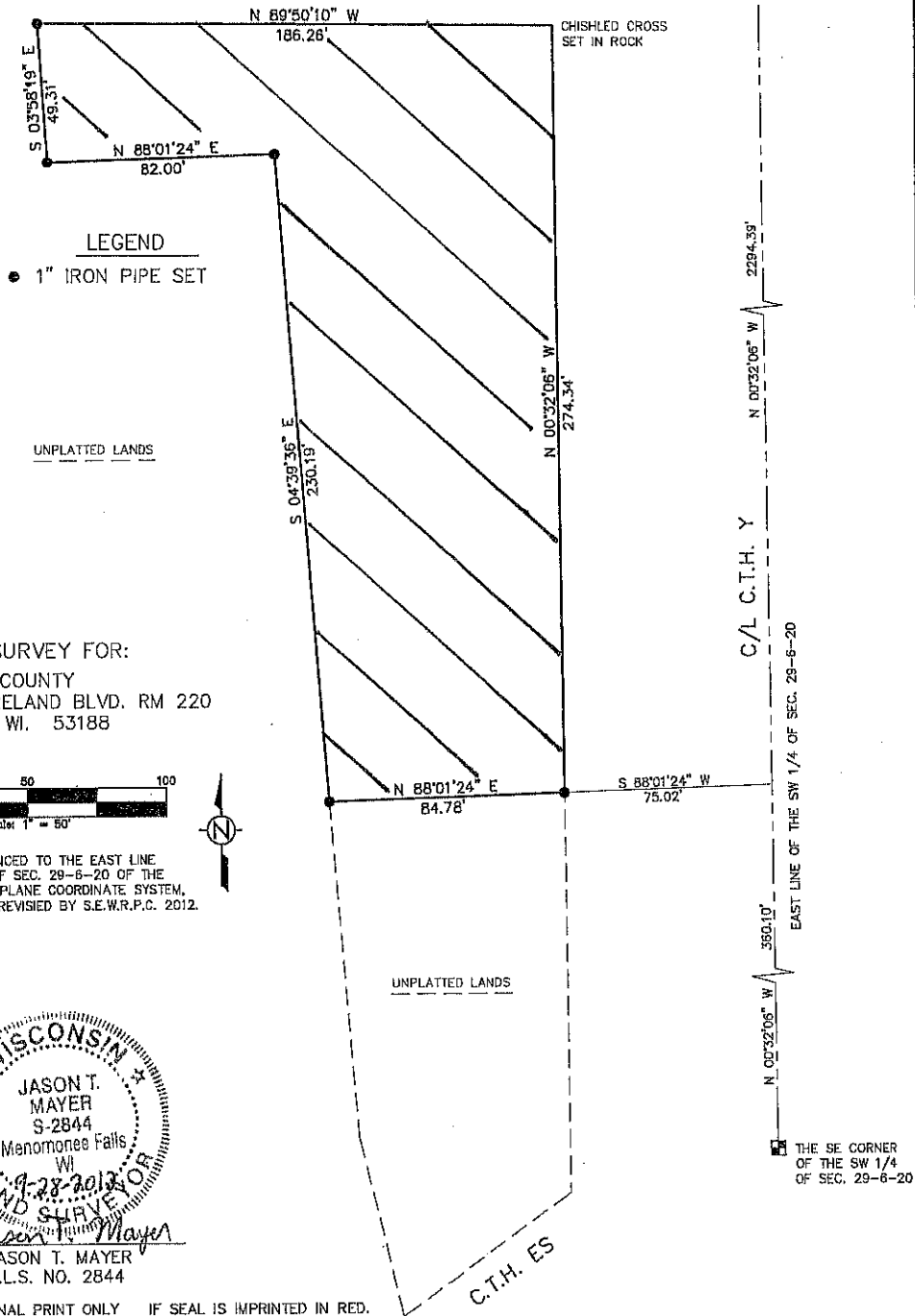
61 BE IT FURTHER ORDAINED that proceeds from the sale of this excess land be deposited into the  
62 General fund - nondepartmental.

ALL THAT PART OF THE SOUTHWEST 1/4 OF SECTION 29,  
TOWNSHIP 6 NORTH RANGE 20 EAST, IN THE CITY OF NEW BERLIN  
WAUKESHA COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTH 1/4 CORNER OF SAID SECTION 29; THENCE NORTH 00°32'06"  
WEST ALONG THE EAST LINE OF THE SOUTHWEST 1/4 OF SAID SECTION, 360.10 FEET; THENCE  
SOUTH 88°01'24" WEST, 75.02 FEET TO THE POINT OF BEGINNING. THENCE NORTH 00°32'06"  
WEST, 274.34 FEET; THENCE NORTH 89°50'10" WEST, 186.26 FEET; THENCE SOUTH 03°58'19"  
EAST, 49.31 FEET; THENCE NORTH 88°01'24" EAST, 82.00 FEET; THENCE SOUTH 04°39'36" EAST,  
230.19 FEET; THENCE NORTH 88°01'24" EAST, 84.78 FEET TO THE POINT OF BEGINNING.

SAID DESCRIPTION CONTAINING 0.685 ACRES, 29,858 SQUARE FEET.

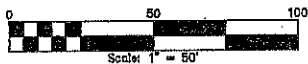
SAID DESCRIPTION WRITTEN FROM DOCUMENT NO. 3385958 AND 3284359



LEGEND  
● 1" IRON PIPE SET

UNPLATTED LANDS

PLAT OF SURVEY FOR:  
WAUKESHA COUNTY  
515 W. MORELAND BLVD. RM 220  
WAUKESHA, WI. 53188



BEARINGS REFERENCED TO THE EAST LINE  
OF THE SW 1/4 OF SEC. 29-6-20 OF THE  
WISCONSIN STATE PLANE COORDINATE SYSTEM,  
SOUTH ZONE, AS REVISED BY S.E.W.R.P.C. 2012.



THIS IS AN ORIGINAL PRINT ONLY IF SEAL IS IMPRINTED IN RED.  
"I have surveyed the above property, and the above map is a true representation thereof and shows the size and  
location of the property, its exterior boundaries, the location and dimensions of all structures thereon, fences,  
apparent easements, roadways, and visible encroachments.

This survey is made for the exclusive use of the present owner of the property, also those who purchase, mortgage,  
or guarantee the title thereto, within one year from the date hereof."

THIS INSTRUMENT WAS DRAFTED ON 9-28-2012 BY JASON T. MAYER, R.L.S. 515 W. MORELAND BLVD. RM 220, WAUKESHA, WI 53088 (262)548-7749

1           MODIFY THE 2021 DEPARTMENT OF PUBLIC WORKS, AIRPORT OPERATIONS FUND  
2                                   BUDGET TO PURCHASE A REPLACEMENT GENERATOR

3  
4  
5 WHEREAS, the Airport Operations Fund budget of the Department of Public Works is set up as  
6 an enterprise fund to account for the expenses and revenues associated with providing services  
7 and operating the Waukesha County Airport; and

8  
9 WHEREAS, the Airport is not supported by tax levy; and

10  
11 WHEREAS, the Federal Aviation Administration (FAA) Order JO 6030.20G and AC 150-5340-30J  
12 require that General Aviation Airports have sufficient backup power for airfield lighting; and

13  
14 WHEREAS, the current generator for airfield lighting at the Waukesha County Airport has failed  
15 and is in need of repairs that are no longer sustainable.

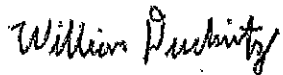
16  
17 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that 2021  
18 Department of Public Works, Airport Operations Fund budget be modified to increase Fixed  
19 Assets by \$100,000 and increase use of Airport Operations Fund balance by \$100,000 to  
20 purchase and install a new airfield generator.

FISCAL NOTE

MODIFY THE 2021 DEPARTMENT OF PUBLIC WORKS, AIRPORT OPERATIONS FUND BUDGET TO  
PURCHASE A REPLACEMENT GENERATOR

This ordinance modifies the Airport Operations Fund budget by increasing fixed assets by \$100,000 for the purchase of a new generator and increases the use of Airport Fund balance by \$100,000. According to department management, \$100,000 is needed to replace the existing generator that has failed and is no longer able to be repaired. The generator is required by the Federal Aviation Administration (FAA) to ensure backup power is available for airfield lighting.

There is no tax levy impact associated with this ordinance.



---

William Duckwitz

Budget Manager

03/03/2021

MYB

JE-2021-00001416



WAUKESHA COUNTY  
OFFICE OF THE COUNTY EXECUTIVE

**MEMO:**

---

DATE: March 2, 2021  
TO: Chairman Paul Decker  
FROM: County Executive Paul Farrow  
RE: Appointment to the Park & Planning Commission

This letter is submitted to recommend Bill Groskopf to fill the position on the Park and Planning Commission vacant as a result of Bill Maslowski's resignation after several years of great service. Mr. Groskopf is the owner of Groskopf Construction, Inc a company started by his father in 1956. Mr. Groskopf specializes in new construction and remodeling of residential properties. The Department of Parks and Land Use draws upon Mr. Groskopf's experience and mindful feedback when we work on zoning code amendments or neighborhood planning projects.

Mr. Groskopf lives with his family in the Town of Merton. He is involved in the Okauchee Lake Yacht Club and Sailing School as well as Club and High School Alpine Ski Racing with his sons.

cc: Jason Fruth, Planning and Zoning Manager





WAUKESHA COUNTY  
OFFICE OF THE COUNTY EXECUTIVE

**MEMO:**

---

DATE: March 3, 2021  
TO: Chairman Paul Decker  
FROM: Paul Farrow  
RE: Reappointment of Citizen Member to the Waukesha County Veteran's Service Commission

I am pleased to submit to the County Board for your consideration, the reappointment of Mr. Eric Holmes to the Veteran's Service Commission. Mr. Holmes term, if reappointed, will expire in December of 2023.

PF:kb

cc: John Gaidosh

Referred on: 03/04/21

File Number: 175-A-040

Referred to: EX

1                   MODIFY 2020 CAPITAL BUDGET TO INCREASE CONSTRUCTION EXPENDITURES  
2                                   FOR CAPITAL PROJECT #201004: CTH ES, FOX RIVER BRIDGE

3  
4  
5 WHEREAS, the County owns and operates a system of county trunk highways (CTH) including  
6 overlying bridges; and

7  
8 WHEREAS, the County undertakes projects to improve or replace bridges when the structural  
9 conditions warrant it; and

10  
11 WHEREAS, the CTH ES Bridge over the Fox River, located in the Village of Mukwonago, Town of  
12 Mukwonago, and Town of Vernon was constructed in 1971 by the State of Wisconsin when  
13 National Avenue was STH 15, and was once rehabilitated by Waukesha County with concrete  
14 deck overlay in 1995, and later deteriorated such that further rehabilitation of the bridge deck  
15 was warranted along with replacement of guardrail on the immediate roadway approaches;  
16 and

17  
18 WHEREAS, the condition of the bridge at the time of construction required additional  
19 unanticipated repairs; and

20  
21 WHEREAS, it is estimated that an additional \$35,000 of County funds will be needed to  
22 complete this project and address the additional repairs, resulting in a total county project  
23 expenditure budget of \$943,000.

24  
25 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS  
26 that the 2020 Capital Project budget be modified to appropriate additional expenditures of  
27 \$35,000 and increase Capital Project Fund balance usage of \$35,000 for Capital Project  
28 #201004: CTH ES, Fox River Bridge.

<b>Project Title:</b>	CTH ES, Fox River Bridge	<b>Project #:</b>	201004
<b>Department:</b>	Public Works - Highways	<b>Project Type:</b>	Bridge
<b>Phase:</b>	Construction	<b>Road Name:</b>	National Avenue
<b>Budget Action:</b>	C - \$ Update	<b>Manager:</b>	Allison Bussler, DPW Director
<b>Date:</b>	February 26, 2021		

CAPITAL BUDGET SUMMARY								
Year	2012	2013	2014	2018	2019	2020	2020	Total
Project Phase	Budget/Concept	Design	Construction	Construction	Construction	Construction	Construction	Project
						Budget & 1st. Ord.	2nd. Ordinance	
Expenditure Budget	\$6,000	\$150,000	\$176,000	\$197,000	\$35,000	\$344,000	\$35,000	\$943,000
Revenue Budget	\$0	\$0	\$0	\$0	\$0	\$194,000	\$35,000	\$229,000
Net Cost After Revenues Applied	\$6,000	\$150,000	\$176,000	\$197,000	\$35,000	\$150,000	\$0	\$714,000
<b>COST DOCUMENTATION</b>			<b>REVENUE</b>					
Budget/Concept	\$4,000							\$0
Design	\$124,000							\$30,000
Land Acquisition	\$0							\$199,000
Construction	\$706,000							
Construction Management	\$72,000							
Contingency	\$37,000							
Total Project Cost	\$943,000							\$229,000
<b>EXPENDITURE BUDGET</b>	\$943,000							<b>REVENUE BUDGET</b>
								\$229,000

### Project Scope & Description

This project rehabilitates the CTH ES Bridge over the Fox River, and includes a bridge deck overlay and replacement of guardrail on the immediate roadway approaches. The project was bid in 2019 and was over budget. The 2020 budget included \$150,000 to partially address the shortfall. In addition, the project was re-bid in 2020, including two project alternatives ("road open" and "road closed" during construction), where the "road closed" alternative was anticipated to require lower traffic control costs and help offset the project shortfall. The bid results for both alternatives exceeded the project budget. At the request of local municipalities, the county chose to proceed with the "road open" alternative in order to eliminate the need for significant traffic detours, which required additional expenditure authority of \$194,000. The additional project expenditures were partially offset by municipal revenue contributions of \$30,000, with Capital Project Fund balance of \$164,000 covering the remaining costs (enrolled ordinance 174-101, approved in March 2020).

Update February 2021: The project is expected to exceed budget by approximately \$35,000. The overrun is due to the following: 1) the thickness of the previous overlay was greater than anticipated during design based on available plan information; and 2) the deck interior was significantly more deteriorated than anticipated during design as based on visual inspection and infrared thermography. These issues resulted in increased quantities of deck preparation items and the concrete overlay item. The request for additional project expenditures would be funded with additional Capital Project Fund balance usage.

Location: Village of Mukwonago, Town of Mukwonago, and Town of Vernon

### Analysis of Need

The existing bridge (B-67-147) is a two-span, pre-stressed concrete girder structure that was constructed in 1971. A concrete overlay was placed on the deck in 1995. The abutments and girders are generally in good condition. The bridge is considered "structurally deficient" due to the condition of the deck, which includes deterioration and spalling on the underside of the deck along both edges. The roadway over the structure is narrow with minimal shoulders, causing the bridge to be classified as "functionally obsolete." The structure sufficiency number is 64.7, which indicates that structure rehabilitation is warranted according to WisDOT guidelines. The 2018 traffic volume at the site is 9,100 vehicles per day.

### Alternatives

- Don't do project, which does not address the identified deficiencies.
- Rehabilitate the existing bridge to address structural deficiencies.
- Rehabilitate with structure widening and federal bridge aid funding, but could result in higher overall county share of costs.

### Ongoing Operating Costs

Initial maintenance costs may be reduced following construction.

<b>Project Title:</b>	CTH ES, Fox River Bridge	<b>Project #:</b>	201004
<b>Department:</b>	Public Works - Highways	<b>Project Type:</b>	Bridge
<b>Phase:</b>	Construction	<b>Road Name:</b>	National Avenue
<b>Budget Action:</b>	C - \$ Update	<b>Manager:</b>	Allison Bussler, DPW Director
<b>Date:</b>	February 26, 2021		

**Previous Action**

- 2010-2014 capital plan: approved as a new project.
- 2011-2015 capital plan: approved with cost update.
- 2012-2016 capital plan: approved with cost update/delay.
- 2013-2017 and 2014-2018 capital plans: approved as planned.
- Approved with scope change, cost and revenue update in the 2018-2022 capital plan.
- Approved with cost update and delay in the 2019-2023 capital plan.
- Approved with cost update and delay in the 2020-2024 capital plan.
- Modified by Ordinance #174-101 for a cost and revenue change.

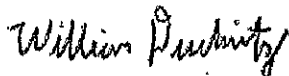
FISCAL NOTE

MODIFY 2020 CAPITAL BUDGET TO INCREASE CONSTRUCTION EXPENDITURES FOR CAPITAL  
PROJECT #201004 CTH ES, FOX RIVER BRIDGE

This ordinance modifies the 2020 capital budget to increase expenditure authority by \$35,000 for capital project #201004 – CTH ES, Fox River Bridge, and increases use of Capital Project Fund balance by \$35,000.

Department management indicates that the condition of the bridge at the time of construction required additional repairs that were not anticipated. Additional funding is required in order to complete the final phase of the project.

This ordinance is funded with one-time use of Capital Project Fund balance and there is no additional tax levy impact.



---

William Duckwitz  
Budget Manager  
03/03/2021  
MYB  
JE-2021-00001393

1 5TH AMENDMENT TO LEASE AGREEMENT WITH NEW CINGULAR  
2 WIRELESS AT THE HEALTH AND HUMAN SERVICES SMOKESTACK  
3  
4

5 WHEREAS, Waukesha County owns a smokestack (the "Structure") at the Health and  
6 Human Services location, 500 Riverview Lane, the City of Waukesha, Waukesha County,  
7 State of Wisconsin (the "Site"); and  
8

9 WHEREAS, New Cingular Wireless PSC, LLC ("New Cingular Wireless") currently leases  
10 space on the Structure and at the Site for operation of a cellular communications facility  
11 pursuant to a Lease Agreement dated December 1, 1998, as amended; and  
12

13 WHEREAS, New Cingular Wireless desires to replace, modify or relocate various equipment,  
14 antennas and/or feedlines on the Communications Facility in order to update aged  
15 equipment; and  
16

17 WHEREAS, the County is willing to permit the upgrades, and otherwise amend the Lease  
18 with New Cingular Wireless without requiring an increase in rent.  
19

20 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Fifth  
21 Amendment to Lease Agreement between the County and New Cingular Wireless PSC, LLC  
22 for use of the Health and Human Services smokestack as a cellular tower and surrounding  
23 lands is hereby approved.  
24

25 BE IT FURTHER ORDAINED that the Director of Emergency Preparedness or his designee is  
26 authorized to execute the Fifth Amendment to Lease Agreement and any other  
27 documents necessary to effectuate the intent thereof.

# MasTec

Network Solutions

VIA FEDEX

January 19, 2021

Chris Petterson  
Radio Systems Manager  
County of Waukesha, WI  
2120 Davidson Road  
Waukesha, WI 53186  
262-548-7600  
262-548-7855 fax

RE: WI0159

To Whom It May Concern,

On behalf of AT&T, please find enclosed partially executed Amendment for the above referenced site to be executed by your authorized agent. Please sign and date were tabbed and return at least (2) originals back to me at the address listed below.

Should you have any questions, please feel free to contact me at (847) 463-5955 or [kimberly.bartoszewski@mastec.com](mailto:kimberly.bartoszewski@mastec.com). Thank you.

Sincerely,

Kimberly Bartoszewski  
Leasing Specialist  
MasTec Network Solutions  
1351 E. Irving Park Rd.  
Itasca, IL 60143

Enclosures

Market: WISIL  
Cell Site Number: WI0159  
Cell Site Name: Downtown Waukesha  
Fixed Asset Number: 10011988

## FIFTH AMENDMENT TO LEASE AGREEMENT

THIS FIFTH AMENDMENT TO LEASE AGREEMENT ("**Fifth Amendment**"), dated as of the latter of the signature dates below, is by and between Waukesha County, Wisconsin, a quasi-municipal corporation, having a mailing address of 515 W. Moreland Blvd., Waukesha, WI 53188 ("**County**") and New Cingular Wireless PCS, LLC, a Delaware limited liability company, having a mailing address of 1025 Lenox Park Blvd NE, 3rd Floor, Atlanta, GA 30319 ("**Lessee**").

WHEREAS, County and Lessee entered into a Lease dated December 1, 1998, as amended by that certain First Amendment to Lease dated June 26, 2012, as further amended by that certain Second Amendment to Lease dated June 5, 2015, as further amended by that certain Third Amendment to Lease dated October 19, 2018, and as further amended by that certain Fourth Amendment to Lease Agreement dated June 11, 2020 whereby County leased to Lessee certain Premises, therein described, that are a portion of the Property located at 500 Riverview Avenue, Waukesha, WI 53188 for use as a cellular communications facility ("**Agreement**"); and

WHEREAS, among other things, the Agreement requires that modifications and improvements to the Communication Facility desired by Lessee that would result in additional equipment, change space requirements or change configuration, placement or number of antennas or feedlines are subject to the County's prior approval, and may result in demand for increased rent or other modification of Agreement terms; and

WHEREAS, Lessee desires to change, modify or relocate various equipment, antennas and/or feedlines on the Communication Facility, which the County is willing to approve so long as the Agreement is otherwise amended as required hereby, and;

WHEREAS, County and Lessee, in their mutual interest, wish to amend the Agreement as set forth below accordingly.

NOW THEREFORE, in consideration of the foregoing and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, County and Lessee agree to amend the Agreement as follows:

**1. Additional Equipment Modification.** County consents to the installation and operation of the additional antennas, associated cables and equipment described on the attached Exhibit B-3 (the "Additional Equipment"). County's execution of this Fifth Amendment will signify County's approval of Exhibit B-3. Exhibit B-3 hereby replaces Exhibit B-2 to the Agreement.



2. **Other Terms and Conditions Remain.** In the event of any inconsistencies between the Agreement and this Fifth Amendment, the terms of this Fifth Amendment shall control. Except as expressly set forth in this Fifth Amendment, the Agreement otherwise is unmodified and remains in full force and effect. Each reference in the Agreement to itself shall be deemed also to refer to this Fifth Amendment.

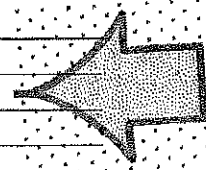
3. **Capitalized Terms.** All capitalized terms used but not defined herein shall have the same meanings as defined in the Agreement.

IN WITNESS WHEREOF, the parties have caused their properly authorized representatives to execute and seal this Fifth Amendment on the dates set forth below.

**"COUNTY"**

Waukesha County, Wisconsin, a quasi-municipal corporation


By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_



**SIGN  
HERE**

**"LESSEE"**

New Cingular Wireless PCS, LLC, a Delaware limited liability company  
By: AT&T Mobility Corporation  
Its: Manager

By:   
Name: Andrew T. Flowers  
Title: Sr Real Estate & Construction Manager  
Date: 1/11/2021

[ACKNOWLEDGEMENTS APPEAR ON NEXT PAGE]

LESSEE ACKNOWLEDGEMENT

STATE OF ILLINOIS

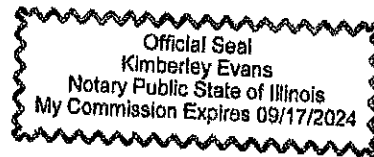
COUNTY OF DuPage

On the 11 day of JAN in the year 2021 before me, the undersigned, personally appeared Andrew T. Flowers, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

*Kimberley Evans*  
Notary Public

Printed Name: Kimberley Evans

My Commission Expires: 9-17-2024



COUNTY ACKNOWLEDGEMENT

STATE OF \_\_\_\_\_

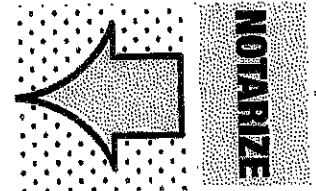
COUNTY OF \_\_\_\_\_

On the \_\_\_\_ day of \_\_\_\_\_ in the year \_\_\_\_\_ before me, the undersigned, personally appeared \_\_\_\_\_, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

\_\_\_\_\_  
Notary Public

Printed Name: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_













04/08/20

RAPHAEL MOHAMED, P.E.  
WISCONSIN NO. 53780

DATE	DESCRIPTION	REV	BY	REASON
04/08/20	CONSTRUCTION	0		RE

DATE	DESCRIPTION	REV	BY	REASON

DATE	DESCRIPTION	REV	BY	REASON

DATE	DESCRIPTION	REV	BY	REASON



**mastec**  
Network Solutions  
200 WASHINGTON AVENUE, SUITE 111  
WAUKESHA, WI 53186

PREPARED BY: [Blank]  
SITE ID: W10159  
SITE NAME: DOWNTOWN WAUKESHA

PREPARED BY: [Blank]

PREPARED BY: [Blank]

PREPARED BY: [Blank]

PREPARED BY: [Blank]

PREPARED BY: [Blank]

PREPARED BY: [Blank]

PREPARED BY: [Blank]

PREPARED BY: [Blank]

PREPARED BY: [Blank]

PREPARED BY: [Blank]

NOTES:  
- CONTRACTOR TO VERIFY LOCAL PERMITS REQUIREMENTS WITH  
- FINAL CONSTRUCTION MANAGER PRIOR TO INSTALLATION.

FINAL RF EQUIPMENT SCHEDULE																
SECTOR POSITION	FREQUENCY BAND	ANTENNA MAKE/MODEL	RAD CENTER	ANTENNA TOP HEIGHT	AZIMUTH	E. TILT	RA. TILT	(DTX) RADIO	(DTX) FILTERS	(DTX) SOURCE PROTECTION	(DTX) CABLES	CABLE LENGTH				
A1	UMTS B30 LTE WCS	COMMSCOPE - NNH4-65B-R0	88'-0"	81'-0"	30°	3°	-	(1) RRUS-32-850	(2) ETDR186-12JB	-	(1) 4-3/8" COAX	91'-0"				
A2	LTE TDD SBS20/4WS	COMMSCOPE - NNH4-65B-R0	75'-0"	75'-0"	30°	-	(1) RRUS 4448 B57412 (P) (1) RRUS 4420 B55	-	-	(1) DC6-46-80-184C-EV	(1) RIBER TRUNK (2) DC TRUNKS	91'-0"				
A3	-	-	-	-	-	-	-	-	-	-	-	-				
B1	LTE TDD/FTD SBS20/4WS	COMMSCOPE - NNH4-65B-R0	81'-0"	81'-0"	30°	-	(1) RRUS 4448 B57412 (P) (1) RRUS 4413 B55	-	-	-	-	-				
B1	UMTS B30 LTE WCS	COMMSCOPE - NNH4-65B-R0	88'-0"	81'-0"	150°	67°	(1) RRUS-32-850	(2) ETDR186-12JB	-	-	(4) 1-3/8" COAX	91'-0"				
B2	LTE TDD SBS20/4WS	COMMSCOPE - NNH4-65B-R0	75'-0"	75'-0"	160°	-	(1) RRUS 4448 B57412 (P) (1) RRUS 4426 B55	-	-	(1) DC6-46-80-184C-EV	(1) RIBER TRUNK (2) DC TRUNKS	91'-0"				
B3	-	-	-	-	-	-	-	-	-	-	-	-				
B4	LTE TDD/FTD	COMMSCOPE - NNH4-65B-R0	81'-0"	81'-0"	150°	-	(1) RRUS 4448 B57412 (P) (1) RRUS 4415 B55	-	-	-	-	-				
C1	UMTS B30 LTE WCS	COMMSCOPE - NNH4-65B-R0	88'-0"	81'-0"	270°	47°	(1) RRUS-32-850	(2) ETDR186-12JB	-	-	(4) 1-3/8" COAX	91'-0"				
C2	LTE TDD SBS20/4WS	COMMSCOPE - NNH4-65B-R0	75'-0"	75'-0"	270°	-	(1) RRUS 4448 B57412 (P) (1) RRUS 4426 B55	-	-	(1) DC6-46-80-184C-EV	(1) DC TRUNK (1) DC TRUNK (P)	91'-0"				
C3	-	-	-	-	-	-	-	-	-	-	-	-				
C4	LTE TDD/FTD	COMMSCOPE - NNH4-65B-R0	81'-0"	81'-0"	270°	4°	(1) RRUS 4448 B57412 (P) (1) RRUS 4415 B55	-	-	-	-	-				
TOTALS												(8) ANTENNAS	(6) FILTERS	(9) SPDS	(26) CABLES	-

(P) = PHOTOGRAPH

RF SCHEDULE DETERMINED BASED ON THE RFS DATED 04/08/20  
RFS VERSION 1.00  
GENERAL CONTRACTOR TO VERIFY AND INCORPORATE MOST  
RECENT VERSION OF RFS PRIOR TO CONSTRUCTION



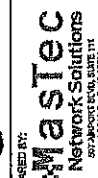
DATE: \_\_\_\_\_  
 DRAWN BY: \_\_\_\_\_  
 CHECKED BY: \_\_\_\_\_  
 APPROVED BY: \_\_\_\_\_

840020

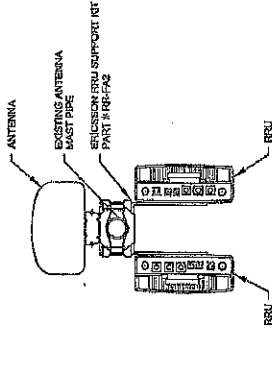
NO.	DESCRIPTION	DATE	BY
1	ISSUED FOR CONSTRUCTION	1/0/11	RM

PROJECT NO: 2009-ADD  
 CONTRACTOR: \_\_\_\_\_  
 CLIENT: \_\_\_\_\_

THE INFORMATION CONTAINED IN THESE DRAWINGS IS THE PROPERTY OF MASTEC NETWORK SOLUTIONS. IT IS TO BE USED ONLY FOR THE PROJECT AND SITE SPECIFICALLY IDENTIFIED HEREIN. NO PART OF THESE DRAWINGS IS TO BE REPRODUCED OR TRANSMITTED IN ANY FORM OR BY ANY MEANS, ELECTRONIC OR MECHANICAL, WITHOUT THE WRITTEN PERMISSION OF MASTEC NETWORK SOLUTIONS. © 2009 MASTEC NETWORK SOLUTIONS. ALL RIGHTS RESERVED.

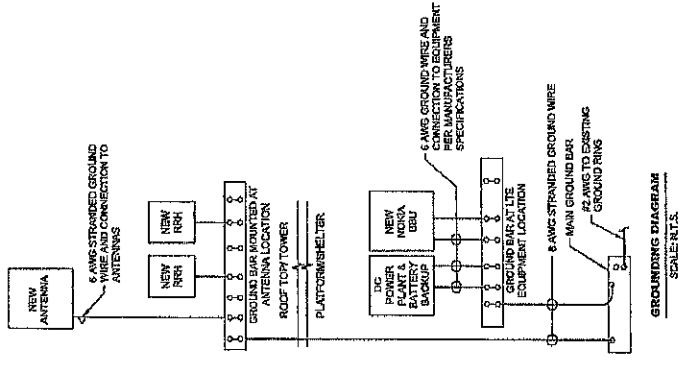


PREPARED BY:	WID159
SITE ID:	WID159
SITE NAME:	DOWNTOWN WAUKESHA
SITE ADDRESS:	500 BREVIERKY AVENUE WAUKESHA, WI 53148
FALLOCATION:	10011988
TOWER OWNER ID:	N/A
SHEET TITLE	CIVIL DETAILS
SHEET NUMBER	C-5

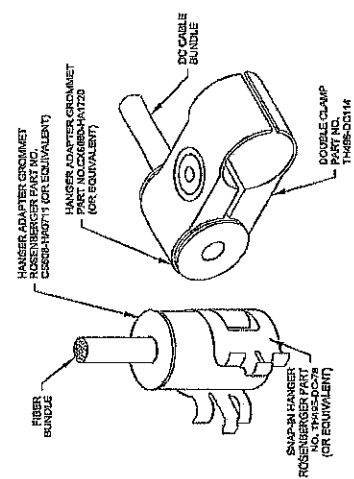


NOTES:  
 DETAIL IS DIMENSIONAL. CONTRACTOR TO INSTALL RRUS ON RRU MOUNT BEST SUITED FOR ANTENNA CONFIGURATION.

DUAL RRU MOUNTING DETAIL  
 SCALE: N.T.S.

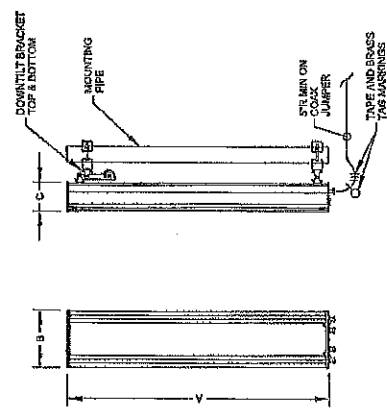


GROUNDING DIAGRAM  
 SCALE: N.T.S.



NOTES:  
 1. REFER TO IBC DOCUMENT FOR EXACT CABLE MODEL NUMBERS AND DIMENSIONS FOR THE FIBER AND DC CABLE BUNDLES.  
 2. REFER TO STRUCTURAL ANALYSIS FOR EXACT CABLE ROUTING AND MOUNTING CONFIGURATION.

FIBER/DG CABLE SUPPORT  
 SCALE: N.T.S.



NEW ANTENNA SPECIFICATIONS				
ANTENNA MODEL	LENGTH (A)	WIDTH (B)	DEPTH (C)	WEIGHT
COMMSCORE NIM4-955-2RH4	72.0"	19.5"	7.5"	85.5 LBS

NEW ANTENNA SPECIFICATIONS  
 SCALE: N.T.S.







1           MODIFY THE DEPARTMENT OF HEALTH AND HUMAN SERVICES 2021 BUDGET TO ACCEPT  
2           THE URBAN RURAL WOMEN'S SUBSTANCE USE SERVICES GRANT FUNDING AND  
3           APPROPRIATE ADDITIONAL EXPENDITURES AND CREATE 2.0 FTE SUNSET  
4           POSITIONS TO BE FUNDED UNDER THIS GRANT  
5  
6

7   WHEREAS, the State of Wisconsin, Department of Health Services, has made available Urban  
8   Rural Women's Substance Use Services grant funds of \$266,920 in 2021 to the Waukesha  
9   County Department of Health and Human Services; and

10  
11   WHEREAS, available revenues were not anticipated nor included in the 2021 budget; and

12  
13   WHEREAS, the Urban Rural Women's Substance Use Services grant seeks to implement a model  
14   for women with substance use disorders and complex needs, and their families through  
15   services including care coordination and peer support; and

16  
17   WHEREAS, the Department of Health and Human Services will utilize funding to employ 1.00  
18   FTE Social Worker (Care Navigator) and 1.00 FTE Human Services Support Specialist (Peer  
19   Specialist) to identify client needs, engage local resources that can facilitate recovery and  
20   provide ongoing support through the process including assistance with substance use  
21   treatment, transportation and child care during the recovery period, as well as fund in-state  
22   trainings for service providers on topics directly related to program such as Women's  
23   Treatment Standards and Wisconsin Connects Substance Use Disorder & Pregnancy Certificate  
24   Program.

25  
26   THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS  
27   that the Waukesha County Department of Health and Human Services is authorized to accept  
28   the Urban Rural Women's Substance Use Services grant of \$266,920 from the State of  
29   Wisconsin, Department of Health Services, and create two sunset positions for 1.00 FTE regular,  
30   full time Social Worker position, Open Range 9 (\$26.41/hour minimum, \$30.67/hour mid-point,  
31   \$34.93/hour maximum) and 1.00 FTE regular, full-time Human Services Support Specialist, Step  
32   Range 5 (\$16.61/hour minimum, \$19.09/hour mid-point, \$21.93/hour maximum).  
33

34   BE IT FURTHER ORDAINED that the 2021 Health and Human Services Budget be modified to  
35   increase personnel costs by \$116,884, operating expenses by \$125,771, interdepartmental  
36   expenses by \$24,265, and general government revenues by \$266,920.

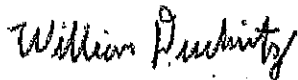
FISCAL NOTE

MODIFY THE DEPARTMENT OF HEALTH AND HUMAN SERVICES 2021 BUDGET TO ACCEPT THE URBAN RURAL WOMEN'S SUBSTANCE USE SERVICES GRANT FUNDING AND APPROPRIATE ADDITIONAL EXPENDITURES AND CREATE 2.0 FTE SUNSET POSITIONS TO BE FUNDED UNDER THIS GRANT

This ordinance authorizes the Health and Human Services department to accept \$266,920 of Urban Rural Women's Substance Use Services grant funding from the Wisconsin Department of Health Services. This ordinance also modifies the 2021 Health and Human Services budget by increasing personnel costs by \$116,884, operating expenses by \$125,771, interdepartmental charges by \$24,265, and general government revenues by \$266,920.

Personnel costs include the creation of two new, full-time sunset positions: 1.0 FTE Social Worker (Case Navigator) and 1.0 FTE Human Services Support Specialist (Peer Specialist). When grant funds are reduced or eliminated, these positions will be reduced or eliminated, according to the sunset provision. The personnel cost estimate of \$116,884 reflects a partial year of employment (nine months). The full-year cost of these positions is estimated at \$88,600 for the Social Worker and \$67,200 for the Human Services Support Specialist. Operating expenses include \$106,449 for treatment costs, \$15,446 for travel and training expenses, and \$3,876 of other operating expenses. Interdepartmental charges consist of indirect cost recovery of \$24,265.

The grant is renewable for a total of five years, and department management intends to request this grant funding in the 2022-2025 proposed budgets. Ongoing indirect cost recovery mentioned above offsets existing staff and other costs, and will result in a favorable tax levy impact for the life of the grant.



William Duckwitz  
Budget Manager  
03/03/2021  
AJK JE#2021-00001506