

172nd BOARD YEAR
LEGISLATIVE ITEMS RECEIVED FOR COMMITTEE REFERRAL

File No.	Rec/Ref	Referred to:	Title
172-A-008	06/07/17 06/08/17	Executive	APPT: Lynda Crook to the Hartland Public Library Board of Trustees
172-A-009	06/07/17 06/08/17	Executive	APPT: Amy Reichert to the Hartland Public Library Board of Trustees
172-A-010	06/07/17 06/08/17	Executive	APPT: Howard Pringle to the Mukwonago Community Library Board of Trustees
172-A-011	06/07/17 06/08/17	Executive	APPT: Donna Whalen to the Mukwonago Community Library Board of Trustees
172-A-012	06/07/17 06/08/17	Executive	APPT: Juli Hacker to the Pauline Haas Public Library Board of Trustees
172-A-013	06/07/17 06/08/17	Executive	APPT: Julie Kucharski to the Pauline Haas Public Library Board of Trustees
172-A-014	06/07/17 06/08/17	Executive	APPT: Christopher Koenig to the Pauline Haas Public Library Board of Trustees
172-A-015	06/07/17 06/08/17	Executive	APPT: Vicki Braden to the Pauline Haas Public Library Board of Trustees
172-A-016	06/07/17 06/08/17	Executive	APPT: Diane Knutson to the Oconomowoc Public Library Board of Trustees
172-A-017	06/07/17 06/08/17	Executive	APPT: Kristin Nelson to the Oconomowoc Public Library Board of Trustees
172-A-018	06/07/17 06/08/17	Executive	APPT: Laura Probst to the Waukesha Public Library Board of Trustees
172-A-019	06/07/17 06/08/17	Executive	APPT: Martha Ryan to the Waukesha Public Library Board of Trustees
172-A-020	06/07/17 06/08/17	Executive	APPT: Thomas Day to the Board of Adjustment
172-A-021	06/07/17 06/08/17	Executive	APPT: Richard Nawrocki to the Board of Adjustment
172-A-022	06/07/17 06/08/17	Executive	APPT: Bob Hamilton to the Park and Planning Commission
172-O-010	06/07/17 06/08/17	HHS Finance	ORD: Accept Cash Donations For Veterans Services Division And Modify The Department Of Health And Human Services 2017 Budget To Appropriate The Donations
172-O-011	06/07/17 06/08/17	County Board	ORD: Approval Of Compromise Settlement Agreement For Worker's Compensation Case Entitled Michael Skenandore vs. Waukesha County
172-O-012	07/05/17 07/06/17	Land Use	ORD: Amend The District Zoning Map Of The Town Of Delafield Zoning Code By Rezoning Certain Lands Located In Part Of The W ½ Of Section 31, T7N, R18E, Town Of Delafield, Waukesha County, Wisconsin, From The A-2 Rural Home District To The A-1 Agricultural District (ZT-1849)
172-O-013	07/05/17 07/06/17	Land Use	ORD: Approve Easement To Wisconsin Electric Power Company To Construct, Install, Operate, Maintain, Repair, Replace And Extend Underground Utility Facilities On Waukesha County Property Known As Minooka Park, Picnic Area 3

172nd BOARD YEAR
LEGISLATIVE ITEMS RECEIVED FOR COMMITTEE REFERRAL

File No.	Rec/Ref	Referred to:	Title
172-O-014	07/05/17 07/06/17	Land Use	ORD: Approve Distribution Easement To The School District Of Waukesha To Construct, Install, Operate, Maintain, Repair, Replace And Extend Underground Fiber Optic Duct And Cable On Waukesha County Property Known As Retzer Nature Center
172-O-015	07/05/17 07/06/17	Public Works	ORD: First Revision, Laying Out, Relocation And Improvement Of County Trunk Highway KF And County Trunk Highway JK Waukesha County Project I.D. 2762-00-00
172-O-016	07/06/17 07/06/17	Public Works	ORD: Laying Out, Relocation And Improvement Of County Trunk Highway Q, County Line Road At The Oconomowoc River Bridge, Waukesha County Project I.D. 2751-00-00
172-A-023	07/05/17 07/06/17	Executive	APPT: Dr. Myra Martz Huth to the Delafield Public Library Board of Trustees
172-A-024	07/05/17 07/06/17	Executive	APPT: Carol Stienstra to the Mukwonago Community Library Board of Trustees
172-R-001	07/05/17 07/06/17	Executive Finance	RES: Adopt The Waukesha County 2017-2021 Library Services Plan And Approve The New County Library Standards
172-O-017	07/05/17 07/06/17	Executive Finance	ORD: Amend The Waukesha County Code Of Ordinances Section 11-8 Based Upon The Adoption Of The Waukesha County 2017-2021 Library Services Plan
172-O-018	07/05/17 07/06/17	HR Finance	ORD: Accept Child Support Employment And Training Partnership Award And Modify The 2017 Corporation Counsel, Child Support Division Budget To Appropriate The Award

1 AMEND THE DISTRICT ZONING MAP OF THE TOWN OF DELAFIELD ZONING CODE
2 BY REZONING CERTAIN LANDS LOCATED IN PART OF THE W ½ OF SECTION 31,
3 T7N, R18E, TOWN OF DELAFIELD, WAUKESHA COUNTY, WISCONSIN, FROM THE
4 A-2 RURAL HOME DISTRICT TO THE A-1 AGRICULTURAL DISTRICT (ZT-1849)
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 May 9, 2017; 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
16 that the District Zoning Map for the Town of Delafield Zoning Code, adopted by the Town of
17 Delafield July 20, 1998, is hereby amended to rezone from the A-2 Rural Home District to the
18 A-1 Agricultural District, certain lands located in part of the W ½ of Section 31, T7N, R18E,
19 Town of Delafield, Waukesha County, Wisconsin, and more specifically described in the “Staff
20 Report and Recommendation” and map on file in the office of the Waukesha County Department
21 of Parks and Land Use and made a part of this Ordinance by reference ZT-1849, is hereby
22 approved.
23

24 BE IT FURTHER ORDAINED that the Waukesha County Clerk shall file a certified copy of
25 this Ordinance with the Town Clerk of Delafield.
26

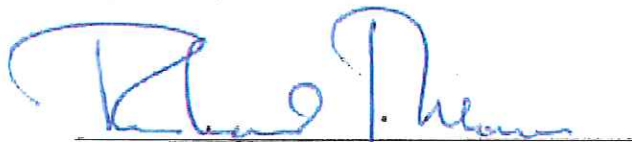
27 BE IT FURTHER ORDAINED that this Ordinance shall be in full force and effect upon passage,
28 approval and publication.


COMMISSION ACTION

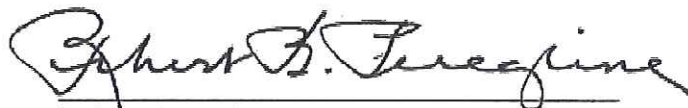
The Waukesha County Park and Planning Commission after giving consideration to the subject matter of the Ordinance to amend the Town of Delafield Zoning Code hereby recommends approval of ZT-1849 (Bill Zach - Iron Pipe Development LLC) in accordance with the attached "Staff Report and Recommendation".


PARK AND PLANNING COMMISSION

June 15, 2017

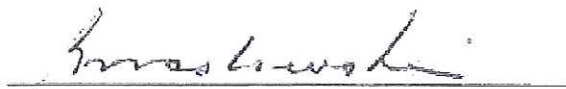

Richard Morris, Chairperson


William Mitchell


Robert Peregrine


James Siepmann


Keith Hammit


William Maslowski

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

DATE: June 15, 2017

FILE NO.: ZT-1849

OWNER: Elizabeth Riemer Survivor's Trust
Larry and Judy Sheets Family Trust
P.O. Box 284
Sussex, WI 53089

PETITIONER: Bill Zach – Iron Pipe Development, LLC.

TAX KEY NO.: DELT 0842.999

LOCATION:

Part of the W ½ of Section 31, T7N, R18E, Town of Delafield. More specifically the property is located at S13 W33650 Summit Avenue and contains approximately 139.84 acres.

EXISTING ZONING:

A-2 Rural Home District.

EXISTING LAND USE:

Agricultural and Residential.

PROPOSED ZONING:

A-1 Agricultural District.

PROPOSED LAND USE:

Subdivision to be developed as a Planned Unit Development.

PUBLIC HEARING DATE:

April 11, 2017.

PUBLIC REACTION:

It should be noted that the Town Plan Commission decided to hear combined public comment for both this request to rezone as well as the request for a Conditional Use Permit SCU-1628 to allow a Planned Unit Residential Development subsequent to the re-zone. Therefore, many comments were specific to the Planned Unit Development component and not necessarily the request to rezone from A-2 to A-1.

Scott Hetherton, N1 W33578 Abitz Rd., stated that he has lived at his residence for 21 yrs. He was shocked when he learned that the proposal is from A-2 to A-1, as it doesn't fit the character of the neighborhood. His property overlooks the beauty of nature, wildlife and woods. Whether the proposal includes a planned unit development or not, how will it preserve the neighborhood. He referenced Section 17.05 of the Town Code re: conditional use approvals, 17.05 a.m. PUD conditions and Chapter 18 (residential development control).

Jim Romanowski, W334 S188 Cushing Park Rd., provided information on lot sizes in the adjacent areas of the proposed development. He suggested that the area per home be approximately 4.5 acres per home. He does not want to see a detention basin on the property and would like a trail installed on Abitz Rd.

Bonnie Meerschaert, W334 S490 Cushing Park Rd., is concerned about traffic and safety on Cushing Park Rd. If 36 lots are developed, possibly adding 72 more cars on this narrow road, the road may not handle the traffic. She is also already concerned about winter traffic on the road. Also, she expressed concerns for the safety of people using the recreational trail.

Richard Levine, N1 W33636 Abitz Rd., stated that this is a country road that was built for average daily traffic. He is concerned about current and new residents. The road was not built for a denser population. He suggested to take the hill off. It will need a path for children. The infrastructure of the town does not support the proposed construction.

Jo-Ann Ziesloft, N5 W33828 Lapham Ln., presented a list of possible impacts stressing the effect of the planned development on the surrounding environment. She referenced the logo identifying the Town as a perfect environment – residential, recreational and responsible and stated that the new development, as proposed, does not appear to have rural character. The residents in the area work to restore native prairie grass and wildflowers. The high density and small lot sizes do not fit in their community.

Michael Paik, W334 S822 Cushing Park Rd., questioned Mr. Zach's proposal for a 200 ft. setback to the homes. According to the proposed plan, on Abitz Road and directly across from his home, there are 4 home sites proposed and there is definitely not a 200 ft. setback in those areas. He expressed concerns re: current drainage issues during high rain conditions. He and his neighbor have experienced the problem of dealing with at least 6 inches of water running through their properties. He asked if there will be a stormwater management plan. He stated that he has always been impressed with the stewardship of the Town and is asking that the Town do the right thing when considering this proposal.

Deane Jaeger, W335 N292 Cushing Park Rd., stated that he has lived in his home since 1979. He is concerned about Abitz Rd., as it is roughly 19 ft. wide, and would like to see the road widened to be more consistent with county roads. He provided a handout (24 pages) identifying proposed details of the development and all concerns.

Larry Sheets (property owner), 2606 Lander, Ln., Waukesha, stated that the farm has been in the family for 100 years. He summarized the difficulties in dealing with this proposal.

Renee Linskens, W334 N390 Cushing Park Rd., stated that she has lived at her residence for 50+ years. When Lapham Estates was being proposed, her husband served on the plan commission, and they did not allow 1-acre lots.

TOWN PLAN COMMISSION ACTION:

The Town of Delafield Plan Commission, at their meeting of May 2, 2017, recommended approval of the request to the Town Board.

TOWN BOARD ACTION

On May 9, 2017, the Town of Delafield Board approved the rezoning request without conditions.

CONFORMANCE WITH THE WAUKESHA COUNTY DEVELOPMENT PLAN AND THE TOWN OF DELAFIELD COMPREHENSIVE DEVELOPMENT PLAN:

The Waukesha County Comprehensive Development Plan and the Town of Delafield Comprehensive Plan designate a majority of the property in the Rural Density and Other Agricultural Lands category, which recommends that lands be developed at a density not to exceed 2.75 acres per dwelling unit. The Town of Delafield uses a different methodology to generate the recommended density for the Rural Density and Other Agricultural Lands category compared to the same plan category in other Townships.

There are 13 acres in the Isolated Natural Resource category, approximately 5 acres in the Secondary Environmental Corridor category, with the remaining acreage south of the creek in the Mixed-Use category. The A-1 District allows 2.75 acres per dwelling unit if developed as a Planned Unit Development. Therefore, this proposal to rezone from A-2 to A-1 is in conformance with Town and County Plan recommendations, as the proposed density of the planned unit development is 3.3 acres per dwelling unit. In addition, the Town and County Plans recommend conservation design within the Rural Density Plan Category and the proposal conforms in this regard.

STAFF ANALYSIS:

The subject property is a 140-acre farm located west of Cushing Park Road, between Summit Ave (US 18) and Abitz Road in the southwest part of the Town of Delafield. The topography ranges from gentle slopes where the land is being farmed to more significant slopes associated with a tree covered ridge (most of it Isolated Natural Resource Area) that runs generally through the middle of the parcel from north to south. The Scuppernong Creek flows from east to west across the parcel connecting to Waterville Pond approximately 2,200 feet to the west. There is 100-year floodplain associated with and adjacent to the creek, with a significant area of mapped floodplain on the southeast portion of the parcel. There are also some mapped wetlands associated with the creek.

Most of the parcel is active farmland, with the isolated resource area kept in undisturbed green space. There is a small single-family residence with accessory buildings located near the north bank of the creek and a large red barn south of the creek, which is visible from Summit Ave. There is also a public bike and walking path that generally runs along Cushing Park Rd. for the full north-south extent of the parcel.

There are established residential neighborhoods to the north and east. Lot sizes in these neighborhoods are generally three (3) acres in size, with some larger. The neighborhood to the north is zoned A-2 and the lots across Cushing Park Road are generally zoned A-1 and A-2. To the northwest is the recently platted Hunt Club Farms (zoned A-2), which contains lots that are also a minimum of 3 acres in size. To the southwest is a large commercial building owned and operated by Wisconsin Electric (M-1 zoning). To the south and across Summit Ave., which is in the Town of Genesee, is a small industrial park. There is also a single-family lot and residence (referred to by many residents as the "Cheese Factory") on Cushing Park Road, which is not part of this proposal for rezoning and subsequent development.

With the exception of a 300-foot buffer around Scuppernong Creek and the associated floodplain, the parcel is outside of the jurisdiction of the Waukesha County Shoreland and Floodland Protection Ordinance and is subject to the Town of Delafield Zoning Code.

The petitioner (developer) is proposing a 35 lot Planned Unit Development (PUD) and is proposing to rezone a portion (approximately 32.5 acres) of the subject parcel from the A-2 Rural Home District to the A-1 Agricultural District. The Town of Delafield Zoning Code requires that any subdivisions on lands zoned A-1 or A-2 must be developed as a PUD. The rezone request is to allow for more consistent lot size

across the entire development and to be able to plat smaller lots to provide more common open space. Current Town PUD requirements call for minimum lot sizes of 36,000 sq. ft. for lots zoned A-1 but a 60,000 sq. ft. minimum lot size for lots zoned A-2. The developer has presented two concept plans to the Town Plan Commission for review and approval. Both plans call for lots in the range of 39,000 sq. ft. to 75,000 sq. ft. with average lot sizes around 50,000 sq. ft. in one plan and 51,000 sq. ft. in the other. Both concept plans are attached as Exhibits "A" and "B" respectively.

STAFF RECOMMENDATION:

This proposal to rezone from A-2 to A-1 would allow the petitioner some additional flexibility from the more restrictive Town A-2 District PUD lot size requirements to develop a Planned Unit Development that adequately protects the Isolated Natural Resource Area and steep (>12% grade) slopes to the greatest degree possible as recommended by the Town and County Comprehensive Development Plans. The proposed conservation design provides more common open space for the enjoyment of all lot owners and ensures protection of natural resources. The proposed rezoning also ensures harmony with surrounding land uses by providing continuous open space surrounding the entire proposed subdivision. The presented concept plans provide even more open space than what is required by code, proposes multiple paths connecting to the trail along Cushing Park Road and adds a significant number of trees to proposed open spaces. Therefore, it is the opinion of the Planning and Zoning Division Staff that this request be approved.

Respectfully submitted,

Ben Greenberg

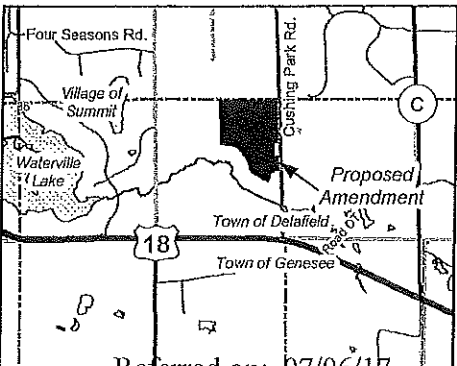
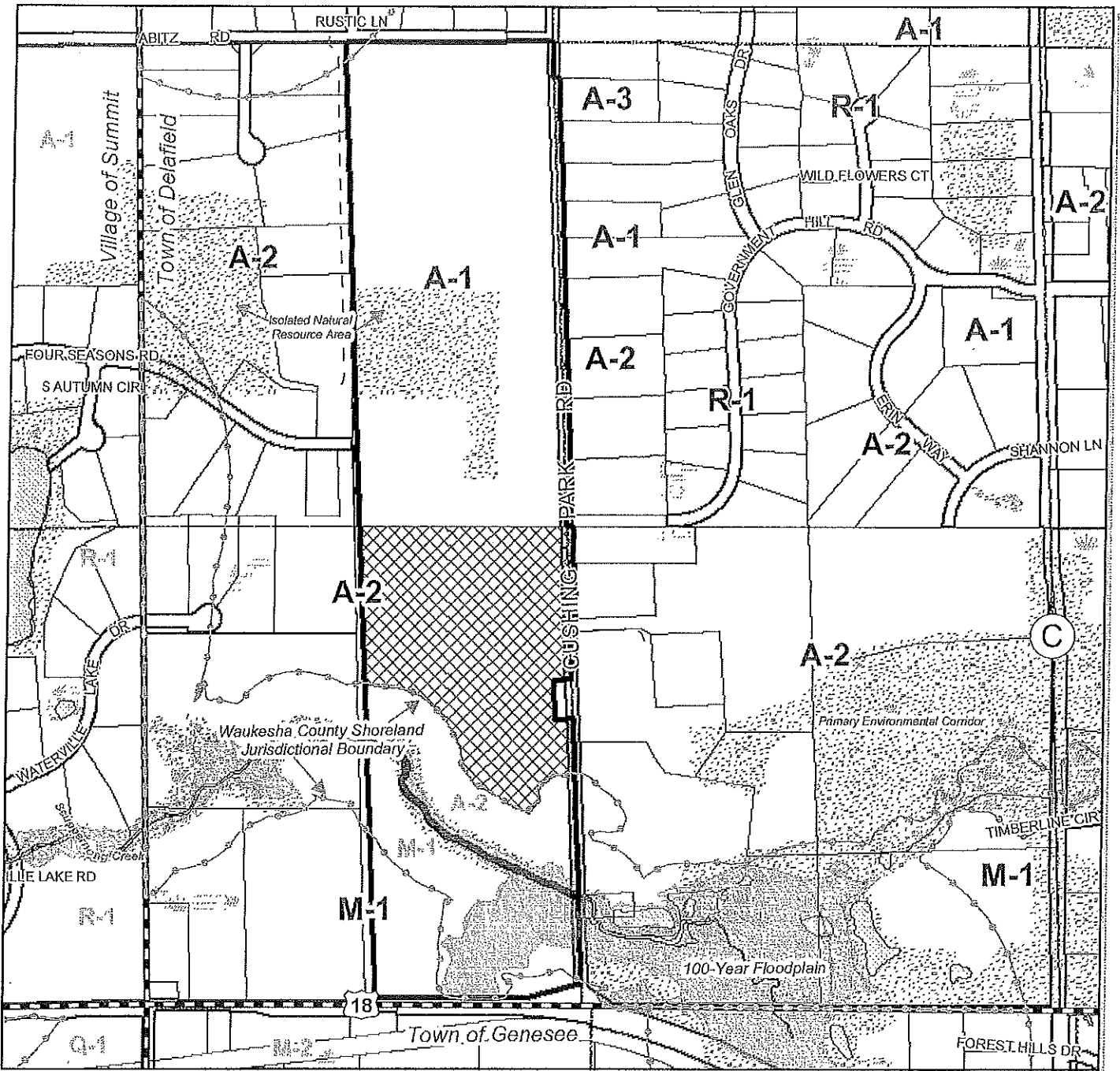
Ben Greenberg
Senior Land Use Specialist


Attachments: Map
Town Ordinance 2017-03
Exhibits "A" and "B"

N:\PRKANDLU\Planning And Zoning\Rezoning\Staff Reports\1849 Iron Pipe Development Dlt.Docx

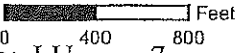
ZONING AMENDMENT

PART OF THE SW 1/4 OF SECTION 31
TOWN OF DELAFIELD



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

FILE NO. ZT-1849
 PETITIONER.....IRON PIPE DEVELOPMENT
 DATE OF PLAN COMM. CONSIDERATION.....06/15/17
 AREA OF CHANGE.....32.5 ACRES
 TAXKEY NUMBER.....DELT 0842.999

1 inch = 800 feet
 Feet
 0 400 800

Prepared by the Waukesha County Department of Parks and Land Use
 File Number: 172-O-012
 Referred to: LU 7

Referred on: 07/06/17

RECEIVED
5/10/2017
DEPT OF PARKS &
LAND USE

State of Wisconsin

Town of Delafield

Waukesha County

Ordinance No. 2017-03

An Ordinance to amend the Zoning Map of the Town of Delafield from A-2 to A-1 on lands located in the Northeast ¼ and Southeast ¼ of the Southwest ¼ of Section 31, Town 7 North Range 18 East, Town of Delafield, Waukesha County Wisconsin (Riemer/Sheets 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-2 to A-1 on the following described parcel of land:

A part of the Northeast ¼ and Southeast ¼ of the Southwest ¼ of Section 31, Town 7 North, Range 18 East, Town of Delafield, Waukesha County, Wisconsin described as follows: Commencing at the South ¼ corner of said Section 31, thence N 02°39'44"W along the East line of the Southwest ¼ of Section 31 a distance of 526.59 feet; thence S87°20'16"W, 33.00 feet to the West line of Cushing Park Road and the point of beginning of the hereinafter described lands; thence N65°19'17"W, 219.55 feet; thence N61°43'36"W, 103.71 feet; thence N75°56'15"W, 126.21 feet; thence N62°36'23"W, 406.50 feet; thence N44°21'00"W, 223.95 feet; thence N23°36'13"W, 372.89 feet; thence N78°27'28"W, 132.57 feet; thence N02°04'37"W, 644.70 feet; thence N41°02'20"W, 1.04 feet; thence N01°53'08"W, 589.23 feet to the North line of the Southwest ¼ of section 31; thence S89°55'47"E, along the North line, 1154.82 feet to the west line of Cushing Park Road; thence S02°39'43"E along said west line, 843.63 feet; thence S87°35'21"W, 66.00 feet; thence S02°39'44"E, 217.50 feet; thence N87°35'21"E, 66.00 feet to the West line of Cushing Park Road; thence S02°39'44"E along said West line 1060.57 feet to the point of beginning

Said lands contain 2,054,139 square feet or 47.2 acres more or less.

Section 2: Severability.

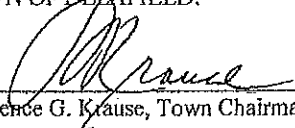
The several sections of this ordinance are declared to be severable. If any section or portion thereof shall be declared by a court of competent jurisdiction to be invalid, unlawful or unenforceable, such decision shall apply only to the specific section or portion thereof directly specified in the decision, 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 9th day of May, 2017.

BY THE TOWN BOARD OF THE
TOWN OF DELAFIELD:


Lawrence G. Krause, Town Chairman

ATTEST:


Mary T. Wisner
Town Clerk/Treasurer

tg6 f6\1171600\Doc\O 170508 Riemer_Sheets zoning.docx

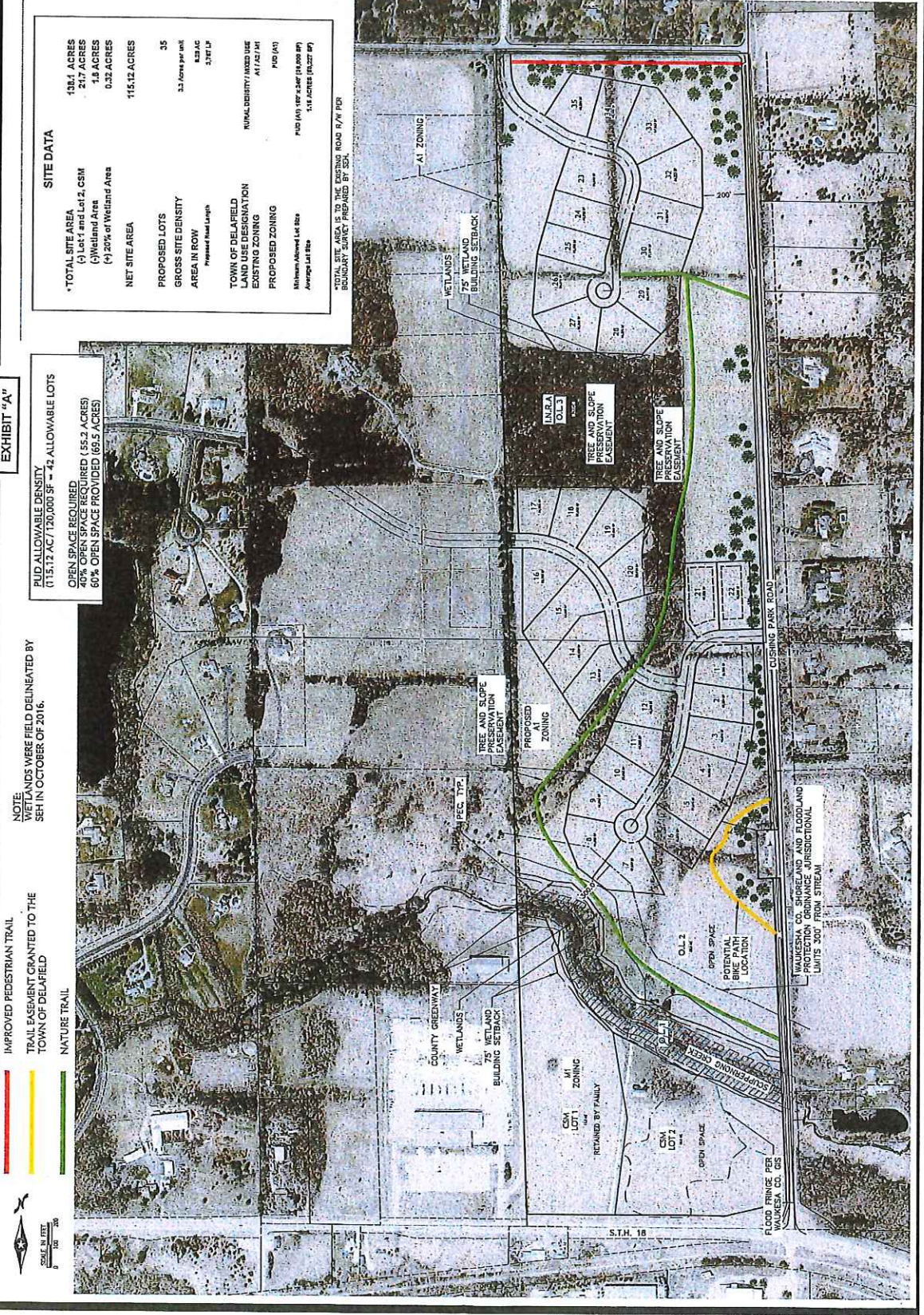
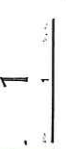


ENGINEERS • ARCHITECTS
PLANNERS • SCIENTISTS
DELAFIELD, WISCONSIN 53125
WWW.SEHINC.COM



IRON PIPE DEVELOPMENT, LLC
TOWN OF DELAFIELD, WISCONSIN
CONCEPT PLAN (PUD)-RUSTIC ROAD OPTION

DATE	03/14/17
PROJ. NO.	17010000
REV.	1
DATE	MAY 2017
BY	JK
CHK	JK
DATE	03/14/17
BY	JK
CHK	JK
DATE	03/14/17
BY	JK
CHK	JK



SITE DATA

*TOTAL SITE AREA	130.4 ACRES
(*) Lot 1 and Lot 2, CSM	21.7 ACRES
(*) Wetland Area	1.8 ACRES
(*) 20% of Wetland Area	0.32 ACRES
NET SITE AREA	115.12 ACRES
PROPOSED LOTS	35
GROSS SITE DENSITY	3.3 Acres per Acre
AREA IN ROW	832 AC
Proposed Road Length	3,177 LF
TOWN OF DELAFIELD LAND USE DESIGNATION	RURAL IDENTITY / MIXED USE A1 / A2 / A3
EXISTING ZONING	PUD (A1)
PROPOSED ZONING	PUD (A1)
Minimum Allowed Lot Size	PUD (A1) 1/4 AC (14,000 SQ FT) Acres (14000 SQ FT)
Average Lot Size	3.17 Acres (14000 SQ FT)

EXHIBIT "A"

PUD ALLOWABLE DENSITY
(115.12 AC / 120,000 SF = 42 ALLOWABLE LOTS)

OPEN SPACE REQUIRED
40% OPEN SPACE REQUIRED (55.2 ACRES)
60% OPEN SPACE PROVIDED (69.5 ACRES)

NOTE: WETLANDS WERE FIELD DELINEATED BY SEH IN OCTOBER OF 2016.

- IMPROVED PEDESTRIAN TRAIL
- TRAIL EASEMENT GRANTED TO THE TOWN OF DELAFIELD
- NATURE TRAIL



1 APPROVE EASEMENT TO WISCONSIN ELECTRIC POWER COMPANY TO
2 CONSTRUCT, INSTALL, OPERATE, MAINTAIN, REPAIR, REPLACE
3 AND EXTEND UNDERGROUND UTILITY FACILITIES ON WAUKESHA
4 COUNTY PROPERTY KNOWN AS MINOOKA PARK, PICNIC AREA 3
5
6

7 WHEREAS, Waukesha County has requested Wisconsin Electric Power Company d/b/a We
8 Energies to construct, operate, maintain, repair, replace and extend underground utility facilities
9 within Waukesha County property, known as Minooka Park, located in the Northeast Quarter of
10 Section 23, Township 6 North, Range 19 East, Town of Waukesha, Waukesha County,
11 Wisconsin; and
12

13 WHEREAS, it is deemed necessary to allow We Energies, to construct, install, operate,
14 maintain, repair, replace and extend underground utility facilities on Waukesha County's land for
15 the purpose of providing and maintaining electrical service to a new restroom shelter building at
16 Picnic Area 3 in Minooka Park, in the Town of Waukesha; and
17

18 WHEREAS, it is necessary to provide an easement from Waukesha County to We Energies for
19 the purpose of constructing, installing, operating, maintaining, repairing, replacing and extending
20 underground utility facilities on County-owned land.
21

22 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
23 that Waukesha County's grant of an Underground Utility Easement ("Easement") to Wisconsin
24 Electric Power Company, which will be recorded in the Office of the Register of Deeds, is
25 hereby approved.
26

27 BE IT FURTHER ORDAINED that the Director of the Department of Parks and Land Use may
28 execute said Easement on behalf of Waukesha County.

DISTRIBUTION EASEMENT
UNDERGROUND

WR NO. 4053903

IO: 5463

For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, **WAUKESHA COUNTY, a Municipal Corporation**, hereinafter referred to as "Grantor", owner of land, hereby grants to **WISCONSIN ELECTRIC POWER COMPANY, a Wisconsin corporation doing business as We Energies**, hereinafter referred to as "Grantee", a permanent easement upon, within and beneath a part of Grantor's land hereinafter referred to as "easement area".

The easement area is described as a strip of land twelve (12) feet in width of Grantor's premises being a part of the **Northeast 1/4 of Section 23, Township 6 North, Range 19 East**, in the Town of Waukesha, County of Waukesha, State of Wisconsin.

The location of the easement area with respect to Grantor's land is as shown on the attached drawing, marked Exhibit "A", and made a part of this document.

RETURN TO:
We Energies
PROPERTY RIGHTS & INFORMATION GROUP
231 W. MICHIGAN STREET, ROOM A252
PO BOX 2046
MILWAUKEE, WI 53201-2046

1. **Purpose:** The purpose of this easement is to install, operate, maintain, repair, replace and extend underground utility facilities, conduit and cables, electric pad-mounted transformers, electric pad-mounted switch-fuse units, electric pad-mounted vacuum fault interrupter, concrete slabs, power pedestal, terminals and markers, together with all necessary and appurtenant equipment underground as deemed necessary by Grantee, all to transmit electric energy, signals, television and telecommunication services, including the customary growth and replacement thereof. Trees, bushes, branches and roots may be trimmed within the 12-foot wide easement area so as not to interfere with Grantee's use of the easement area. No trees or bushes shall be removed from within the 12-foot wide easement area without the prior approval of the Waukesha County Park System, which approval shall not be unreasonably withheld, conditioned or delayed provided that said removal is reasonably necessary for Grantee's full enjoyment of the rights granted herein. Grantee may not trim, cut down or remove trees and bushes outside the 12-foot wide easement area without prior approval of the Waukesha County Park System.
2. **Consistent Uses Allowed:** The Grantor reserves the right to use the easement area for purposes which are not inconsistent with the purpose of this easement nor interfere with the Grantee's full enjoyment of the easement rights granted herein. Grantor reserves the right to grant easement rights to other persons or entities as the Grantor deems appropriate, provided the easement rights are not inconsistent with the purpose of this easement nor interfere with the Grantee's full enjoyment of the easement rights granted herein.
3. **Access:** Grantee or its agents shall have the right to enter and use the easement area with full right of ingress and egress over and across the easement area of Grantor for the purpose of exercising its rights in the easement area. Except in the case of an emergency, Grantee or its agents shall provide Grantor 24 hour's advance notice of entry.
4. **Buildings or Other Structures:** Grantor agrees that no new structures will be erected in the easement area or in such close proximity To Grantee's facilities as to create a violation of all applicable State of Wisconsin State Electrical Code or any amendments thereto.
5. **Continual Operation of Park:** The County grounds shall at all times remain open for public use. If the Grantee must perform work in any area that will in any way interfere with or detour the travelling public, Grantee will seek prior approval from Grantor, which approval shall not be unreasonably withheld, delayed or denied, however, in cases of emergencies when access shall be immediate.
6. **Elevation:** Grantor agrees that the elevation of the ground surface existing as of the date of the initial installation of Grantee's facilities within the easement area will not be altered by more than 4 inches without the written consent of Grantee.
7. **Restoration:** Grantee agrees to restore or cause to have restored any and all damages to Grantor's land (including any County trails), as nearly as is reasonably possible, to the condition existing prior to such entry by Grantee or its agents,

WAKT1345978 & WAKT1348999
(Parcel Identification Number)

weather permitting. This restoration, however, does not apply to the initial installation of facilities, nor to any trees, bushes, branches or roots which may interfere with Grantee's use of the easement area and for which Grantee has obtained prior approval to remove.

8. **Exercise of Rights:** It is agreed that the complete exercise of the rights herein conveyed may be gradual and not fully exercised until some time in the future and that none of the rights herein granted shall be lost by non-use.
9. **Binding on Future Parties:** This grant of easement shall be binding upon and inure to the benefit of the heirs, successors and assigns of all parties hereto.
10. **Indemnify and Hold Harmless:** In consideration of the foregoing grant, it is understood that during the time said underground electrical facilities are located on the premises of the Grantor pursuant to this grant, Wisconsin Electric Power Company, a Wisconsin corporation doing business as We Energies will indemnify and save the Grantor, its successors and assigns harmless from any and all claims for injury or death to any person or for damage to property of any person arising out of Grantee's exercise of any of its rights under this easement; excepting, however, any claims or actions arising out of negligence or willful acts on the part of the Grantor, its successors and assigns, Grantor's employees, agents and invitees.
11. **Governing Law:** This easement shall be construed and enforced in accordance with the laws of the State of Wisconsin.
12. **Invalidity:** If any term or condition of this easement or the application of this easement to any person or circumstance shall be deemed invalid or unenforceable, the remainder of this easement, or the application of the term or condition to persons or circumstances other than those to which it is held invalid or unenforceable, shall not be affected thereby, and each term and condition shall be valid and enforceable to the fullest extent permitted by law.
13. **Easement Review:** Grantor acknowledges receipt of materials which describe Grantor's rights and options in the easement negotiation process and furthermore acknowledges that Grantor has had at least 5 days to review this easement document or voluntarily waives the five-day review period.
14. **Entire Agreement:** This easement sets forth the entire understanding of the parties and may not be changed except by a written document executed and acknowledged by all parties to this easement and duly recorded in the Office of the Register of Deeds of Waukesha County, Wisconsin.

[Signature Page follows]

IN WITNESS WHEREOF, the Owner has caused this Distribution Easement to be approved by the Waukesha County Board of Supervisors and signed by its Director of Parks and Land Use.

Grantor: WAUKESHA COUNTY, a Municipal Corporation

By _____

Dale Shaver / Director of Parks and Land Use

Acknowledged before me in _____ County, Wisconsin, on _____, 2017,
by Dale Shaver, County Director of Park and Land Use, on Behalf of Waukesha County.

Notary Public Signature, State of Wisconsin

Notary Public Name (Typed or Printed)

(NOTARY STAMP/SEAL)

My commission expires _____

Grantee: Wisconsin Electric Company, a Wisconsin corporation doing business as We Energies

By _____

James T. Raabe / Manager of Property Management

Acknowledged before me in _____ County, Wisconsin, on _____, 2017,
by James T. Raabe, Manager of Property Management, on Behalf of Wisconsin Electric Power Company, a Wisconsin corporation doing business as We Energies.

Notary Public Signature, State of Wisconsin

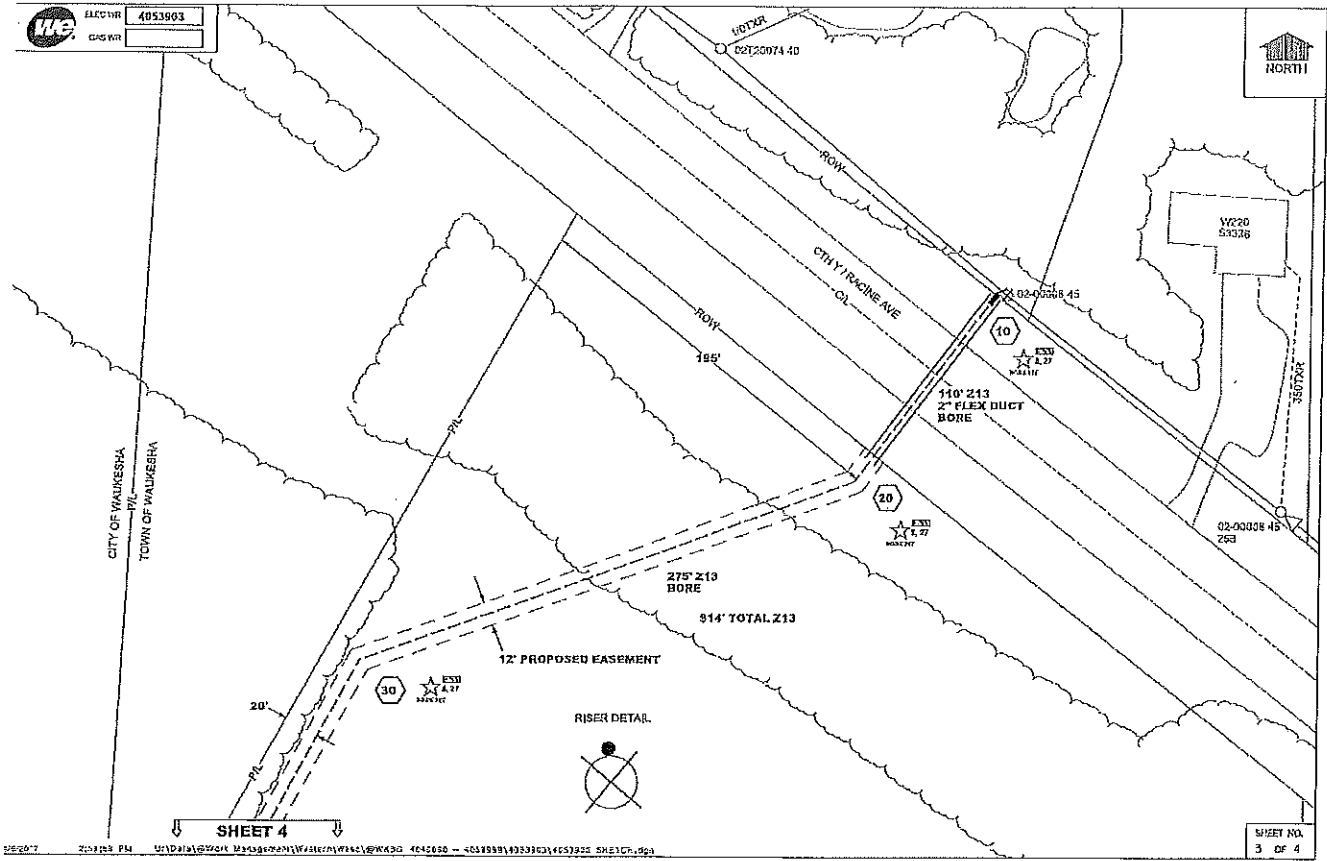
Notary Public Name (Typed or Printed)

(NOTARY STAMP/SEAL)

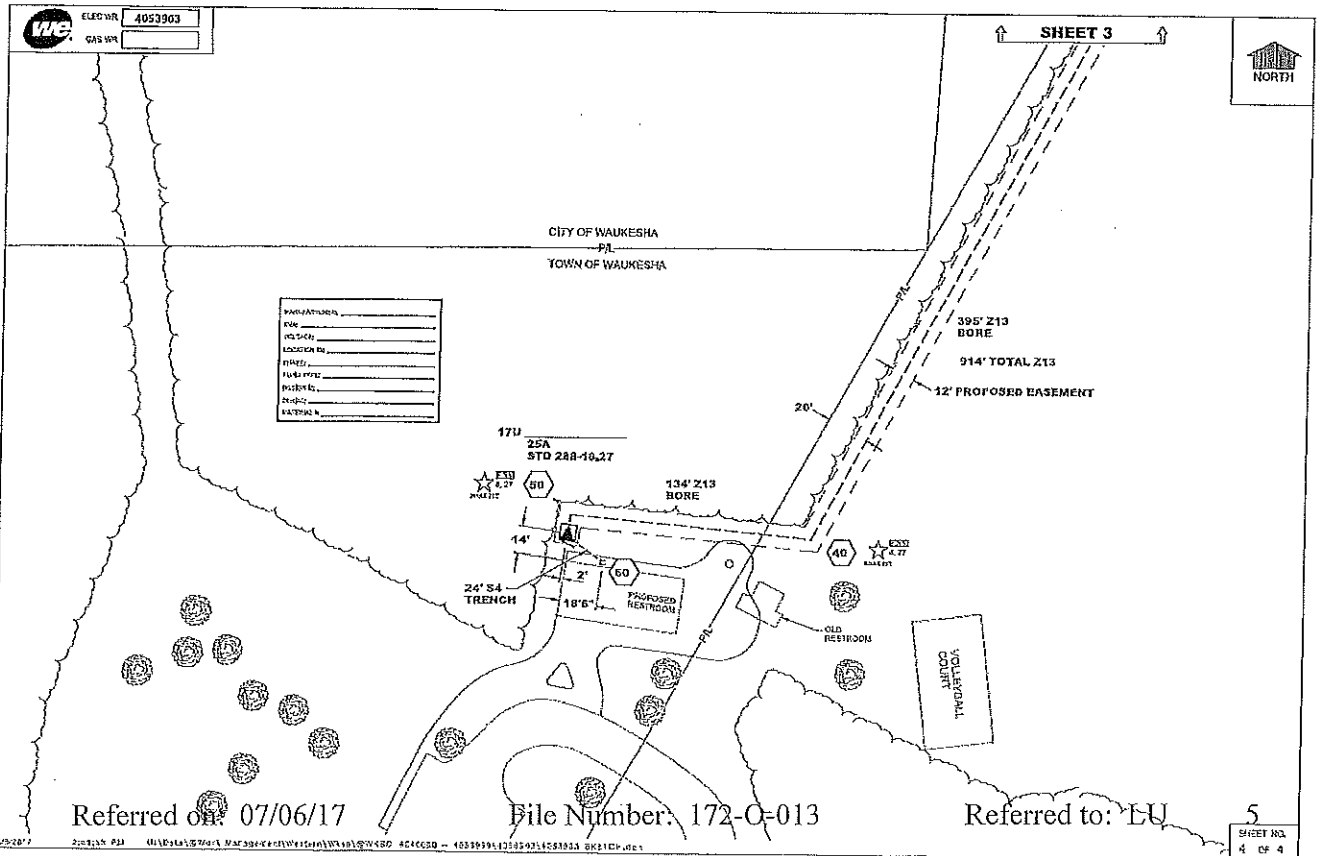
My commission expires _____

This instrument was drafted by Jeffrey Fowle on behalf of Wisconsin Electric Power Company, PO Box 2046, Milwaukee, Wisconsin 53201-2046.

EXHIBIT A- TO BE REPLACED BY SURVEYED EXHIBIT PRIOR TO RECORDING



02/20/17 2:03:13 PM U:\Data\2016\Map\3062016\Walkesh\W142\W142.dwg 4646000 - 4053903\4053903.dwg SHE1CP.dwg



02/20/17 2:03:13 PM U:\Data\2016\Map\3062016\Walkesh\W142\W142.dwg 4646000 - 4053903\4053903.dwg SHE1CP.dwg

Referred on: 07/06/17

File Number: 172-0-013

Referred to: EU

5
SHEET NO.
4 OF 4

1 APPROVE DISTRIBUTION EASEMENT TO THE SCHOOL DISTRICT OF WAUKESHA
2 TO CONSTRUCT, INSTALL, OPERATE, MAINTAIN, REPAIR, REPLACE AND EXTEND
3 UNDERGROUND FIBER OPTIC DUCT AND CABLE ON WAUKESHA COUNTY
4 PROPERTY KNOWN AS RETZER NATURE CENTER
5
6

7 WHEREAS, the School District of Waukesha has requested permission to construct, operate,
8 maintain, repair, replace and extend underground fiber optic duct and cable within Waukesha
9 County property, known as Retzer Nature Center, located in the Northeast Quarter of Section 1,
10 Township 6 North, Range 18 East, Town of Genesee, Waukesha County, Wisconsin; and
11

12 WHEREAS, it is deemed desirable to allow the School District of Waukesha to construct, install,
13 operate, maintain, repair, replace and extend underground fiber optic duct and cable on
14 Waukesha County's land for the purpose of upgrading and maintaining communication service
15 to the School District of Waukesha's Charles Z. Horwitz Planetarium; and
16

17 WHEREAS, it is necessary to provide an easement from Waukesha County to the School
18 District of Waukesha for the purpose of constructing, installing, operating, maintaining,
19 repairing, replacing and extending underground fiber optic duct and cable on County-owned
20 land.
21

22 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
23 that Waukesha County's grant of a Distribution Easement Underground Communications
24 Easement ("Easement") to the School District of Waukesha, which will be recorded in the Office
25 of the Register of Deeds, is hereby approved.
26

27 BE IT FURTHER ORDAINED that the Director of the Department of Parks and Land Use may
28 execute said Easement on behalf of Waukesha County.

Document Number

**DISTRIBUTION EASEMENT
UNDERGROUND COMMUNICATIONS
AGREEMENT**

Document Title

This Distribution Easement Underground Communications Agreement (“Agreement”) is entered into by WAUKESHA COUNTY, a municipal corporation, as “Grantor,” owner of the land, and WAUKESHA SCHOOL DISTRICT d/b/a SCHOOL DISTRICT OF WAUKESHA, a Wisconsin public school district, referred to hereinafter as “Grantee.”

RECITALS

WHEREAS, Grantor is the fee holder of certain real property, known as Retzer Nature Center located in the Northeast ¼ of Section 1, Township 6 North, Range 18 East in the Town of Genesee, State of Wisconsin (the “Property”).

WHEREAS, Grantee has requested that Grantor grant a permanent easement upon, within, beneath, over and across a certain portion of the Property (the “Easement Area”) as more particularly described as follows:

See depiction attached as Exhibit A and legal description attached as Exhibit B.

Recording Area

Name and Return Address

Attorney Kimberly K. Haines
Waukesha County Corporation Counsel
515 W. Moreland Blvd., Rm AC-330
Waukesha, WI 53188

Parcel Identification Number (PIN)

AGREEMENT

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. Grant of Easement. Grantor, Waukesha County, grants to Grantee a perpetual 20-foot wide easement and right-of-way upon the Easement Area to construct, reconstruct, maintain, operate and/or remove a 2-inch fiber optic duct and cable with all appurtenant equipment under and above ground, as deemed necessary by Grantee, including for such purpose the right of ingress and egress over the Easement Area as long as required for such purpose, including the right to operate necessary equipment thereon.

THIS PAGE IS PART OF THIS LEGAL DOCUMENT – DO NOT REMOVE.

This information must be completed by submitter: document title, name & return address, and PIN (if required). Other information such as the granting clause, legal description, etc., may be placed on this first page of the document or may be placed on additional pages of the document.

WRDA Rev. 12/22/2010

2. Indemnification. Grantee shall defend, indemnify and hold harmless Grantor and all of its departments, agencies, boards, officers, employees and agents from any and all liability, loss, damages, expenses and costs (including attorneys' fees and expenses) that it may suffer or incur as the result of any injury to or death of any person or damage to property which results from any action or omission, in whole or in part, negligent or otherwise, of Grantee or its agents in connection with any use of Grantor's land under this Agreement regardless of the cause of the injury, except to the extent caused by the negligence or willful acts on the part of Grantor and all of its departments, agencies, boards, officers, employees and agents.
3. Insurance. The Grantee shall furnish the Grantor with a Certificate or Letter of Self-Insurance.
4. Consistent Uses Allowed. Grantor reserves the right to use, and to grant easement rights to other persons or entities upon, the Utility Easement Area for purposes that will not interfere with the Grantee's full enjoyment of the easement rights granted herein.
5. Restoration. Grantee and its agents shall have the right of access upon the Easement Area for the purposes of exercising the rights herein acquired, and Grantee shall promptly restore the Easement Area to the condition existing prior to the entry by Grantee or its agents. The restoration shall not apply to any trees or brush which may be permitted to be removed pursuant to the rights granted herein. Grantee shall be liable to make prompt payment for any damage caused by it or its agents to any of Grantor's roadways and curbs, highway facilities, fences, parking lots, trail improvements, signs, entrance gates, park improvements, or any other fixtures or facilities of the Grantor and for the unauthorized removal of trees.
6. Notices. All notices to the Grantor shall be sent to the Director of the Waukesha County Department of Parks and Land Use, Park System Division, 515 Moreland Blvd, Room AC-230, Waukesha, Wisconsin 53188.
7. Recording. This Agreement shall be duly recorded in the office of the Register of Deeds of Waukesha County, Wisconsin by Waukesha County.
8. Governing Law. This Agreement shall be construed and enforced in accordance with the laws of the State of Wisconsin.
9. Restriction of Scope. The installation of any other equipment or expansion beyond the Easement Area requires a written amendment to this Agreement.
10. Restriction on Assignability. This Agreement shall be binding upon and inure to the benefit of the heirs and successors thereto. The right to assign this Agreement is restricted and it shall not be assigned to parties not listed in this Agreement.

11. Enforcement. Enforcement of this Agreement may be by proceedings at law or in equity against any person or persons violating or attempting or threatening to violate any term or condition in this Agreement, either to restrain or prevent the violation or to obtain any other relief.
12. Entire Agreement. This Agreement sets forth the entire understanding of the parties and may not be changed except by a written document executed and acknowledged by all parties to this Agreement and duly recorded in the Office of the Register of Deeds of Waukesha County, Wisconsin.
13. Invalidity. If any term or condition of this Agreement, or the application of this Agreement to any person or circumstance, shall be deemed invalid or unenforceable, the remainder of this Agreement, or the application of the term or condition to persons or circumstances other than those to which it is held invalid or unenforceable, shall not be affected thereby, and each term and condition shall be valid and enforceable to the fullest extent permitted by law.
14. Waiver. No delay or omission by any party in exercising any right or power arising out of any default under any of the terms or conditions of this Agreement shall be construed to be a waiver of the right or power. A waiver by a party of any of the obligations of the other party shall not be construed to be a waiver of any breach of any other terms or conditions of this Agreement.

IN WITNESS WHEREOF, Grantor has caused this Agreement to be approved by the Waukesha County Board of Supervisors and signed by the Director of the Waukesha County Department of Parks and Land Use as evidenced below.

SIGNATURE OF GRANTOR

Date: _____

COUNTY OF WAUKESHA

By: _____
Dale R. Shaver
Director
Waukesha County Department of Parks and
Land Use

ACKNOWLEDGMENT

STATE OF WISCONSIN
COUNTY OF WAUKESHA

This instrument was acknowledged before me on the _____ day of _____, 2017 by Dale R. Shaver, Director of the Waukesha County Department of Parks and Land Use, on behalf of Waukesha County.

Notary Public, State of Wisconsin
My commission expires: _____

SIGNATURES OF GRANTEE

Date: _____

WAUKESHA SCHOOL DISTRICT

By: _____
Print Name: _____
Title: _____

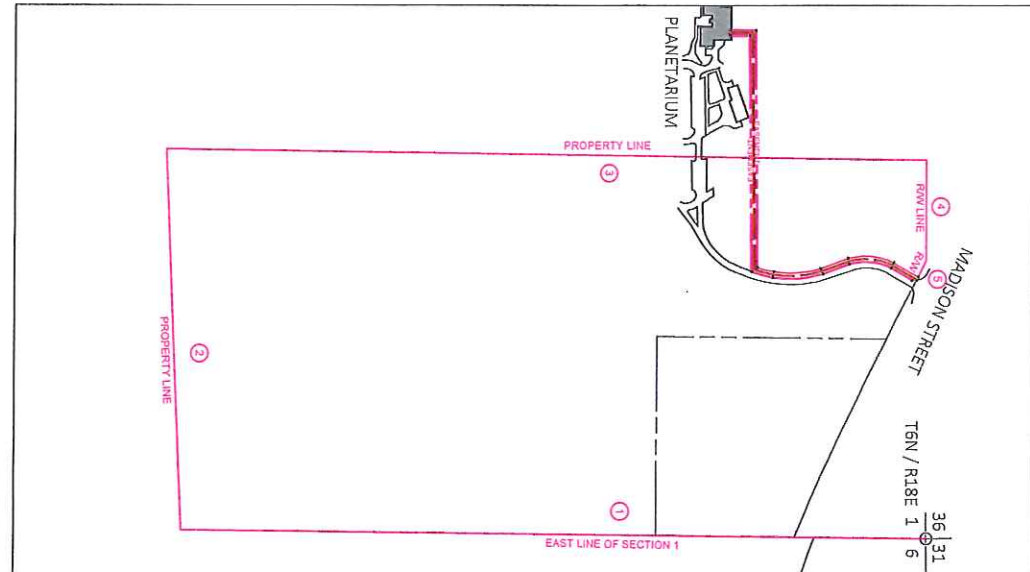
ACKNOWLEDGMENT

STATE OF WISCONSIN
COUNTY OF WAUKESHA

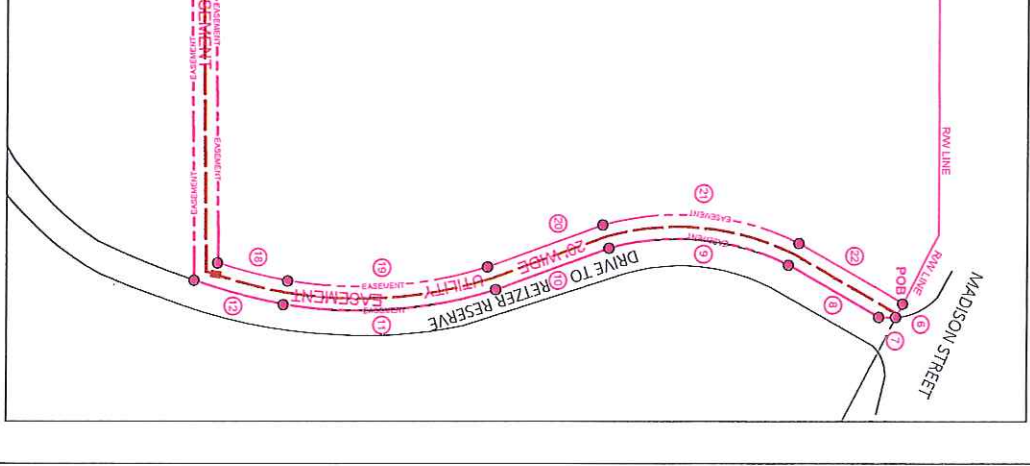
This instrument was acknowledged before me on the _____ day of _____, 2017 by _____, on behalf of WAUKESHA SCHOOL DISTRICT.

Notary Public, State of _____
My commission expires: _____

This document was drafted by
Attorney Kimberly K. Haines
Waukesha County Corporation Counsel Office
515 W. Moreland Blvd., Room AC-330
Waukesha, WI 53188



Segment #	Type	Distance (feet)	Bearing	Notes	Start Angle	End Angle	Radius (feet)
1	line	2655.15	S043°28'.75"W				
2	line	1388.24	S87°35'.20"E				
3	line	2707.96	N04°48'.14"O"E				
4	line	355.63	N89°50'.44"O"E				
5	line	64.38	S62°27'.58".15"E	POB			
6	line	12.83	S62°27'.58".15"E				
7	arc	14.6731			S81°50'.14".85"E	N82°35'.45".94"E	54.03
8	line	87.5824	S79°46'.3".07"W				
9	arc	154.02			N63°50'.49".01"W	S74°59'.40".56"W	211.92
10	line	100.6	S20°37'.19"E				
11	arc	188.52			S80°49'.56".27"E	N72°44'.74".72"E	392.58
12	arc	78.45			S71°03'.37".07"E	S79°0'.14".58".79"E	548.84
13	line	827.45	S89°19'.36".45"W				
14	line	71.5044	N14.01"W				
15	line	20	N90°0'.0"W				
16	line	90.77	N04°11'.18".12"E				
17	line	832.6233	N89°13'.36".45"E				
18	arc	61.55			S72°45'.18".25"E	S79°14'.58".79"E	528.84
19	arc	120.27			S80°55'.31".00"E	N72°44'.74".72"E	372.73
20	line	101.18	N20°37'.19"E				
21	arc	168.56			N63°50'.49".01"W	S74°59'.40".56"W	231.92
22	line	101.09	N29°44'.41".89"E	POB			



LEGAL DESCRIPTION:
THAT PART OF THE EAST 1/2 OF THE NORTHEAST 1/4, SECTION 1, TOWNSHIP 8 NORTH RANGE 18 EAST, IN THE TOWN OF GENES, WAUKESHA COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS, COMMENCING AT THE NORTHEAST CORNER SECTION OF SAID NORTH 1/2, AND THENCE S80°38'.28".74"W, 2155.15 FEET ALONG THE EAST LINE OF SAID EAST 1/2 OF THE NORTHEAST 1/4 SECTION N04°48'.14"O"E, 2707.96 FEET ALONG THE SOUTH LINE OF THE SAID EAST 1/2 OF THE NORTHEAST 1/4 SECTION, THENCE S87°35'.20"E, 1388.24 FEET ALONG THE WEST LINE OF THE SAID EAST 1/2 OF THE NORTHEAST 1/4 SECTION, THENCE S81°50'.14".85"E, 14.67 FEET TO A POINT, THENCE S62°27'.58".15"E, 12.83 FEET TO A POINT, THENCE S62°27'.58".15"E, 12.83 FEET TO A POINT, THENCE S79°46'.3".07"W, 87.58 FEET TO A POINT, THENCE S79°46'.3".07"W, 154.02 FEET TO A POINT, THENCE N63°50'.49".01"W, 100.6 FEET TO A POINT, THENCE S80°49'.56".27"E, 188.52 FEET TO A POINT, THENCE S71°03'.37".07"E, 78.45 FEET TO A POINT, THENCE S89°19'.36".45"W, 827.45 FEET TO A POINT, THENCE N14.01"W, 71.50 FEET TO A POINT, THENCE N90°0'.0"W, 20 FEET TO A POINT, THENCE N04°11'.18".12"E, 90.77 FEET TO A POINT, THENCE S72°45'.18".25"E, 61.55 FEET TO A POINT, THENCE S80°55'.31".00"E, 120.27 FEET TO A POINT, THENCE N63°50'.49".01"W, 101.18 FEET TO A POINT, THENCE S74°59'.40".56"W, 231.92 FEET TO A POINT, THENCE N29°44'.41".89"E, 101.09 FEET TO A POINT, THENCE S00°48'.14".01"W, 71.00 FEET TO A POINT, THENCE N89°19'.36".45"E, 832.62 FEET TO A POINT, THENCE S61.55 FEET TO A POINT, THENCE S72°45'.18".25"E, 188.52 FEET TO A POINT, THENCE S71°03'.37".07"E, 78.45 FEET TO A POINT, THENCE S89°19'.36".45"W, 827.45 FEET TO A POINT, THENCE N14.01"W, 71.50 FEET TO A POINT, THENCE N90°0'.0"W, 20 FEET TO A POINT, THENCE N04°11'.18".12"E, 90.77 FEET TO A POINT, THENCE S72°45'.18".25"E, 61.55 FEET TO A POINT, THENCE S80°55'.31".00"E, 120.27 FEET TO A POINT, THENCE N63°50'.49".01"W, 101.18 FEET TO A POINT, THENCE S74°59'.40".56"W, 231.92 FEET TO A POINT, THENCE N29°44'.41".89"E, 101.09 FEET TO THE POINT OF BEGINNING, CONTAINING APPROXIMATELY 30.34709 SQUARE FEET (69 ACRES) FOR THE PURPOSES OF A UTILITY EASEMENT FOR THE INSTALLATION, OPERATION AND MAINTENANCE OF A FIBER OPTIC COMMUNICATIONS INFRASTRUCTURE FOR THE SCHOOL DISTRICT OF WAUKESHA.

EXHIBIT B
(Utility Easement Area)

THAT PART OF THE EAST 1/2 OF THE NORTHEAST 1/4, SECTION 1, TOWNSHIP 6 NORTH RANGE 18 EAST, IN THE TOWN OF GENESEE, WAUKESHA COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS

COMMENCING AT THE NORTHEAST CORNER SECTION OF SAID NORTHEAST ¼ SECTION;
THENCE S00°38'28.74"W 2,655.15 FEET ALONG THE EAST LINE OF SAID EAST ½ OF THE NORTHEAST ¼ SECTION LINE;
THENCE S87°35'20.92"W 1,338.34 FEET ALONG SOUTH LINE OF THE SOUTHEAST ¼ OF THE NORTHEAST ¼ SECTION LINE;
THENCE N00°48'14.01"E 2,707.96 FEET ALONG THE NORTH-SOUTH CENTERLINE OF THE SAID NORTHEAST ¼ SECTION LINE;
THENCE N89°50'44.07"E 353.63 FEET ALONG THE RIGHT OF WAY LINE OF SOUTH MADISON STREET;
THENCE S62°27'38.16E 64.38 FEET ALONG THE RIGHT OF WAY LINE OF SOUTH MADISON STREET TO THE POINT OF BEGINNING;
THENCE S62°27'38.16"E 12.83 FEET TO A POINT;
THENCE 14.67 FEET ALONG A CURVE WITH A START ANGLE OF S81°50'14.85"E, END ANGLE OF N82°35'46.94"E AND A RADIUS OF 54.01 FEET TO A POINT;
THENCE S29°46'3.07"W 87.58 FEET TO A POINT;
THENCE 154.02 FEET ALONG A CURVE WITH A START ANGLE OF N63°50'49.01"W, END ANGLE OF S74°30'40.56"W AND A RADIUS OF 211.92 FEET TO A POINT;
THENCE S20°3'21.94"E 100.60 FEET TO A POINT;
THENCE 180.82 FEET ALONG A CURVE WITH A START ANGLE OF S80°49'56.27"E, END ANGLE OF N72°49'14.72"E AND A RADIUS OF 392.58 FEET TO A POINT;
THENCE 78.45 FEET ALONG A CURVE WITH A START ANGLE OF S71°3'37.07"E, END ANGLE OF N79°14'58.79"E AND A RADIUS OF 548.84 FEET TO A POINT;
THENCE S89°19'36.48"W 827.45 FEET TO A POINT;
THENCE S00°48'14.01"W 71.00 FEET TO A POINT;
THENCE N00°90'0.0"W 20 FEET TO A POINT;
THENCE N00°41'18.12"E 90.77 FEET TO A POINT;
THENCE N89°19'36.45"E 832.62 FEET TO A POINT;
THENCE 61.55 FEET ALONG A CURVE WITH A START ANGLE OF S72°34'53.25"E, END ANGLE OF S79°14'58.79"E AND A RADIUS OF 528.84 FEET TO A POINT;
THENCE 170.77 FEET ALONG A CURVE WITH A START ANGLE OF S80°55'31.00"E, END ANGLE OF N72°49'.24.58"E AND A RADIUS OF 372.73 FEET TO A POINT;
THENCE N20°2'3.86"W 101.19 FEET TO A POINT;
THENCE 168.56 FEET ALONG A CURVE WITH A START ANGLE OF N63°50'49.01"W, END ANGLE OF N74°30'40.56"W AND A RADIUS OF 231.92 FEET TO A POINT;
THENCE N29°44'41.89"E 101.09 FEET TO THE POINT OF BEGINNING.

CONTAINING APPROXIMATELY 30,347.09 SQUARE FEET (.69 ACRES) FOR THE PURPOSES OF A UTILITY EASMENT FOR THE INSTALLATION, OPERATION AND MAINTENANCE OF A FIBER OPTIC COMMUNICATIONS INFRASTRUCTURE FOR THE SCHOOL DISTRICT OF WAUKESHA.

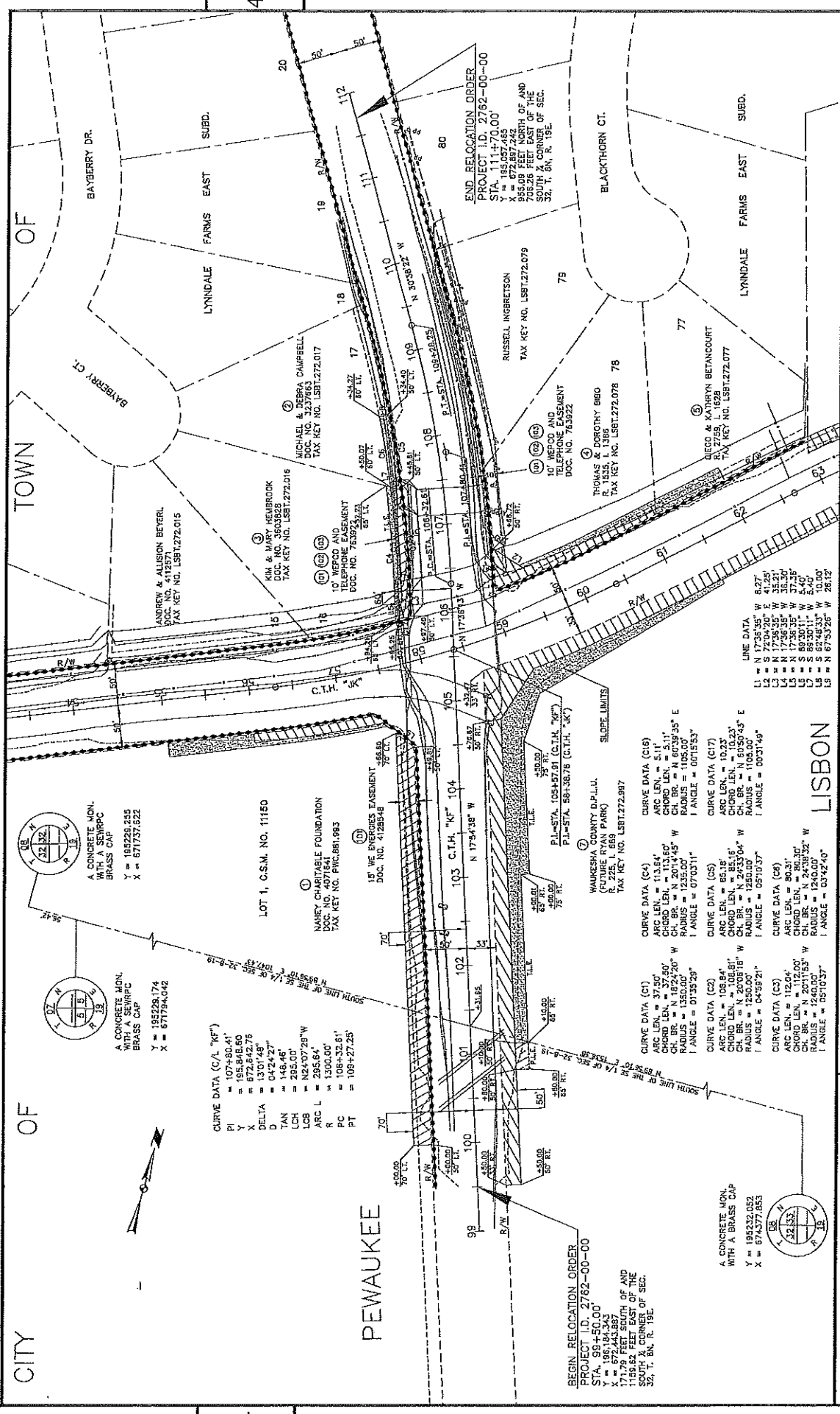
1 FIRST REVISION, LAYING OUT, RELOCATION AND IMPROVEMENT OF
2 COUNTY TRUNK HIGHWAY KF AND COUNTY TRUNK HIGHWAY JK
3 WAUKESHA COUNTY PROJECT I.D. 2762-00-00
4
5

6 WHEREAS, the County Board of Supervisors of Waukesha County finds that the proper
7 improvement in maintenance of County Trunk Highway KF and County Trunk Highway JK in
8 the City of Pewaukee and the Town of Lisbon from a point that is 171.79 feet South of and
9 1,159.62 feet East of the South one-quarter corner of Section 32, Town 8 North, Range 19 East
10 in the City of Pewaukee, Waukesha County, State of Wisconsin to a point that is 955.09 feet
11 North of and 706.26 feet East of the South one-quarter corner of Section 32, Town 8 North,
12 Range 19 East, Town of Lisbon, Waukesha County, State of Wisconsin requires certain
13 relocation or changes and the acquisition of certain rights of way as shown on the plat marked
14 "Plat of Right of Way Required for C.T.H. KF & C.T.H. JK, Project ID 2762-00-00, Intersection
15 Improvements."
16

17 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES
18 ORDAIN that the plat marked "Plat of Right of Way Required for C.T.H. KF & C.T.H. JK, Project
19 ID 2762-00-00, Intersection Improvements" on file in the County Clerk's office is adopted by
20 reference under the authority granted by Section 83.08 and Chapter 32 of the Wisconsin Statutes.
21

22 IT IS FURTHER ORDAINED that County Trunk Highway KF and County Trunk Highway JK
23 is hereby changed or relocated in the City of Pewaukee and the Town of Lisbon from a point that
24 is 171.79 feet South of and 1,159.62 feet East of the South one-quarter corner of Section 32,
25 Town 8 North, Range 19 East in the City of Pewaukee, Waukesha County, State of Wisconsin to
26 a point that is 955.09 feet North of and 706.26 feet East of the South one-quarter corner of
27 Section 32, Town 8 North, Range 19 East, Town of Lisbon, Waukesha County, State of
28 Wisconsin in accordance with the plat marked "Plat of Right of Way Required for C.T.H. KF &
29 C.T.H. JK, Project ID 2762-00-00, Intersection Improvements."
30

31 IT IS FURTHER ORDAINED that the County shall acquire those rights of way and other
32 interests as shown on the plat marked "Plat of Right of Way Required for C.T.H. KF & C.T.H.
33 JK, Project ID 2762-00-00, Intersection Improvements."



CURVE DATA (C/L "N")
 PI = 107+80.41'
 Y = 185,845.59
 X = 1301'48"
 DELTA = 04°24'27"
 TAN = 148.46'
 LCH = 295.00'
 LGB = N24°07'29"W
 R = 295.64'
 PC = 108+32.81'
 PT = 108+27.25'

CURVE DATA (C1)
 ARC LEN. = 37.50'
 CHORD LEN. = 37.50'
 CH. BR. = N 20°58'15" W
 RADIUS = 1350.00'
 I ANGLE = 01°35'29"

CURVE DATA (C2)
 ARC LEN. = 108.64'
 CH. BR. = N 20°58'15" W
 RADIUS = 1250.00'
 I ANGLE = 04°59'21"

CURVE DATA (C3)
 ARC LEN. = 112.04'
 CHORD LEN. = 112.04'
 CH. BR. = N 20°11'55" W
 RADIUS = 1250.00'
 I ANGLE = 05°10'37"

CURVE DATA (C4)
 ARC LEN. = 113.54'
 CHORD LEN. = 113.54'
 CH. BR. = N 24°33'04" W
 RADIUS = 1250.00'
 I ANGLE = 07°03'11"

CURVE DATA (C5)
 ARC LEN. = 56.18'
 CH. BR. = N 24°33'04" W
 RADIUS = 1250.00'
 I ANGLE = 05°10'37"

CURVE DATA (C6)
 ARC LEN. = 5.11'
 CHORD LEN. = 5.11'
 RADIUS = 11600'35" E
 I ANGLE = 00°15'53"

CURVE DATA (C7)
 ARC LEN. = 10.23'
 CH. BR. = N 80°50'43" E
 RADIUS = 1105.00'
 I ANGLE = 00°31'49"

CURVE DATA (C8)
 ARC LEN. = 1736.35'
 CHORD LEN. = 1736.35'
 CH. BR. = N 17°36'35" W
 RADIUS = 8930'11" W
 I ANGLE = 67°53'28" W

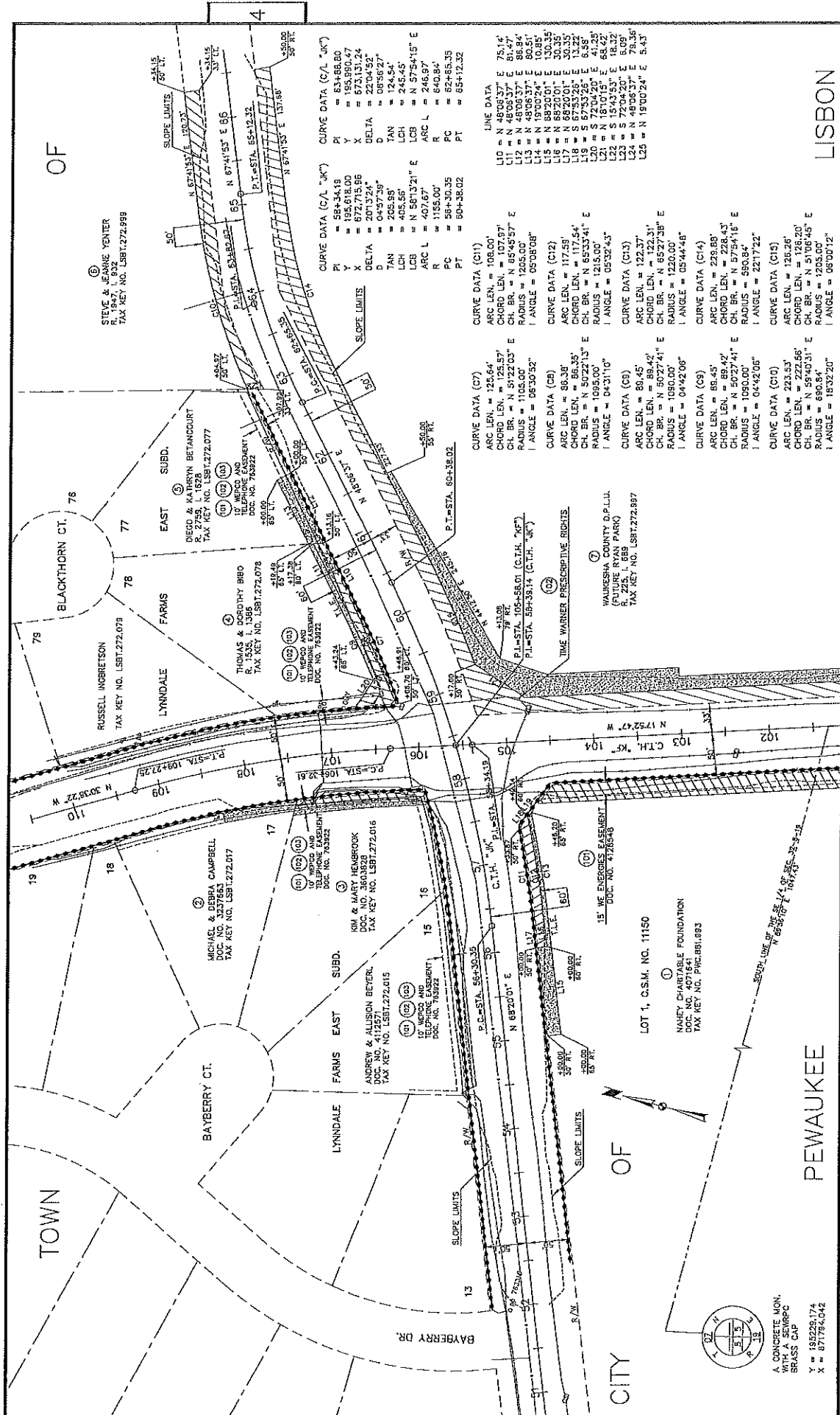
CURVE DATA (C9)
 ARC LEN. = 1736.35'
 CHORD LEN. = 1736.35'
 CH. BR. = N 17°36'35" W
 RADIUS = 8930'11" W
 I ANGLE = 67°53'28" W

LINE DATA
 L1 = N 17°36'35" W 8.25'
 L2 = N 17°36'35" W 35.33'
 L3 = N 17°36'35" W 35.30'
 L4 = S 89°30'11" W 5.40'
 L5 = S 89°30'11" W 5.40'
 L6 = S 89°30'11" W 10.00'
 L7 = S 89°30'11" W 10.00'
 L8 = S 89°30'11" W 26.12'

BEGIN RELOCATION ORDER
 PROJECT I.D. 2762-00-00
 STA. 95+50.00'
 Y = 186,194.343
 X = 171.79 FEET SOUTH OF AND
 1159.62 FEET EAST OF THE
 SOUTH & CORNER OF SEC.
 32, T. 8N, R. 18E.

END RELOCATION ORDER
 PROJECT I.D. 2762-00-00
 STA. 111+70.00'
 Y = 185,037.465
 X = 672,897.242
 708.28 FEET EAST OF THE
 SOUTH & CORNER OF SEC.
 32, T. 8N, R. 18E.

REVISION DATE: 06/21/17
DATE: 04/24/2017
SCALE: 1"=100'
FILE NAME: S:\GIS\PROJECTS\VF AT JK INTERSECTION\HPSP-2762-00-00\ACAD\VIEW_ROW_BASE_KF.DWG
Revised by: 01/06/17
Referred to: P/W



TOWN OF

CITY OF

PEWAUKEE

LISBON

STEVE & JARNE YENIER
TAX KEY NO. L881272.989

RUSSELL INGRETSON
TAX KEY NO. L881272.073

MICHAEL & TERRI CAMPBELL
TAX KEY NO. L881272.017

ANDREW & ALLISON BEYER
TAX KEY NO. L881272.015

ISM & MARY HENBROOK
TAX KEY NO. L881272.016

THOMAS & DOROTHY BIBB
TAX KEY NO. L881272.078

BRIEG & KATHRYN BEYANCOURT
TAX KEY NO. L881272.077

WAIKESHA COUNTY D.P.L.L.U.
(FUTURE RYAN PARK)
TAX KEY NO. L881272.897

TIME WARNER PRESCRIPTIVE RIGHTS

CURVE DATA (C/L "JK")
PI = 58+34.15
Y = 195.618.00
X = 673.131.24
DELTA = 220°4'52"
D = 0°57'39"
TAN = 265.89'
LCH = 405.55'
LCB = N 56°13'21" E
ARC L = 246.97'
R = 640.84'
PC = 58+30.35
PT = 60+36.02

CURVE DATA (C/L "JK")
PI = 58+34.15
Y = 195.618.00
X = 673.131.24
DELTA = 220°4'52"
D = 0°57'39"
TAN = 265.89'
LCH = 405.55'
LCB = N 56°13'21" E
ARC L = 246.97'
R = 640.84'
PC = 58+30.35
PT = 60+36.02

CURVE DATA (C7)
ARC LEN. = 225.64'
CHORD LEN. = 125.57'
CH. BR. = N 51°22'03" E
RADIUS = 1105.00'
ANGLE = 06°30'52"

CURVE DATA (C8)
ARC LEN. = 86.38'
CHORD LEN. = 47.54'
CH. BR. = N 83°03'41" E
RADIUS = 1095.00'
ANGLE = 04°31'10"

CURVE DATA (C9)
ARC LEN. = 89.45'
CHORD LEN. = 89.42'
CH. BR. = N 50°27'41" E
RADIUS = 1080.00'
ANGLE = 04°42'06"

CURVE DATA (C10)
ARC LEN. = 223.53'
CHORD LEN. = 126.26'
CH. BR. = N 57°54'15" E
RADIUS = 890.84'
ANGLE = 18°32'20"

CURVE DATA (C11)
ARC LEN. = 109.00'
CHORD LEN. = 107.97'
CH. BR. = N 85°45'57" E
RADIUS = 1205.00'
ANGLE = 05°08'08"

CURVE DATA (C12)
ARC LEN. = 117.54'
CHORD LEN. = 117.54'
CH. BR. = N 83°03'41" E
RADIUS = 1205.00'
ANGLE = 04°31'10"

CURVE DATA (C13)
ARC LEN. = 122.37'
CHORD LEN. = 122.31'
CH. BR. = N 65°27'38" E
RADIUS = 1220.00'
ANGLE = 05°44'48"

CURVE DATA (C14)
ARC LEN. = 226.88'
CHORD LEN. = 228.43'
CH. BR. = N 57°54'15" E
RADIUS = 580.84'
ANGLE = 22°17'22"

CURVE DATA (C15)
ARC LEN. = 126.26'
CHORD LEN. = 126.26'
CH. BR. = N 57°54'15" E
RADIUS = 1205.00'
ANGLE = 05°00'12"

LINE DATA
L10 = N 48°06'37" E 751.4'
L11 = N 48°06'37" E 81.47'
L12 = N 48°06'37" E 86.84'
L13 = N 48°06'37" E 80.51'
L14 = N 83°03'41" E 130.35'
L15 = N 83°03'41" E 30.35'
L16 = N 83°03'41" E 30.35'
L17 = N 83°03'41" E 30.35'
L18 = S 72°04'20" E 41.25'
L19 = S 72°04'20" E 41.25'
L20 = S 72°04'20" E 41.25'
L21 = N 18°10'15" E 68.42'
L22 = S 15°43'53" E 18.32'
L23 = S 72°04'20" E 5.09'
L24 = N 18°10'15" E 5.43'

REVISION DATE: 06/21/17	DATE: 04/24/2017	HWY: JK	CONSTRUCTION PROJECT NO.: 2762-00-70	PLAY SHEET NO.: 4.4	E
SCALE = 1"=100'		COUNTY: WAUKESHA	R/W PROJECT NO.: 2762-00-00		
FILE NAME: I:\OPINIONS\PROJECTS\AT-JK INTERSECTION\ASIP 2762-00-00\ACAD\WV\WV_BASE_JK.DWG	File Number: 172-0-015	PLOT BY: MAYER, JASON		Referred to: PW	5

1 LAYING OUT, RELOCATION AND IMPROVEMENT OF
2 COUNTY TRUNK HIGHWAY Q, COUNTY LINE ROAD
3 AT THE OCONOMOWOC RIVER BRIDGE
4 WAUKESHA COUNTY PROJECT I.D. 2751-00-00
5
6

7 WHEREAS, the County Board of Supervisors of Waukesha County finds that the proper
8 improvement in maintenance of County Trunk Highway Q over the Oconomowoc River in the
9 Town of Merton from a point that is 165.00 feet east of the Northwest Corner of Section 2,
10 Township 8 North, Range 18 East, Town of Merton, Waukesha County, State of Wisconsin to a
11 point that is 669.00 feet East of the Northwest Corner of Section 2, Township 8 North, Range 18
12 East, Town of Merton, Waukesha County, State of Wisconsin requires certain relocation or
13 changes and the acquisition of certain rights of way as shown on the plat marked "Plat of Right
14 of Way Required for C.T.H. Q, County Line Road, Project ID 2751-00-00."
15

16 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES
17 ORDAIN that the plat marked "Plat of Right of Way Required for C.T.H. Q, County Line Road,
18 Project ID 2751-00-00" on file in the County Clerk's office is adopted by reference under the
19 authority granted by Section 83.08 and Chapter 32 of the Wisconsin Statutes.
20

21 IT IS FURTHER ORDAINED that County Trunk Highway Q over the Oconomowoc River in
22 the Town of Merton is hereby changed or relocated from a point that is 165.00 feet east of the
23 Northwest Corner of Section 2, Township 8 North, Range 18 East, Town of Merton, Waukesha
24 County, State of Wisconsin to a point that is 669.00 feet East of the Northwest Corner of Section
25 2, Township 8 North, Range 18 East, Town of Merton, Waukesha County, State of Wisconsin in
26 accordance with the plat marked "Plat of Right of Way Required for C.T.H. Q, County Line
27 Road, Project ID 2751-00-00."
28

29 IT IS FURTHER ORDAINED that the County shall acquire those rights of way and other
30 interests as shown on the plat marked "Plat of Right of Way Required for C.T.H. Q, County Line
31 Road, Project ID 2751-00-00."

R/W PROJECT NUMBER
2751-00-00

SHEET NUMBER
4.1

TOTAL SHEETS
2

PLAT OF RIGHT OF WAY REQUIRED FOR
C.T.H. "Q"
COUNTY LINE ROAD

C.T.H. "Q"
CONSTRUCTION PROJECT NUMBER
2751-00-70

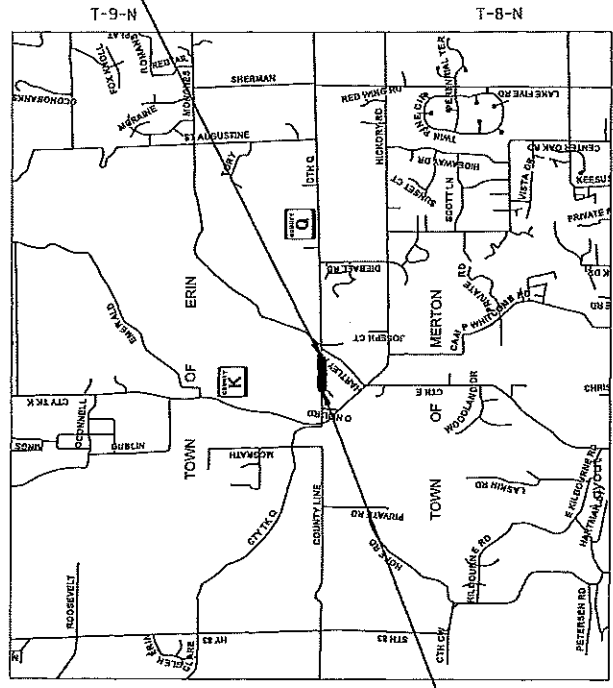
WALKESHA CO.

SCHEDULE OF LANDS & INTERESTS REQUIRED

PARCEL NUMBER	SHEET NUMBER	OWNER(S)	INTEREST REQUIRED		TOTAL ACRES	BY SQUARE FEET REQUIRED		TOTAL ACRES REMAINING	P.L.E. ACRES	T.L.E. ACRES	PARCEL NUMBER
			T.L.E.	T.L.E.		NEW	EXISTING				
1	4.2	MARK D. OLSON & MARLAINE LAUGENSEN-OLSEN	2.000		2.000			0.031			1
2	4.2	GEORGE E. STROEL	18.630		18.630			0.033			2

AREAS SHOWN IN THE TOTAL AREA COLUMN MAY BE APPROXIMATE AND ARE DERIVED FROM THE TOTAL AREA SHOWN ON THE PLAT. THE OTHER FIGURES ARE NOT CONTINGUOUS TO THE AREA TO BE ADJUDICATED.

END RELOCATION ORDER
PROJ. I.D. 2751-00-70 STA. 28+00.00
P = 865.65275
E = 865.65275
669' EAST OF THE NORTHWEST
CORNER OF SECTION 2, T8N, R18E.



ORIGINAL REVIEWED AND APPROVED BY
CRUEF
RATZBURG
S-2290
WALKESHA, WI

DATE: 6/16/17

APPROVED FOR
WALKESHA COUNTY
DEPARTMENT OF PUBLIC WORKS

DATE: 06/30/17
DATE: 06/30/17

REVISION DATE

STATE OF WISCONSIN
DEPARTMENT OF TRANSPORTATION
APPROVED FOR THE DEPARTMENT

Referred to: PW 2

- CONVENTIONAL SYMBOLS**
- SECTION LINE
 - QUARTER LINE
 - SIXTEENTH LINE
 - NEW REFERENCE LINE
 - EXISTING R/W LINE
 - PROPERTY LINE
 - LOT, TRAIL & OTHER
 - MINOR LINES
 - CORPORATE LIMITS
 - UNDERGROUND FACILITY
 - UNDERGROUND ELECTRICAL
 - TEMPORARY LIMITED EASEMENT AREA
 - EASEMENT AREA
 - RESTRICTED DEVELOPMENT
 - TRANSMISSION STRUCTURES
 - BUILDING
 - NATIONAL GEODETIC SURVEY MONUMENT
 - STATE SURVEY MONUMENT

- CONVENTIONAL ABBREVIATIONS**
- AR ACCESS RIGHTS
 - AC ACRES
 - AL ALUMINUM
 - ET AL
 - BLK BLOCK
 - C.L CENTERLINE
 - CONC CONCRETE
 - CO COUNTY
 - CTH COUNTY TRUNK HIGHWAY
 - DIST DISTANCE
 - DOC DOCUMENT
 - DOB DOCUMENT NUMBER
 - EX EXISTING
 - GV GAS VALVE
 - HWY HIGHWAY
 - IDENT IDENTIFICATION
 - LAND LAND CONTRACT
 - LEFT LEFT
 - NATIONAL NATIONAL GEODETIC SURVEY MONUMENT
 - NS NUMBER
 - OL OUTLET
 - P.P. POINT OF BEGINNING
 - PERM PERMANENT LIMITED EASEMENT
 - POB POINT OF BEGINNING
 - PC POINT OF CURVATURE

- CONVENTIONAL UTILITY SYMBOLS**
- WATER
 - GAS
 - SEWER
 - INTERSEWER
 - TRANSMISSION LINES
 - ELECTRIC DIVISION
 - FIBER OPTIC
 - SANITARY SEWER
 - STORM SEWER

- CURVE DATA**
- LONG CHORD BEARING
 - LONG CHORD
 - DEGREE OF CURVE
 - CENTRAL ANGLE OR DELTA
 - LENGTH OF CURVE
 - DIRECTION AHEAD
 - DIRECTION BACK

BEGIN RELOCATION ORDER
PROJ. I.D. 2751-00-70 STA. 18+25.00
N = 227,271.38
E = 864,375.76
165' EAST OF THE NORTHWEST
CORNER OF SECTION 2, T8N, R18E.

NOTES

HORIZONTAL POSITIONS SHOWN ON THIS PLAN ARE WISCONSIN COUNTY COORDINATES, GRID BEARINGS, AND GRID DISTANCES. GRID DISTANCES MAY BE USED AS GROUND DISTANCES.

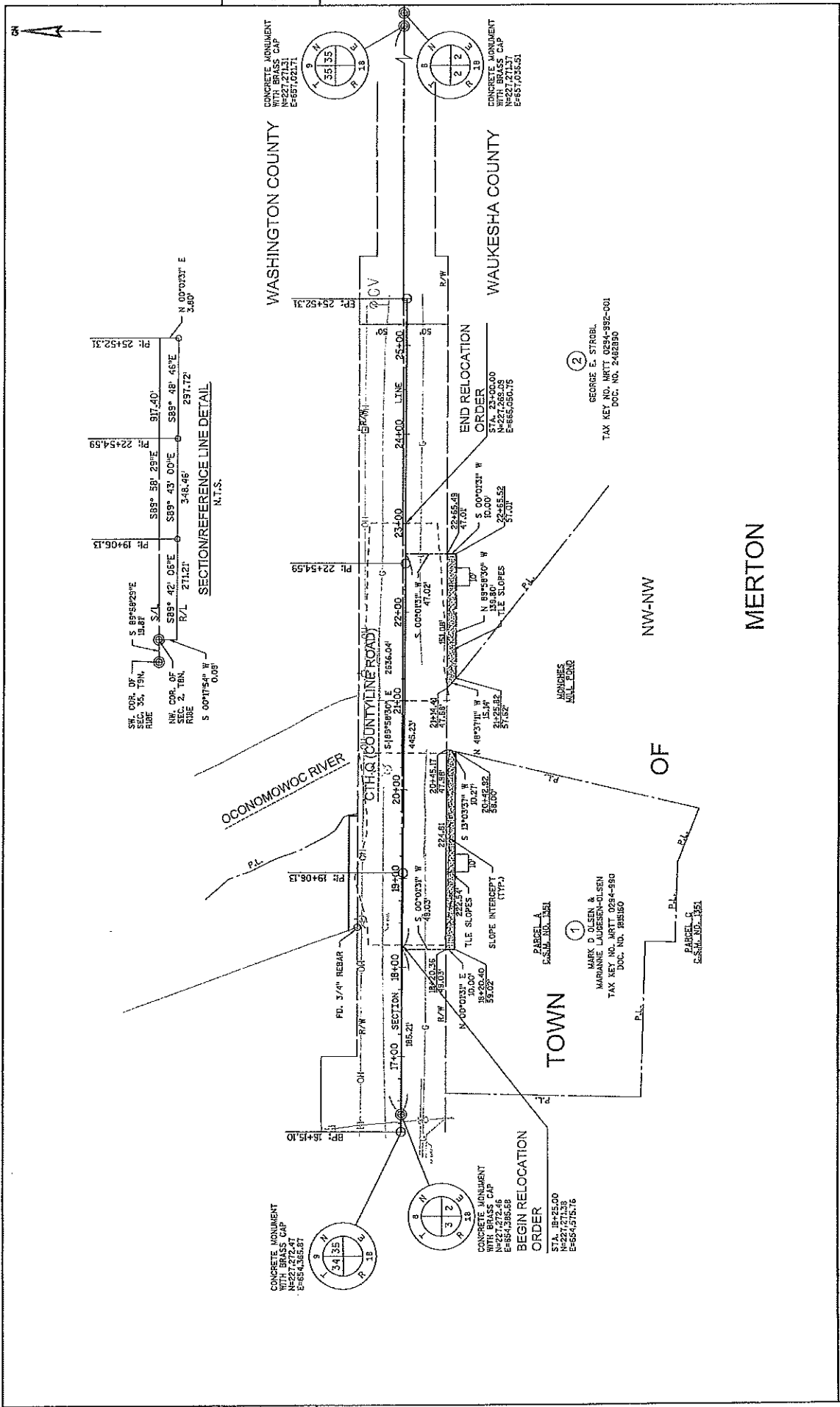
RIGHT OF WAY BOUNDARIES ARE DEFINED WITH COURSES OF THE PERIMETER OF THE HIGHWAY LANDS REFERENCED TO THE U.S. PUBLIC LAND SURVEY OR OTHER SURVEYS OF PUBLIC RECORD.

THE EXISTING HIGHWAY RIGHT OF WAY SHOWN HEREON IS BASED ON THE RIGHT OF WAY PLAT FOR C.T.H. "Q" PROJECT S0978(2) AND EXISTING CERTIFIED SURVEY MAPS OF PUBLIC RECORD.

A TEMPORARY LIMITED EASEMENT (TLE) IS A RIGHT FOR CONSTRUCTION PURPOSES, AS DEFINED HEREIN, INCLUDING THE RIGHT TO OPERATE NECESSARY EQUIPMENT THEREON AND THE RIGHT TO ACCESS AND EGRESS, AS LONG AS REQUIRED FOR SUCH PUBLIC PURPOSES, INCLUDING THE RIGHT TO PRESERVE, PROJECT, REMOVE, OR PLANT THEREON ANY VEGETATION THAT THE HIGHWAY AUTHORITIES MAY DEEM NECESSARY OR DESIRABLE. ALL TLES ARE TO TERMINATE ON THE DATE THE CONSTRUCTION OF THIS PROJECT IS COMPLETED.

PLAT DATE: 12/27/2017 1:00 PM
FILE NUMBER: 172-O-016
PLOT BY: T. MITZBURG, MEE

Referred to: 07/06/17



REVISION DATE	DATE 03/28/17	SCALE, FEET	0 50 100	HWY: CTH Q	COUNTY R/W PROJECT NUMBER 2751-00-00	PLAT SHEET 4.2
FILE NAME : 046402.DWG Referred to: 0770691.dwg 046402P	GRID FACTOR			COUNTY: WAUKESHA	CONSTRUCTION PROJECT NUMBER 2751-00-70	PS&E SHEET E
				CONTRACTOR: BATESBERG, MIKE	PLAT NAME :	WISDOT/CADD SHEET 75
				File Number: 172-O-016	PLOT SCALE : 1 IN:100 FT	Referred to: PW 3



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

MEMO:

DATE: July 5, 2017
TO: Chairman Paul Decker
FROM: Paul Farrow
RE: Appointment of Citizen Member to the Delafield Public Library Board of Trustees

I am pleased to submit to the County Board for your consideration, the appointment of Dr. Myra Martz Huth, PhD to the Delafield Public Library Board of Trustees. Dr. Huth has had a long career in nursing and academia, serving as a pediatric and neonatal nurse, nurse educator, and most recently, an Associate Editor for the *Journal of Pediatric Nursing*. She has authored over thirty publications including four book chapters and four web-based tutorials pertaining to pediatric pain management. Dr. Huth has been recognized by multiple national nursing organizations throughout the years. Dr. Huth's term, if appointed, will expire in July of 2020.

PF:kb

cc: Kathleen O. Novack
Connie Meyer



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

MEMO:

DATE: July 5, 2017
TO: Chairman Paul Decker
FROM: Paul Farrow
RE: Appointment of Citizen Member to the Mukwonago Community Library
Board of Trustees

I am pleased to submit to the County Board for your consideration, the appointment of Ms. Carol Stienstra to the Mukwonago Community Library Board of Trustees. Ms. Stienstra has been active in the Mukwonago-area community since 1990 serving as a Mukwonago Area School District High School Special Education Instructor. She worked with in-school and out-of-school special education groups until 2014 helping students to develop work-based and daily living skills. Ms. Stienstra's term, if appointed, will expire in July of 2020.

PF:kb

cc: Kathleen O. Novack
Connie Meyer

1 ADOPT THE WAUKESHA COUNTY 2017-2021 LIBRARY SERVICES PLAN
2 AND APPROVE THE NEW COUNTY LIBRARY STANDARDS
3
4

5 WHEREAS, the Waukesha County Library Planning Committee (“Committee”), appointed by
6 the Waukesha County Board, met from August, 2016 to March, 2017 and revised the County
7 Library Services Plan; and
8

9 WHEREAS, the Committee endorses the existing formula for collecting taxes from residents that
10 live in non-library (True Non-Resident—TNR) communities for borrowing privileges at any of
11 the sixteen (16) public libraries in the County; and
12

13 WHEREAS, this collection formula uses a simple average circulation method, where County-
14 taxed TNR communities pay a share of the library operating tax proportionate to their overall use
15 of library materials in the County; and
16

17 WHEREAS, the Committee recommends no change in the distribution formula, except for an
18 administrative adjustment to the method by which an interlibrary loan is counted to better track
19 actual usage and encourage libraries to share; and
20

21 WHEREAS, the Committee recommends approval of new standards for County libraries that
22 would replace current standards that have been previously approved by libraries pursuant to the
23 requirements set forth in Section 43.11 (3) (d), Wisconsin Statutes; and
24

25 WHEREAS, the Committee recommends that the County Board, by separate ordinance, amend
26 Section 11-8 of the Waukesha County Code of Ordinances to reflect the statutory authority
27 vested in the regional library system board for making decisions regarding its state-funded
28 appropriation.
29

30 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA
31 RESOLVES that the Waukesha County Library Services Plan for 2017-2021 is adopted and
32 placed on file with the County Clerk of Waukesha County.
33

34 BE IT FURTHER RESOLVED that the County Board approves of the new County library
35 standards set forth in the Waukesha County Library Services Plan for 2017-2021 and the
36 approved standards shall replace all previous County library standards.

1 AMEND THE WAUKESHA COUNTY CODE OF ORDINANCES SECTION 11-8
2 BASED UPON THE ADOPTION OF THE WAUKESHA COUNTY
3 2017-2021 LIBRARY SERVICES PLAN
4
5

6 WHEREAS, the Waukesha County Library Planning Committee (“Committee”), appointed by
7 the Waukesha County Board, met from August, 2016 to March, 2017 and revised the County
8 Library Services Plan, and has presented the plan to the County Board for adoption; and
9

10 WHEREAS, by separate resolution, the Waukesha County Board of Supervisors has adopted the
11 Library Services Plan for 2017-2021 and approved of the new County library standards; and
12

13 WHEREAS, the Committee endorsed the existing formula for collecting taxes from residents
14 that live in non-library (True Non-Resident—TNR) communities for borrowing privileges at any
15 of the sixteen (16) public libraries in the County; and
16

17 WHEREAS, this collection formula uses a simple average circulation method, where County-
18 taxed TNR communities pay a share of the library operating tax proportionate to their overall use
19 of library materials in the County, and
20

21 WHEREAS, the Committee recommended no change in the distribution formula, except for an
22 administrative adjustment to the method by which an interlibrary loan is counted to better track
23 actual usage and encourage libraries to share; and
24

25 WHEREAS, the Committee recommends amendment of Section 11-8 (c) 5 of the Waukesha
26 County Code of Ordinances to remove the reference of the use of reserve allocations of the
27 regional library system; and
28

29 WHEREAS, the Committee recommends repeal of Sections 11-8 (c) (6) and 11-8 (d) of the
30 Waukesha County Code of Ordinances to reflect the statutory authority vested in the regional
31 library system board for making decisions regarding its state-funded appropriation.
32

33 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
34 that Section 11-8 (c) 5 of the Waukesha County Code of Ordinances is repealed and recreated to
35 read:
36

- 37 5. During years when the decrease in total available Library Tax Levy produce a deficit in
38 (4) large enough that [4(b)] cannot be satisfied, limits will be adjusted on allowable
39 decreases in distributions to individual libraries by 5 percentage points and \$5,000,
40 incrementally, until the deficit can be offset with proportional reductions in preliminary
41 allocations to comply with [4(b)], with the exception that no individual library’s
42 reduction may exceed 25% of its prior year distribution.
43

44 BE IT FURTHER ORDAINED Section 11-8 (c) (6) of the Waukesha County Code of
45 Ordinances is repealed.
46

47 BE IT FURTHER ORDAINED Section 11-8 (d) of the Waukesha County Code of Ordinances is
48 repealed.

1 ACCEPT CHILD SUPPORT EMPLOYMENT AND TRAINING PARTNERSHIP
2 AWARD AND MODIFY THE 2017 CORPORATION COUNSEL, CHILD
3 SUPPORT DIVISION BUDGET TO APPROPRIATE THE AWARD
4
5

6 WHEREAS, the Child Support Division of the Office of Corporation Counsel has been awarded
7 a Child Support Employment and Training Partnership Award in the amount of \$27,000 from the
8 State of Wisconsin Department of Child and Families, Bureau of Child Support in recognition of
9 the superior success of the Child Support Division's Children First Program in 2016; and
10

11 WHEREAS, the award must be used for Federal Financial Participation eligible costs of the
12 Child Support program; and
13

14 WHEREAS, the Child Support Division has identified certain office improvements and special
15 projects that will benefit the Child Support Division and the Children First Program in the
16 delivery of services; and
17

18 WHEREAS, given current staffing, it is necessary and desirable to hire temporary clerical staff
19 in order to assist with these special projects.
20

21 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
22 that the \$27,000 Child Support Employment and Training Partnership Award given to the Child
23 Support Division by the State of Wisconsin Department of Children and Families, Bureau of
24 Child Support is accepted for Federal Financial Participation eligible costs of the Child Support
25 program.
26

27 BE IT FURTHER ORDAINED that the Corporation Counsel, Child Support Division 2017
28 budget be modified by increasing other revenue by \$27,000 and by appropriating \$16,500 in
29 additional personnel costs and \$10,500 in additional operating expenses.
30

31 BE IT FURTHER ORDAINED that any portion of the award accepted and appropriated by this
32 ordinance that is not expended in 2017 shall be reserved for the exclusive use of the Child
33 Support Division Financial Participation eligible costs and appropriated by the annual carryover
34 ordinance or 2018 budget.

FISCAL NOTE

ACCEPT CHILD SUPPORT EMPLOYMENT AND TRAINING PARTNERSHIP AWARD
AND MODIFY THE 2017 CORPORATION COUNSEL, CHILD SUPPORT DIVISION
BUDGET TO APPROPRIATE THE AWARD

This ordinance authorizes the Corporation Counsel to accept a Child Support Employment and Training Partnership Award in the amount of \$27,000 from the State of Wisconsin Department of Child and Families Bureau of Child Support. The funds will be used for certain office improvements and special projects to benefit the Child Support Division and Children First Program in the delivery of services.

This ordinance modifies the Corporation Counsel's 2017 Budget. Intergovernmental revenues will be increased to reflect the award revenue. Personnel costs and operating expenditure appropriations will also increase as follows:

Temporary Extra Help Wages and Benefits for a file/cleaning scanning project	\$16,500
Security Glass at Child Support Counter	\$4,500
Office Furniture	\$2,500
Children First Program enhancements to identify non-custodial parents that need employment services	\$3,500
Total	\$27,000

Any portion of the award not expended during 2017 will be reserved for appropriation in 2018, either through the annual carryover ordinance or the 2018 budget process.

This ordinance has no direct impact on the 2017 tax levy.

Lawrence M. Dahl

Lawrence M. Dahl
Accounting Services Manager

JE# 2017-00005836