

ICE AGE PARK & TRAIL FOUNDATION PROPERTY ACQUISITION

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WHEREAS, the Waukesha County Development Plan which incorporates the Waukesha County Park and Open Space Plan, was adopted by the Waukesha County Board of Supervisors on November 26, 1996, and

WHEREAS, the acquisition of the Ice Age Park & Trail Foundation property located in the Town of Merton would implement said plan, (refer to Exhibit A), and

WHEREAS, the Walter J. Tarmann Fund and the Henry Reuss Fund were created for the purpose of acquiring park and open space lands consistent with the County Board adopted Park and Open Space Plan for Waukesha County, and

WHEREAS, Mr. Henry Reuss has endorsed the use of the Henry Reuss Fund to purchase the Ice Age Park and Trail Foundation Property, and

WHEREAS, the Walter J, Tarmann fund currently has a balance of \$3,248,071.91, and

WHEREAS, the Henry Reuss Fund currently has a balance of \$142,925.60, and

WHEREAS the selling price of the subject property is \$152,000, and

WHEREAS, the other costs associated with the acquisition of said properties is estimated to be \$12, and

WHEREAS, in conformance with the Waukesha County Code an Environmental Site Reconnaissance was conducted, in which no environmental concerns were discovered, and

WHEREAS, state or federal funding is not currently available for the purchase of said properties, and

WHEREAS, Waukesha County has received a letter of retroactivity from the State of Wisconsin, Department of Natural Resources which maintains the county's eligibility for partial funding of said acquisition.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES ORDAIN that the Waukesha County Department of Parks and Land Use is to purchase the Ice Age Park & Trail Foundation property located within the Town of Merton at a total cost of no greater than \$11,968.50/acre or \$152,000.

BE IT FURTHER ORDAINED that \$142,925.60 of fund balance be appropriated within the Henry Reuss Fund and that \$9,086.40 of fund balance be appropriated within the Walter J. Tarmann Parkland Acquisition Fund to provide expenditure appropriations for the acquisition of the Ice Age Park & Trail Foundation property.

BE IT FURTHER ORDAINED that the Waukesha County Clerk and County Executive are authorized to execute all necessary applications and agreements in order to secure potential state and federal funds for said acquisition.

53 BE IT FURTHER ORDAINED that upon receipt of any state funds applicable to this acquisition
54 said monies be accounted for in the Walter J. Tarmann Parkland Acquisition Fund revenue
55 account to be utilized for future parkland acquisitions.

ICE AGE PARK & TRAIL FOUNDATION PROPERTY ACQUISITION

Presented by:
Land Use, Parks and
Environment Committee

Approved by:
Finance Committee

Paul G. Vrakas
Paul G. Vrakas, Chair

Duane Stamsta
Duane Stamsta, Chair

Pauline T. Jaske
Pauline T. Jaske

James R. Behrend
James R. Behrend

James Jeskewitz
James Jeskewitz

Donald M. Broesch
Donald M. Broesch

Walter L. Kolb
Walter L. Kolb

Genia C. Bruce
Genia C. Bruce

Karen J. McNelly
Karen J. McNelly

Joe C. Marchese
Joe C. Marchese

Daniel F. Meissner
Daniel F. Meissner

Karen J. McNelly
Karen J. McNelly

Absent
Ronald V. Rydberg

Ronald V. Rydberg
Ronald V. Rydberg

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: July 27, 2001, Patricia E. Madden
Patricia E. Madden, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved: ✓
Vetoed: _____

Date: 8-1-01, Daniel M. Finley
Daniel M. Finley, County Executive

FISCAL NOTE

ICE AGE PARK & TRAIL FOUNDATION PROPERTY ACQUISITION

This ordinance authorizes the acquisition of approximately 12.7 acres in the Town of Merton for parkland and/or open space development through the Walter J. Tarmann and Henry Reuss Trust Funds. The total acquisition cost of \$152,012 will be funded by appropriating \$9,086.40 of Tarmann Fund balance and \$142,925.60 of Reuss Fund balance. \$3,248,071.91 in unexpended fund balance is currently available in the Tarmann Fund, and the Reuss Fund appropriation will use the entire remaining balance in that fund.

The County may be able to receive partial State funding for this acquisition at a later date. The ordinance directs that any funds which are received be accounted for in the Tarmann Fund and used for future parkland acquisitions. Such future acquisitions would require County Board action.



Lawrence M. Dahl
Accounting Services Manager

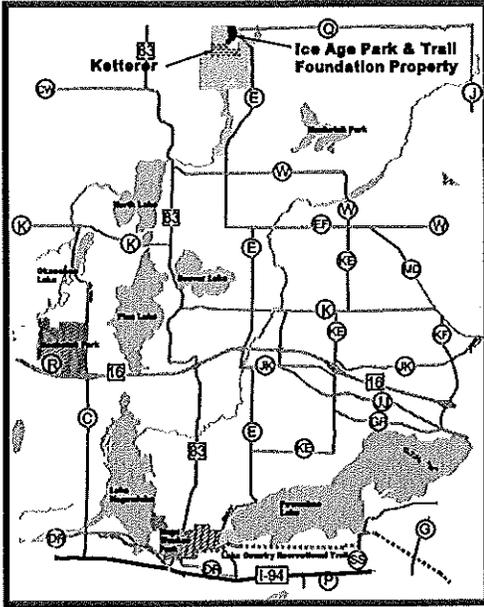
LMD
6/28/01

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156-0-024

County Line Road

CTHO



LOCATION MAP



WAUKESHA COUNTY
 Department of Parks and Land Use

Ice Age Park & Trail
 Foundation Property

EXHIBIT A
 156-0-024

DATE
 6/19/2001

DRAWN
 BY:
 thj



NORTH

SHEET 1 OF 1

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WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-07/24/01

(ORD) NUMBER-1560024

1 K. HERRO.....AYE
3 D. STAMSTA.....AYE
5 J. MARCHESE.....AYE
7 J. JESKEWITZ.....AYE
9 S. WOLFF.....AYE
11 B. TESMER.....AYE
13 E. LA MONTE.....AYE
15 D. SWAN.....AYE
17 J. BEHREND.....AYE
19 C. SEITZ.....AYE
21 W. KOLB.....AYE
23 E. KRAUS.....AYE
25 K. CUMMINGS.....AYE
27 D. PAULSON.....AYE
29 J. MAAS.....AYE
31 V. STROUD.....AYE
33 P. GUNDRUM.....
35 K. McNELLY.....AYE

2 C. WILSON.....AYE
4 D. MEISSNER.....AYE
6 D. BROESCH.....AYE
8 J. DWYER.....AYE
10 P. HAUKOHL.....AYE
12 J. WILLIAMS.....AYE
14 J. LA PORTE.....
16 R. MANKE.....AYE
18 J. ARNDT.....
20 M. KIPP.....AYE
22 G. BRUCE.....AYE
24 R. RYDBERG.....
26 P. VRAKAS.....AYE
28 P. JASKE.....AYE
30 M. THOMAS.....AYE
32 C. WICHGERS.....AYE
34 R. SINGERT.....AYE

TOTAL AYES-31

TOTAL NAYS-00

CARRIED_____

DEFEATED_____

UNANIMOUS_____

TOTAL VOTES-31