

ENROLLED ORDINANCE 159-75

KETTERER PROPERTY ACQUISITION

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 Ketterer property located in the Town of Merton would implement said plan, (refer to Exhibit A), and

WHEREAS the Walter J. Tarmann Parkland Acquisition Fund was created through Enrolled Ordinance 150-28 for the purpose of acquiring park and open space lands consistent with the Waukesha County Board adopted Park and Open Space Plan for Waukesha County, and

WHEREAS the selling price of subject property is \$1,414,000.00, and the other costs associated with the acquisition of said property are estimated to be \$3,400.00, and

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

WHEREAS although state and federal funding is not currently available for the purchase of said property, Waukesha County 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, and

WHEREAS the 2004 budget needs to be modified to increase expenditure appropriation authority in the Tarmann Parkland Acquisition Fund to accomplish this purchase.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Waukesha County Department of Parks and Land Use be authorized to purchase the Ketterer property located in the Town of Merton on behalf of Waukesha County and at a cost no greater than \$1,417,400.00.

BE IT FURTHER ORDAINED that \$797,400.00 of Walter J. Tarmann Parkland Acquisition fund balance be appropriated to increase expenditure authority in the 2004 budget for the acquisition of the Ketterer property.

BE IT FURTHER ORDAINED that the contracts to accomplish the purchase, dated September 9<sup>th</sup>, 2004 and between Marian E. Ketterer, Margaret R. Ketterer, Kathleen K. Machi and Waukesha County, are hereby approved.

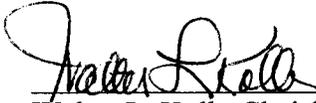
BE IT FURTHER ORDAINED that the Waukesha County Clerk and County Executive are authorized to execute all necessary applications and agreements in order to secure potential state and federal funds for said acquisition.

BE IT FURTHER ORDAINED that upon receipt of any state or federal funds available for this acquisition, said monies be added to the Walter J. Tarmann Parkland Acquisition Fund Revenue Account to be utilized for future parkland acquisition.

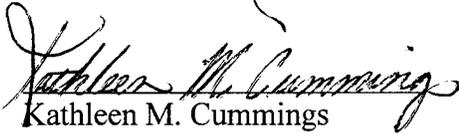
KETTERER PROPERTY ACQUISITION

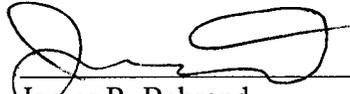
Presented by:  
Land Use, Parks and  
Environment Committee

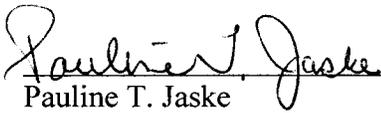
Approved by:  
Finance Committee

  
Walter L. Kolb, Chair

  
Patricia A. Haukohl, Chair

  
Kathleen M. Cummings

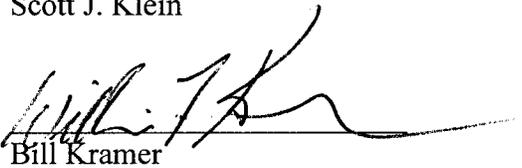
  
James R. Behrend

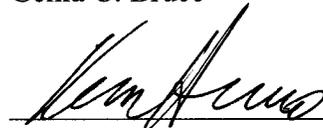
  
Pauline T. Jaske

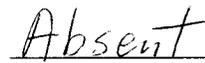
  
Donald M. Broesch

  
Scott J. Klein

  
Genia C. Bruce

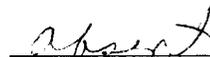
  
Bill Kramer

  
Kenneth C. Herro

  
Daniel Pavelko

  
Joe C. Marchese

  
Vera Stroud

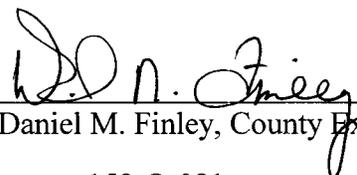
  
Bonnie J. Morris

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

Date: 12-17-04,   
Kathy Nickolaus, County Clerk

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

Approved:   
Vetoed:

Date: 12-17-04,   
Daniel M. Finley, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-12/14/06

(ORD) NUMBER-1590081

- 1 K. HERRO.....AYE
- 3 D. STAMATA.....
- 5 J. MARCHESE.....AYE
- 7 J. DESKEWITZ.....AYE
- 9 P. HAUKOHL.....AYE
- 11 K. HARENDA.....AYE
- 13 J. MORRIS.....AYE
- 15 D. SWAN.....AYE
- 17 J. BEHREND.....AYE
- 19 W. MITCHELL.....AYS
- 21 W. KOLB.....AYE
- 23 J. TORTOMASI.....AYE
- 25 K. CUMMINGS.....AYE
- 27 D. PAULSON.....AYE
- 29 B. BULLERMANN.....AYE
- 31 V. STROUD.....AYE
- 33 D. PAVELKO.....AYE
- 35 G. SEITZ.....NAY

- 2 H. THELERN.....AYE
- 4 H. CARLSON.....AYS
- 6 D. BROESCH.....
- 8 J. DWYER.....AYS
- 10 S. WOLFF.....AYE
- 12 J. GRIFFIN.....AYE
- 14 A. KALLIN.....AYE
- 16 R. MANKE.....AYS
- 18 B. MORRIS.....AYS
- 20 M. KIPP.....AYE
- 22 G. BRUCE.....AYE
- 24 B. KRAMER.....AYS
- 26 S. KLEIN.....AYE
- 28 P. JASKE.....AYS
- 30 K. NILSON.....
- 32 P. GUNDRUM.....NAY
- 34 R. SINGERT.....NAY

TOTAL AYES-29

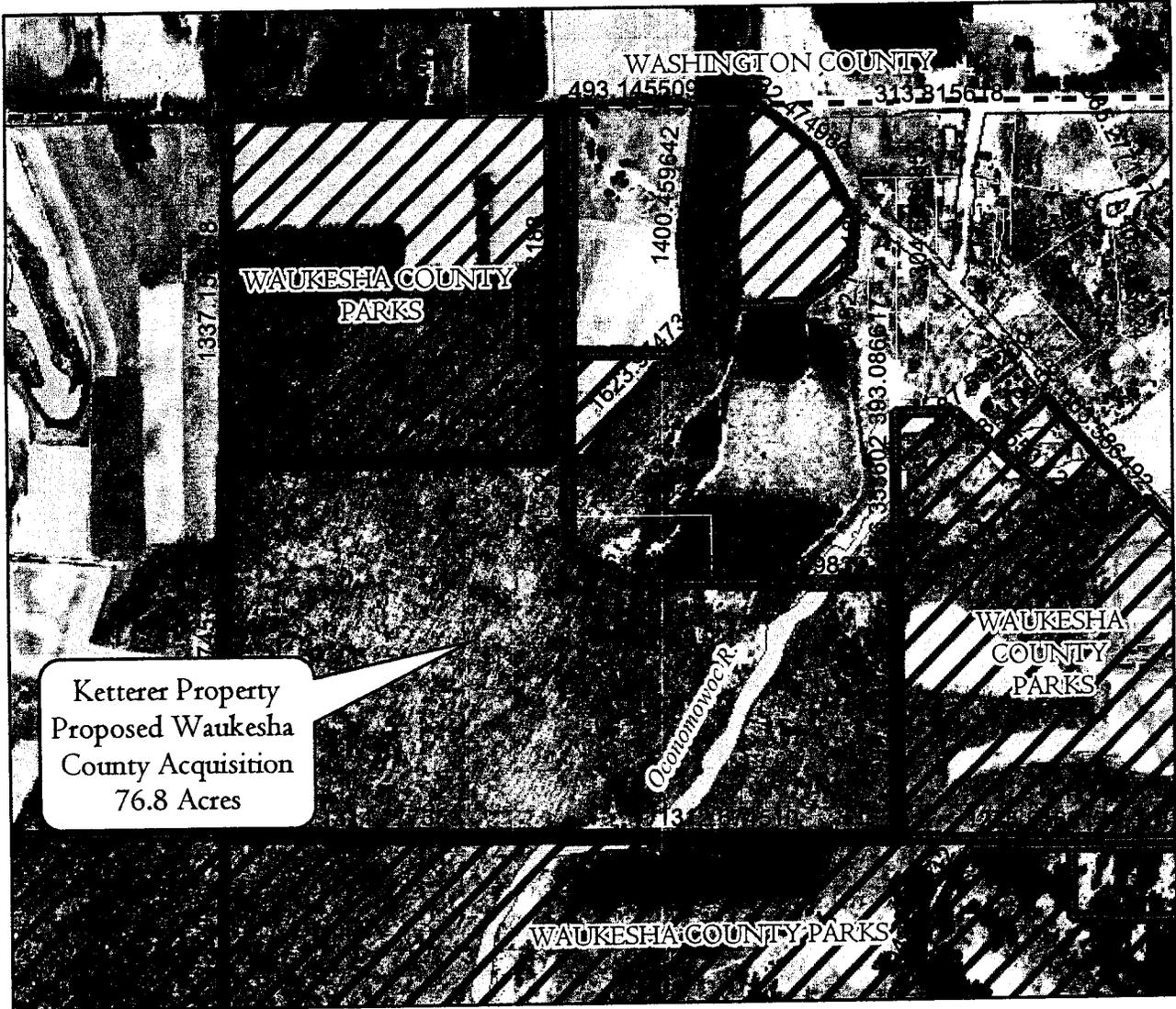
TOTAL NAYS-03

CARRIED X

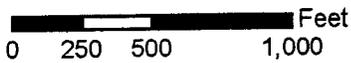
DEFERRED \_\_\_\_\_

UNANIMOUS \_\_\_\_\_

TOTAL VOTES-32

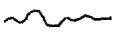


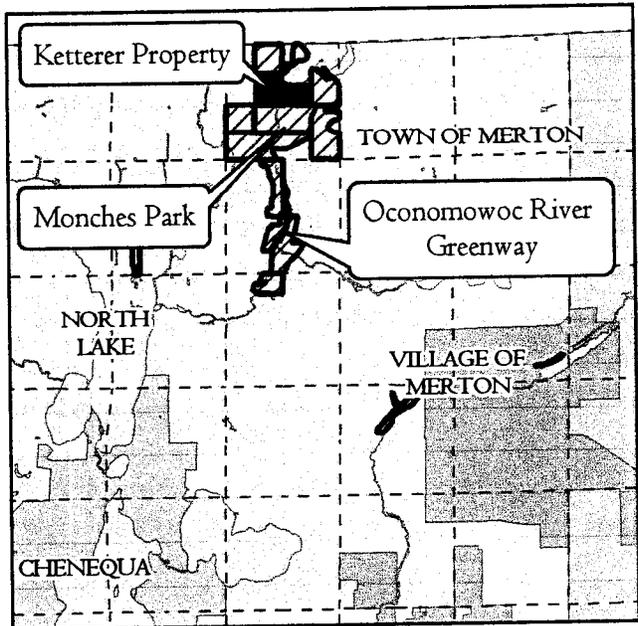
Ketterer Property  
Proposed Waukesha  
County Acquisition  
76.8 Acres



# EXHIBIT "A"

## Ketterer Property

-  Ketterer Property
-  Waukesha County Parks
-  Water Body
-  Stream/Creek



Prepared By: Waukesha County Department of Parks and Land Use June 2004