

ENROLLED ORDINANCE 163-73

HARTMANN 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 Hartmann 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 \$260,000 and

WHEREAS other costs associated with the acquisition of said property is estimated to be \$6,115, and

WHEREAS the 2009 Adopted Tarmann Parkland Acquisition Fund budget has sufficient funds appropriated to cover the cost of the land acquisition and the related estimated transaction costs indicated above, and

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

WHEREAS although state and federal funding is not currently available for the purchase of said property, 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 reimbursement of said acquisition costs.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Waukesha County Department of Parks and Land Use is authorized, on behalf of Waukesha County, to purchase the Hartmann property located in the Town of Merton for the purchase price of \$260,000 as set by contract.

BE IT FURTHER ORDAINED that the contracts between Erwin & Anita Hartmann and Waukesha County to accomplish the purchase are hereby approved.

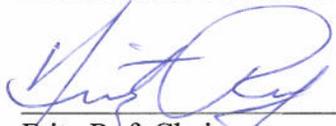
BE IT FURTHER ORDAINED that the Waukesha County Clerk and County Executive are authorized to execute all necessary applications and agreements in order to secure potential state and federal funds for said acquisition.

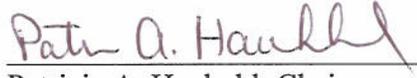
BE IT FURTHER ORDAINED that upon receipt of any state or federal funding reimbursements related to this acquisition, the money will be accounted for in the Walter J. Tarmann Parkland Acquisition Fund Revenue Account to be utilized for future budgeted parkland acquisitions.

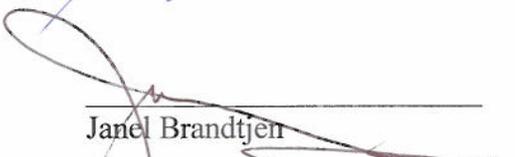
HARTMANN PROPERTY ACQUISITION

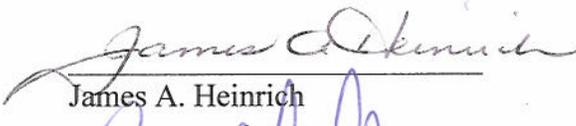
Presented by:  
Land Use, Parks and  
Environment Committee

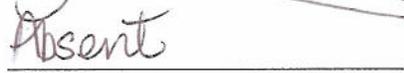
Approved by:  
Finance Committee

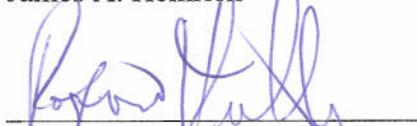
  
\_\_\_\_\_  
Fritz Ruf, Chair

  
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Patricia A. Haukohl, Chair

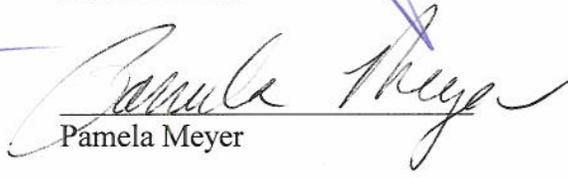
  
\_\_\_\_\_  
Janel Brandtjen

  
\_\_\_\_\_  
James A. Heinrich

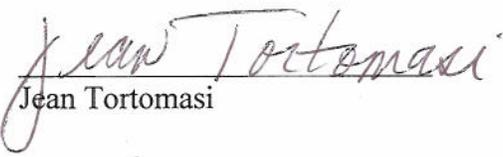
  
\_\_\_\_\_  
Absent  
Robert Hutton

  
\_\_\_\_\_  
Robert Hutton

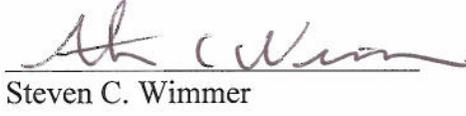
  
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James Jeskewitz

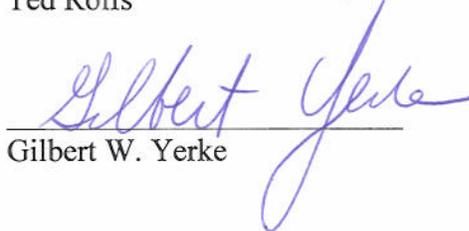
  
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Pamela Meyer

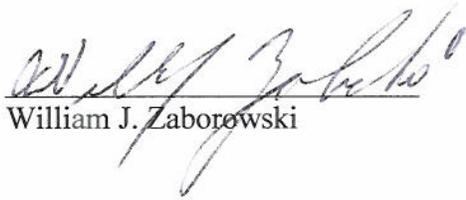
  
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Walter L. Kolb

  
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Jean Tortomasi

  
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Ted Rolfs

  
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Steven C. Wimmer

  
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Gilbert W. Yerke

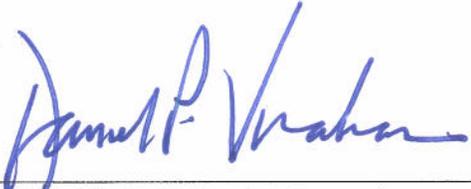
  
\_\_\_\_\_  
William J. Zaborowski

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

Date: 1/30/09,   
\_\_\_\_\_  
Kathy Nickolaus, County Clerk

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

Approved:  \_\_\_\_\_  
Vetoed: \_\_\_\_\_

Date: 2-2-09,   
\_\_\_\_\_  
Daniel P. Vrakas, County Executive

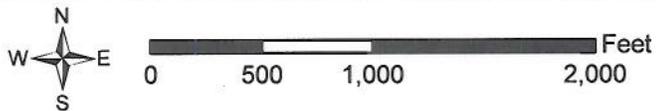
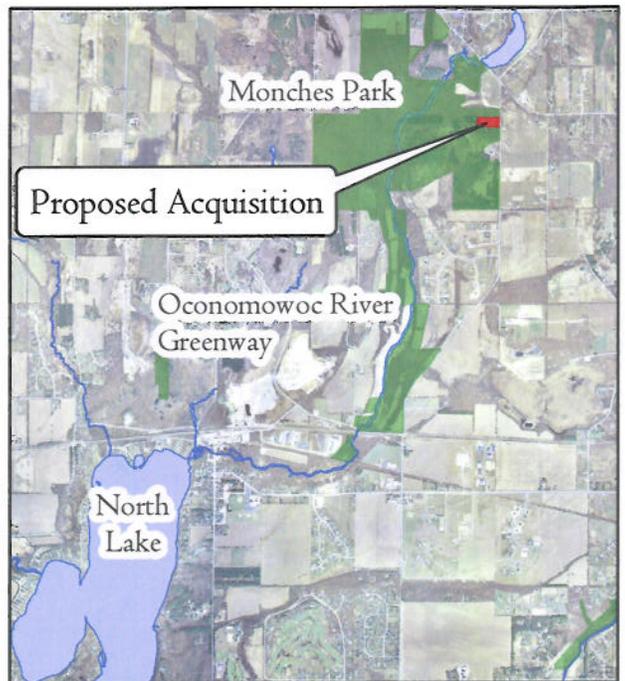


EXHIBIT "A"  
HARTMANN PROPERTY  
PROPOSED ACQUISITION

-  Proposed Acquisition
-  Waukesha County
-  Stream/Creek
-  Water Body



WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-01/27/09

(ORD) NUMBER-163007A

1 D. FALSTAD.....AYE  
 3 R. HUTTON.....  
 5 J. JESKEWITZ.....AYE  
 7 P. MAUROHL.....AYE  
 9 J. HEINRICH.....AYE  
 11 F. RUF.....AYE  
 13 P. DECKER.....AYE  
 15 P. MEYERS.....AYE  
 17 J. TORTOMASI.....AYE  
 19 S. WIMMER.....AYE  
 21 W. ZABOROWSKI.....AYE  
 23 J. PLEDI.....  
 25 G. YERKE.....AYE

2 T. ROLES.....AYE  
 4 J. DWYER.....AYE  
 6 J. BRANDTJEN.....AYE  
 8 T. SCHELLINGER....AYE  
 10 D. SWAN.....AYE  
 12 P. WOLFF.....AYE  
 14 B. MORRIS.....  
 16 D. PAULSON.....AYE  
 18 K. CUMMINGS.....AYE  
 20 P. JASKE.....AYE  
 22 P. GUNDRUM.....AYE  
 24 W. KOLB.....AYE

TOTAL AYES-22

TOTAL NAYS-00

CARRIED \_\_\_\_\_

DEFEATED \_\_\_\_\_

UNANIMOUS X

TOTAL VOTES-22