

172nd BOARD YEAR
 LEGISLATIVE ITEMS RECEIVED FOR COMMITTEE REFERRAL

File No.	Rec/Ref	Referred to:	Title
172-O-060	11/28/17 11/30/17	Judiciary Finance	ORD: Modify The 2017 District Attorney's Office Budget To Appropriate Expenditures For Operating And Increase Charges For Services Revenue
172-O-061	11/29/17 11/30/17	Judiciary Finance	ORD: Modify The 2017 Sheriff's Department Budget To Appropriate Expenditure Authority For Personnel And Increase Interdepartmental Revenue, Charges For Services Revenue, And Other Revenue
172-O-062	11/28/17 11/30/17	Judiciary Finance	ORD: Accept Donated Fitness Equipment For The Sheriff's Department Workout Room
172-O-063	11/29/17 11/30/17	HHS Finance	ORD: Modify The Department Of Health And Human Services 2017 Budget To Appropriate Expenditures For Clinical Services And Increase Other Revenue
172-O-064	11/29/17 11/30/17	HHS Finance	ORD: Modify The Department Of Health And Human Service 2017 Budget To Appropriate Expenditures For Aging And Disability Resource Center And Increase General Government Revenue
172-O-065	11/28/17 11/30/17	HR Finance	ORD: Approve 2018 Salaries For Seasonal And Temporary Classifications
172-O-066	11/29/17 11/30/17	HR Finance	ORD: Approve 2018 Salary And Benefit Modifications For Non-Represented Employees
172-O-067	11/28/17 11/30/17	County Board	ORD: Approval Of Compromise Settlement Agreement For Worker's Compensation Case Entitled Richard Gillis vs. Waukesha County
172-O-068	12/04/17 12/05/17	HR Finance	ORD: Ratification Of 2018- 2019 Wisconsin Professional Police Association Collective Bargaining Agreement
172-O-069	01/03/18 01/04/18	Land Use	ORD: Authorize Application For And Acceptance Of County Conservation Grant For Okauchee Lake And Lac La Belle 2018 Muskellunge Stocking
172-O-070	01/03/18 01/04/18	Executive Land Use Finance	ORD: Modify 2018 Capital Budget To Increase Expenditures For Capital Project 201605 Menomonee Park Beach House Renovation
172-O-071	01/03/18 01/04/18	Public Works	ORD: Laying Out, Relocation And Improvement Of County Trunk Highway N At Wilton Road, Waukesha County Project I.D. 12-3770(11)

1 AUTHORIZE APPLICATION FOR AND ACCEPTANCE OF COUNTY
2 CONSERVATION GRANT FOR OKAUCHEE LAKE AND
3 LAC LA BELLE 2018 MUSKELLUNGE STOCKING
4
5

6 WHEREAS, Waukesha County desires to participate in county fish and game projects pursuant
7 to the provisions of § 23.09(12), Wis. Stats.; and
8

9 WHEREAS, Waukesha County has entered into an agreement with The Muskellunge Club of
10 Wisconsin (MCW) and the Milwaukee Chapter of Muskies (MCM) to stock fingerlings into
11 Okauchee Lake and Lac La Belle, and
12

13 WHEREAS, the Wisconsin Department of Natural Resources (WDNR) has grant funding
14 available through the County Conservation Aids Program specifically for the installation of fish
15 and game projects under § 23.09(12), Wis. Stats; and
16

17 WHEREAS, the MCW and the MCM have an amount in their budget sufficient to satisfy the
18 County's required 50% matched share of the total project costs and will pay the same towards
19 the project; and
20

21 WHEREAS, the State of Wisconsin requires County application and management of County
22 Conservation Fund projects; and
23

24 WHEREAS, the proposed project will benefit the entire Oconomowoc River watershed by
25 helping to maintain a diverse and healthy gamefish population and improving water quality
26 through bio-manipulation.
27

28 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
29 that the Waukesha County Department of Parks and Land Use, through its Director or his
30 designee, is authorized to execute the application for and accept distribution of WDNR County
31 Conservation financial aid that may be available for the stocking of Muskellunge fingerlings into
32 Okauchee Lake and Lac La Belle (the "Project").
33

34 BE IT FURTHER ORDAINED that the Waukesha County Department of Parks and Land Use
35 will submit to the WDNR reimbursement claims along with necessary supporting documentation
36 within one year of the project end date.

1 MODIFY 2018 CAPITAL BUDGET TO INCREASE EXPENDITURES FOR CAPITAL
2 PROJECT 201605 MENOMONEE PARK BEACH HOUSE RENOVATION
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4

5 WHEREAS, Capital Budget 201605 Menomonee Park Beach House Renovation is scheduled for
6 2018 construction to renovate the beach house built in the mid 1970's located within Waukesha
7 County's Menomonee Park, located in the Village of Menomonee Falls; and
8

9 WHEREAS, it is deemed necessary to renovate the Menomonee Park Beach House due to failing
10 utilities including: furnace, water heater, septic holding tank, plumbing fixtures, lifeguard phone
11 line, asbestos flooring; and
12

13 WHEREAS, the Department scheduled winter construction to avoid summer beach use and
14 attract contractors for an interior remodeling project during the winter; and
15

16 WHEREAS, the Department received bids from four qualifying contractors with all bids
17 received over budget; and
18

19 WHEREAS, the bidding contractors commented the prices reflect the cost of obtaining labor to
20 complete the remodeling project; and
21

22 WHEREAS, splitting up the project into smaller components would ultimately increase the cost
23 of the remodeling due to multiple site activations and duplicative work.
24

25 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
26 that the 2018 Capital Project budget be modified to appropriate additional expenditures of
27 \$199,000 and increase Capital Project Fund balance \$199,000 for capital project #201605
28 Menomonee Park Beach House Renovation.

Project Title:	Menomonee Park Beach House Renovation	Project #:	201605
Department:	Parks & Land Use	Project Type:	Renovation/Upgrade
Phase:	Construction	Sponsor:	
Budget Action:	C - \$ Update C - Rev Update	Manager:	Dale Shaver, PLU Director
Date:	January 3, 2018		

CAPITAL BUDGET SUMMARY						
Year	2016	2017	2018	2019	2020	Total
Project Phase	Design/Engineering		Construction			Project
Expenditure Budget	\$0	\$93,000	\$805,000	\$0	\$0	\$898,000
Revenue Budget	\$0	\$0	\$199,000	\$0	\$0	\$199,000
Net Cost After Revenues Applied	\$0	\$93,000	\$606,000	\$0	\$0	\$699,000
COST DOCUMENTATION				REVENUE		
Design	\$93,000			Capital Project		
Construction	\$745,400			Fund Balance		\$199,000
Contingency	\$59,600					
Total Project Cost	\$898,000			Total Revenue		\$199,000
EXPENDITURE BUDGET	\$898,000			REVENUE BUDGET		\$199,000

Project Scope & Description

The existing Menomonee Park beach house was built in the mid 1970's as a bathhouse and shelter building. This project proposes remodeling of the beach house to replace the original mechanical systems, lighting, windows, and doors/frames, while updating bathrooms and ADA accessibility to current code compliance. The lifeguard room will move to the front of the building facing the beach to improve safety. The project construction cost has been adjusted to \$745,400 based on bids received over budget due to current bidding climate. Contingency has also been adjusted by \$10,300, reflecting the higher cost.

Location

Menomonee Park is located in the northeastern section of Waukesha County in the Villages of Lannon and Menomonee Falls.

Analysis of Need

After 40 years of use, the existing beach house is in need of remodeling. The remodeling is recommended to extend the life of the building for another 30 years. The remodeling design moves the lifeguard room to the beach side of the building for improved visibility. The design also makes more functional and efficient use of available space.

Alternatives

1. Remodel the structure to address mechanical, window, doorway, and lighting replacement, and space reconfiguration.
2. Demolish the existing building and rebuild new. This would provide opportunity to enhance rentability separate from summer beach use, but would add another estimated \$500,000 to \$750,000 to the cost.

Ongoing Operating Costs

Expected operating costs would be equivalent to current conditions with some utility savings due to upgrading HVAC and lighting to more efficient equipment and fixtures.

Previous Action

Approved as new project in 2016-2020 Capital Plan. Approved with a cost and revenue update in the 2017-2021 capital plan. Approved with a change of scope and a cost and revenue update in the 2018-2022 capital plan.

FISCAL NOTE

MODIFY 2018 CAPITAL BUDGET TO INCREASE EXPENDITURES FOR CAPITAL
PROJECT 201605 MENOMONEE PARK BEACH HOUSE RENOVATION

This ordinance appropriates an additional \$199,000 of expenditure authority for the Menomonee Park Beach House Renovation project, which department management indicates is necessary to cover higher-than-budgeted construction costs for labor in the current project bidding environment. The ordinance uses available Capital Project Fund balance resulting in no direct tax levy impact.

Capital Project Fund balance results from below budget spending for previously closed capital projects. A number of Parks and Land Use capital projects are anticipated to close at the 2017 year-end review with project balances that would be added to capital project balance. It is estimated that lapsing funds from these projects will approximate the current capital project balance funds appropriated in this ordinance.

Linda Witkowski

Linda Witkowski

Budget Manager

1/3/2018

BPD

JE#2018-00000040

1 LAYING OUT, RELOCATION AND IMPROVEMENT OF COUNTY TRUNK HIGHWAY N
2 AT WILTON ROAD, WAUKESHA COUNTY PROJECT I.D. 12-3770(11)
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5 WHEREAS, the County Board of Supervisors of Waukesha County finds that the proper
6 improvement in maintenance of County Trunk Highway N in the Town of Eagle from a point
7 that is 327.44 feet North of and 731.57 feet West of the Southeast corner of Section 8, Town 5
8 North, Range 17 East in the Town of Eagle, Waukesha County, State of Wisconsin to a point that
9 is 631.67 feet North of and 991.27 feet West of the Southeast corner of Section 8, Town 5 North,
10 Range 17 East, Town of Eagle, Waukesha County, State of Wisconsin requires certain relocation
11 or changes and the acquisition of certain rights of way as shown on the plat marked "Plat of
12 Right of Way Required for C.T.H. N at Wilton Road, Project ID 12-3770(11)".
13

14 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES
15 ORDAIN that the plat marked "Plat of Right of Way Required for C.T.H. N at Wilton Road,
16 Project ID 12-3770(11)" on file in the County Clerk's office is adopted by reference under the
17 authority granted by Section 83.08 and Chapter 32 of the Wisconsin Statutes.
18

19 IT IS FURTHER ORDAINED that County Trunk Highway N at Wilton Road is hereby changed
20 or relocated in the Town of Eagle from a point that is 327.44 feet North of and 731.57 feet West
21 of the Southeast corner of Section 8, Town 5 North, Range 17 East in the Town of Eagle,
22 Waukesha County, State of Wisconsin to a point that is 631.67 feet North of and 991.27 feet
23 West of the Southeast corner of Section 8, Town 5 North, Range 17 East, Town of Eagle,
24 Waukesha County, State of Wisconsin in accordance with the plat marked "Plat of Right of Way
25 Required for C.T.H. N at Wilton Road, Project ID 12-3770(11)".
26

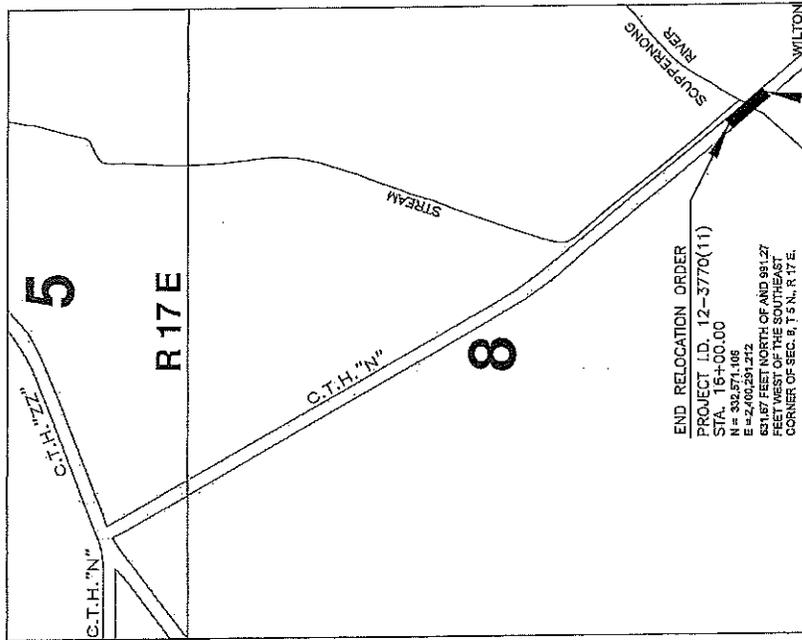
27 IT IS FURTHER ORDAINED that the County shall acquire those rights of way and other
28 interests as shown on the plat marked "Plat of Right of Way Required for C.T.H. N at Wilton
29 Road, Project ID 12-3770(11)."

R/W PROJECT NUMBER 12-3770(1)	SHEET NUMBER 1	TOTAL SHEETS 2
R/W PROJECT NUMBER 12-3770(1)		
PLAT OF RIGHT OF WAY REQUIRED FOR C.T.H. N AT WILTON ROAD		
C.T.H. N	CONSTRUCTION PROJECT NUMBER	PROJECT ID
		WALKESHA CO.

4



T 5 N



ORIGINAL PLAT PREPARED BY
DATE: 11-14-17
APPROVED FOR
WALKESHA COUNTY
DEPARTMENT OF PUBLIC WORKS
DATE: 11-14-17
DATE: 11/15/17

STATE OF WISCONSIN
DEPARTMENT OF TRANSPORTATION
APPROVED FOR THE DEPARTMENT
DATE: N/A
(Signature)

Referred to: PW 2

SECTION LINE	CONVENTIONAL SYMBOLS
QUARTER LINE	NON-MONUMENTED
SUBSECTION LINE	FOUND IRON PIN
NEW REFERENCE LINE	VALVE (GAS, WATER, ETC.)
NEW R/W LINE	SIGN
EXISTING R/W LINE	OFF-PREMISE SIGN
PROPERTY LINE	CONCRETE
LOT NUMBER	TELEPHONE POLE
WATER LINES	PEDESTAL (LABEL, TYPE)
CORPORATE LIMITS	(TV, TL, ELEC, ETC.)
UNDERGROUND FACILITY (COMMUNICATIONS, ELECTRIC, ETC)	ACCESS CONTROLLED BY ACQUISITION
TRAILING WALKS BY OWNER	NO ACCESS (BY STATUTORY AUTHORITY)
TRAILING WALKS BY OWNER	ACCESS RESTRICTED (BY PREVIOUS PROJECT OR CONTROL)
EASEMENT AREA (HIGHWAY, PERMANENT LIMITED, OR RESTRICTED DEVELOPMENT)	
RESTRICTED DEVELOPMENT	
TRANSMISSION STRUCTURES	
BUILDING	
NATIONAL GEODETIC SURVEY MONUMENT	
SIXTEENTH CORNER MONUMENT	

4

ACCESS RIGHTS	AR	POINT OF COMPOUND CURVE	PC
ACRES	AC	POINT OF INTERSECTION	PI
ALUMINUM	ALUM	PROPERTY LINE	PL
ALUMINUM	ALUM	RECORDING AS	RA
OTHERS	ET AL	REMARKS	REMARKS
BACK	BLK	RIGHT OF WAY	RT
BLOCK	C/L	RIGHT OF WAY	R/W
CENTERLINE	CSA	SECTION	SEC
CERTIFIED SURVEY MAP	CSM	SECTION	SEC
COUNTY	CO	SQUARE FEET	SF
COUNTY TRUNK HIGHWAY	CTH	STATE TRUNK HIGHWAY	STH
DISTANCE	DI	STATION	STA
CORNER	CDR	SUBDIVISION	SUBD
CORNER NUMBER	CDR	TANK	TAN
EASEMENT	EAS	TEMPORARILY LIMITED	TL
EXISTING	EX	TRANSPORTATION PROJECT	TPP
GAS VALVE	GV	UNITED STATES HIGHWAY	USH
GRID NORTH	GN	VOLUME	V
HIGHWAY EASEMENT	HE		
LAND CONTRACT	LC		
LEFT	LT		
MONUMENT	MON		
NATIONAL GEODETIC SURVEY MONUMENT	NMS		
OUTLET	OL		
FALSE	FA		
POINT OF TANGENCY	PT		
PERMANENT LIMITED	PL		
POINT OF BEGINNING	PGB		
POINT OF CURVATURE	PC		

LONG CHORD BEARING	LCB
RADIUS OF CURVE	R
CHORD ANGLE OR DELTA	D
LENGTH OF CURVE	L
TANGENT	T
CHORD BEARING	CB
DIRECTION BACK	DB

WATER	W
GAS	G
TELEPHONE	T
TRANSMISSION LINES	TL
ELECTRIC	E
CABLE TELEVISION	CTV
FIRE HYDRANT	FH
SANITARY SEWER	SS
STORM SEWER	SS

NOTES
HORIZONTAL POSITIONS SHOWN ON THIS PLAT ARE ORIENTED TO THE WISCONSIN STATE PLANE COORDINATE SYSTEM. SOUTH ZONE. ALL PLAT DISTANCES ARE GROUND LENGTH AND MAY BE CONVERTED TO GRID LENGTH BY MULTIPLYING THE DISTANCE BY THE GRID FACTOR PROVIDED ON THE DETAIL SHEETS.
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 SURVEYED CENTERLINE ALIGNMENT OF C.T.H. N ESTABLISHED BY APRES ASSOCIATES AND OTHER SURVEYS OF PUBLIC RECORD.
DIMENSIONS TO THE RIGHT OF WAY IS MEASURED ALONG AND PERPENDICULAR TO THE CENTERLINE OF CONSTRUCTION.

FILE NUMBER: 172-0-071
PLOT DATE: 11/14/2017 8:19 AM
PLOT BY: MAYER, JASON
PLOT NAME: 12-3770(1) 172-0-071

TOWN

OF

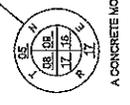
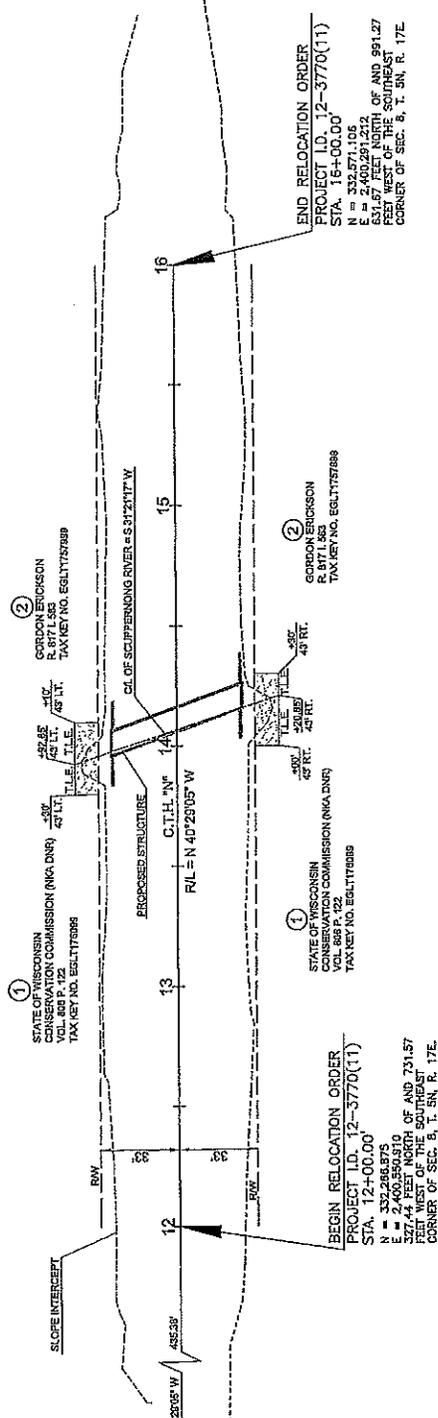
SCHEDULE OF LANDS & INTERESTS REQUIRED

PARCEL NO. SHEET NO.	OWNERS	INTEREST REQ'D.	TOTAL AREA ACRES	EASEMENT ACRES REQUIRED	R/W ACRES REQUIRED	TOTAL REM.
		T.I.E.		T.I.E.	NEW EXIST.	
1	STATE OF WISCONSIN	T.I.E.	22.943	0.008	-	22.943
2	GORDON ERICKSON	T.I.E.	369.700	0.006	-	369.700

MAY NOT INCLUDE LANDS OF THE OWNER WHICH ARE NOT CONTIGUOUS TO THE AREA TO BE ACQUIRED. AREAS SHOWN IN THE TOTAL AREA MAY BE APPROXIMATE AND ARE DERIVED FROM TAX ROLLS OR OTHER AVAILABLE SOURCES AND

4

4



A CONCRETE MON. WITH A BRASS CAP
 N = 33183.427
 E = 240122.489

EAGLE

REVISION DATE	DATE: 11-15-2017	HWY: C.T.H. N	CONSTRUCTION PROJECT NO.: 12-3770(11)	SCALE: 1" = 50'
	GRID FACTOR = 0.98992730	COUNTY: WAUKESHA	R/W PROJECT NO.: 12-3770(11)	PLAT SHEET NO.: 4.2
				E

PROJECT ID: 12-3770(11)
 STA: 16+00.00'
 N = 332,871.105
 E = 2,400,291.212
 631.57 FEET NORTH OF AND 991.27 FEET WEST OF THE SOUTHWEST CORNER OF SEC. 9, T. 5N, R. 17E

PROJECT ID: 12-3770(11)
 STA: 12+00.00'
 N = 332,288.873
 E = 2,400,590.910
 327.14 FEET NORTH OF AND 731.57 FEET WEST OF THE SOUTHWEST CORNER OF SEC. 9, T. 5N, R. 17E

STATE OF WISCONSIN CONSERVATION COMMISSION (MKA DNR) VOL. 400 P. 122 TAX KEY NO. EQLT17808

STATE OF WISCONSIN CONSERVATION COMMISSION (MKA DNR) TAX KEY NO. EQLT17808

GORDON ERICKSON TAX KEY NO. EQLT17808

GORDON ERICKSON TAX KEY NO. EQLT17808

FILE NUMBER: 12-3770-071
 FILED BY: MAHER, JASON

Referred to: PW 3