

Enrolled Ordinance 172-03

AUTHORIZATION TO ACCEPT AND EXPEND GRANT FUNDING FROM THE SEWFRC FOR THE MUKWONAGO PARK SHORELINE RESTORATION PROJECT AND MODIFY THE DEPARTMENT'S 2017 BUDGET

WHEREAS, Waukesha County desires to participate in projects that support the Southeastern Wisconsin Fox River Commission (SEWFRC) Implementation Plan pursuant to the provisions of Section 30.92, Wis. Stats., and

WHEREAS, Waukesha County has entered into a Cost-Share Agreement with the SEWFRC to restore shoreline and improve areas surrounding the Mukwonago Park Swim Pond, and

WHEREAS, the Waukesha County Department of Parks and Land Use applied for and received \$21,475 in SEWFRC grant funding available through the recreational boating facilities program, authorized under Section 30.92, Wis. Stats, and

WHEREAS, the Waukesha County Department of Parks and Land Use has identified material and labor resources and budgeted a sufficient amount to satisfy the County's required 10% matched share of total project costs, and

WHEREAS, the proposed project will benefit not only the water resource at Mukwonago Park, but connects into the Mukwonago River which connects to the Fox River. Improvements at Mukwonago Park will contribute to maintaining a healthy and viable system of regional waterways by reducing erosion, improving water quality and restoring the shoreline.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Waukesha County Department of Parks and Land Use, through its Director or his designee, is authorized to accept distribution of the SEWFRC grant funding and expend it towards shoreline stabilization and restoration at Mukwonago Park.

BE IT FURTHER ORDAINED that Waukesha County agrees to comply with the applicable laws, requirements, and regulations as outlined in the SEWFRC grant application and the Cost-Share Agreement.

BE IT FURTHER ORDAINED that the 2017 Parks and Land Use budget be modified by appropriating expenditures of \$21,475 for operating expenses to purchase supplies and materials for shoreland restoration and improvement efforts at Mukwonago Park and increasing general government revenues by \$21,475 for SEWFRC grant revenues.

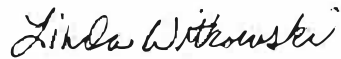
FISCAL NOTE

AUTHORIZATION TO ACCEPT AND EXPEND GRANT FUNDING FROM THE SEWFRC
FOR THE MUKWONAGO PARK SHORELINE RESTORATION PROJECT AND
MODIFY THE DEPARTMENT'S 2017 BUDGET

This ordinance authorizes the Waukesha County Department of Parks and Land Use to accept a Southeastern Wisconsin Fox River Commission (SEWFRC) grant and appropriate \$21,475 in expenditures to purchase supplies and materials for the purposes of shoreland restoration and improvements to the Mukwonago Park swim pond.

The cost-share agreement with the SEWFRC requires a 10% matched share of total project costs, which department staff plan to fulfill with in-kind staff time to assist with project implementation.

This ordinance results in no direct levy impact.



Linda G. Witkowski

Budget Manager

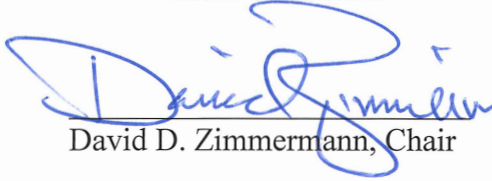
5/3/2017

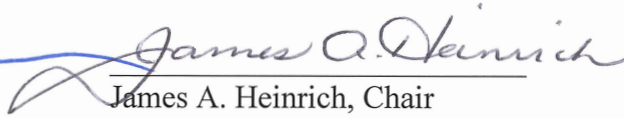
BAJ #2017-00003801

AUTHORIZATION TO ACCEPT AND EXPEND GRANT FUNDING FROM THE SEWFRM FOR THE MUKWONAGO PARK SHORELINE RESTORATION PROJECT AND MODIFY THE DEPARTMENT'S 2017 BUDGET

Presented by: Land Use, Parks and Environment Committee

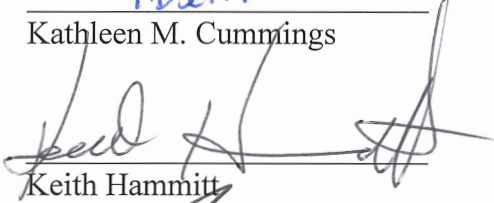
Approved by: Finance Committee


David D. Zimmermann, Chair

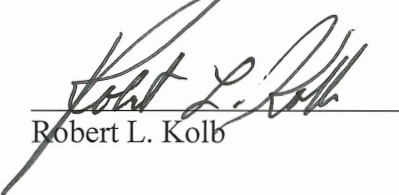

James A. Heinrich, Chair

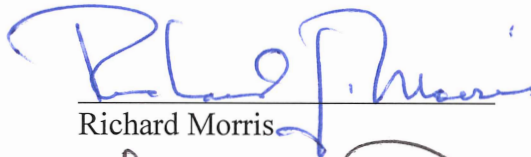
ABSENT
Kathleen M. Cummings


Timothy Dondlinger


Keith Hammitt

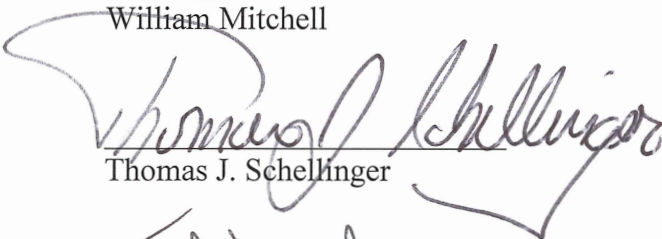

Thomas A. Michalski

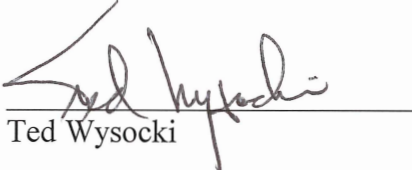

Robert L. Kolb

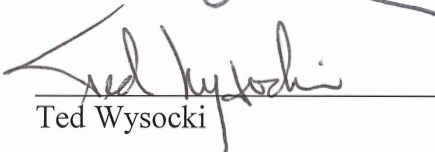

Richard Morris

ABSENT
William Mitchell


Duane E. Paulson


Thomas J. Schellinger


Ted Wysocki


Ted Wysocki

absent
Steve Whittow

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

Date: _____, 
Kathleen Novack, County Clerk

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

Approved: X
Vetoed: _____

Date: 5/30/17, 
Paul Farrow, County Executive

D1 - Kolb	AYE	D14 - Wood	AYE
D2 - Zimmermann	(M) AYE	D15 - Mitchell	Absent
D3 - Morris	AYE	D16 - Crowley	AYE
D4 - Batzko	AYE	D17 - Paulson	AYE
D5 - Dondlinger	(2) AYE	D18 - Nelson	AYE
D6 - Walz	AYE	D19 - Cummings	AYE
D7 - Grant	AYE	D20 - Schellinger	AYE
D8 - Michalski	AYE	D21 - Zaborowski	AYE
D9 - Heinrich	AYE	D22 - Wysocki	AYE
D10 - Swan	AYE	D23 - Hammitt	AYE
D11 - Howard	AYE	D24 - Whittow	AYE
D12 - Wolff	AYE	D25 - Johnson	AYE
D13 - Decker	AYE		

172-0-003

Passed (24 Y - 0 N - 1 Absent)

2/3 Vote

