

ENROLLED ORDINANCE 173-018

MODIFY THE 2018 BUDGET OF THE DEPARTMENT OF PARKS AND LAND USE, AND
AUTHORIZE DEPARTMENT OF PARKS AND LAND USE TO APPLY FOR AND
ACCEPT FUNDING FROM THE STATE OF WISCONSIN DNR'S BOATING
AND FISHING STATE AND FEDERAL GRANT PROGRAM FOR THE
SCHOOL SECTION LAKE BOAT LAUNCH REPLACEMENT PROJECT

WHEREAS, Waukesha County is interested in developing lands for public outdoor recreation purposes as described in the application; and

WHEREAS, Waukesha County has approved the School Section Lake Access Boat launch Replacement as a project within the Department of Parks and Land Use as part of the 2018 Adopted Budget; and

WHEREAS, The State of Wisconsin Department of Natural Resources (DNR) is requesting an ordinance approved by the County Board for this project request; and

WHEREAS, Waukesha County had budgeted a sum which it anticipated to be sufficient to complete the project; and

WHEREAS, Waukesha County previously budgeted \$25,000 expenditure authority and \$12,500 as revenue; the projected cost is now anticipated to be \$50,000, therefore the grant request is being amended from \$12,500 to \$25,000; and

WHEREAS, The Department of Parks and Land Use has sufficient resources within its 2018 budget to meet the project's additional non-grant funded matching requirements, and

WHEREAS, Waukesha County has determined that financial aid is required to carry out the School Section Lake Boat Launch Replacement Project.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Department of Parks and Land Use, through its Director or his designee, is authorized to apply for and accept available state grant funds to reimburse the County for costs associated with the design and construction of the School Section Lake Boat Launch Replacement. Specifically, the Department Director, Parks System Manager, and designated staff members are authorized to submit a grant application, execute grant agreement documents, take all necessary actions to complete the project, and submit reimbursement claims to the State.

BE IT FURTHER ORDAINED that the Department of Parks and Land Use agrees to comply with state or federal rules for the programs; will maintain the completed project in an attractive, inviting and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources approval, in writing, before any change is made in the use of the project site.

BE IT FURTHER ORDAINED that the Department of Parks and Land Use 2018 budget be modified by appropriating additional expenditures of \$12,500 for Fixed Assets for the replacement of the School Section Lake boat launch, and increasing General Government grant revenue by \$12,500.

FISCAL NOTE

MODIFY THE 2018 BUDGET OF THE DEPARTMENT OF PARKS AND LAND USE, AND AUTHORIZE DEPARTMENT OF PARKS AND LAND USE TO APPLY FOR AND ACCEPT FUNDING FROM THE STATE OF WISCONSIN DNR'S BOATING AND FISHING STATE AND FEDERAL GRANT PROGRAM FOR THE SCHOOL SECTION LAKE BOAT LAUNCH REPLACEMENT PROJECT

This ordinance authorizes the Department of Parks and Land Use to apply for and accept \$25,000 in State of Wisconsin Department of Natural Resources (DNR) Boating and Fishing State and Federal grant program and appropriate (an increase of \$12,500 in the 2018 Adopted Budget), and appropriate \$12,500 in additional expenditures for the design and construction of the School Section Lake Boat Launch Replacement.

The 2018 Adopted Budget included \$25,000 in expenditures for improvements to the School Section boat ramp, to be partially offset by \$12,500 or a 50% cost share in DNR grant revenues. Total project costs are anticipated to increase from \$25,000 to \$50,000, with \$12,500 in additional expenditure authority via this ordinance, and \$12,500 through managed Departmental savings in the Parks and Land Use three-year maintenance and projects plan. Offsetting revenues are increased from \$12,500 to \$25,000 to maintain the 50% DNR cost share. Department staff have indicated that the increased costs are due to higher design and construction costs at the site than previously budgeted.

School Section Lake Boat Launch Project	2018 Adopted Budget	Budget Modification Ordinance	2018 Project Savings/Resource Shift	Est. Total Project Cost
Project Expenditures	\$25,000	\$12,500	\$12,500	\$50,000
DNR Grant Revenue	\$12,500	\$12,500		\$25,000
Dept. Match and 2018 Budget Resources	\$12,500	\$0	\$12,500	\$25,000

This ordinance results in no direct levy impact.

Linda Witkowski

Linda Witkowski
6/6/2018
BAJ #2018-00006269

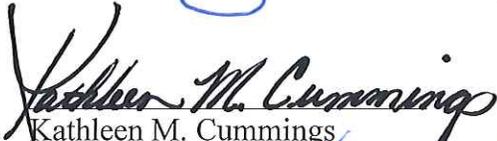
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SCHOOL SECTION LAKE BOAT LAUNCH REPLACEMENT PROJECT

Presented by: Land Use, Parks and
Environment Committee

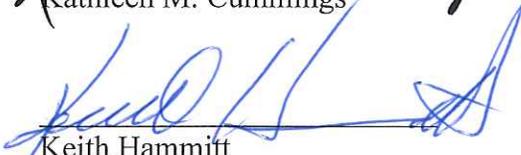
Approved by:
Finance Committee


David D. Zimmermann, Chair


James A. Heinrich, Chair


Kathleen M. Cummings


Timothy Dondlinger

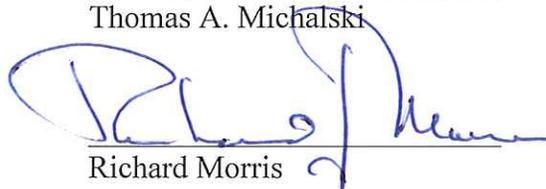

Keith Hammitt


Tyler J. Foti


William A. Mitchell

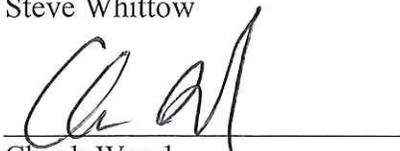
Absent
Thomas A. Michalski

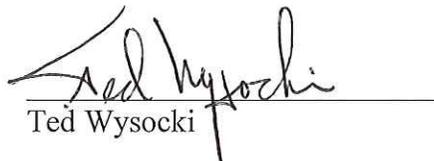
absent
Thomas J. Schellinger


Richard Morris

absent
Steve Whittow

Absent
Duane E. Paulson


Chuck Wood

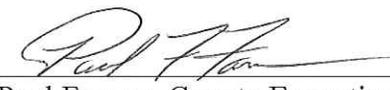

Ted Wysocki

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

Date: 7/2/18,  (acting)
Kathleen Novack, County Clerk

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

Approved: X
Vetoed: _____

Date: 7/2/18, 
Paul Farrow, County Executive

Roll Call	Discussion	Voting...	Results	Agenda	Setup	Options
D1 - Foti			AYE	D14 - Wood		AYE
D2 - Zimmermann			(M) AYE	D15 - Mitchell		AYE
D3 - Morris			AYE	D16 - Crowley		AYE
D4 - Batzko			AYE	D17 - Paulson		Notified
D5 - Dondlinger			AYE	D18 - Nelson		AYE
D6 - Walz			AYE	D19 - Cummings		AYE
D7 - Grant			Notified	D20 - Schellinger		AYE
D8 - Michalski			AYE	D21 - Gaughan		AYE
D9 - Heinrich			AYE	D22 - Wysocki		AYE
D10 - Swan			AYE	D23 - Hammitt		(2) AYE
D11 - Howard			AYE	D24 - Whittow		AYE
D12 - Wolff			AYE	D25 - Johnson		AYE
D13 - Decker			AYE			

173-0-018

Passed (23 Y - 0 N - 2 Absent)

17 YES Needed >