

ENROLLED ORDINANCE 175-40

AUTHORIZE APPLICATION FOR AND ACCEPTANCE OF COUNTY CONSERVATION
GRANT FOR OKAUCHEE LAKE, OCONOMOWOC AND FOX RIVER SYSTEM
WATERSHEDS 2021 MUSKELLUNGE STOCKING

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

WHEREAS, Waukesha County has entered into an agreement with The Muskellunge Club of Wisconsin (MCW) and the Milwaukee Chapter of Muskies (MCM) to stock fingerlings into Okauchee Lake and the Oconomowoc and Fox River system watersheds which is contingent upon the Board authorizing application and acceptance of grant funding; and

WHEREAS, the MCW and the MCM have an amount in their budget sufficient to satisfy and agreed to pay all required matching funds; and

WHEREAS, the Department of Parks and Land Use plans to include these grant funds and related expenditures in its 2021 budget request; and

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

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

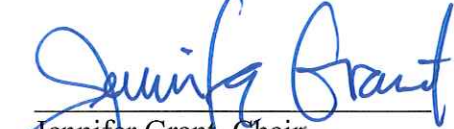
THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Waukesha County Department of Parks and Land Use, through its Director or his designee, is authorized to apply for and accept distribution of WDNR County Conservation financial aid available for the stocking of Muskellunge fingerlings into Okauchee Lake, the Oconomowoc and Fox River system watersheds.

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

AUTHORIZE APPLICATION FOR AND ACCEPTANCE OF COUNTY CONSERVATION
GRANT FOR OKAUCHEE LAKE, OCONOMOWOC AND FOX RIVER SYSTEM
WATERSHEDS 2021 MUSKELLUNGE STOCKING

Presented by: Land Use, Parks and
Environment Committee

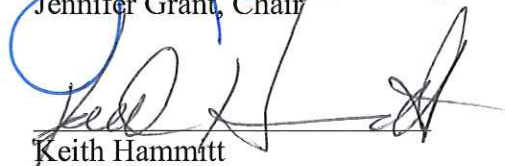
Approved by:
Finance Committee



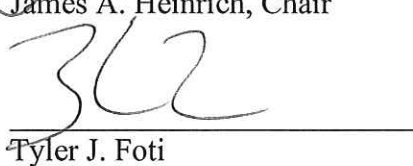
Jennifer Grant, Chair



James A. Heinrich, Chair



Keith Hammitt



Tyler J. Foti



Thomas A. Michalski



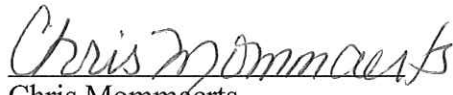
Joel R. Gaughan



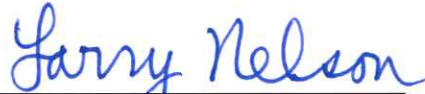
William A. Mitchell



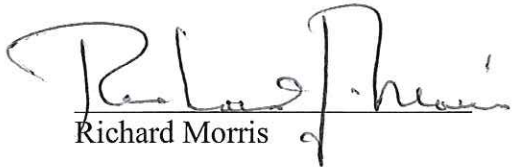
Thomas A. Michalski



Chris Mommaerts



Larry Nelson



Richard Morris



Duane E. Paulson

absent

Thomas J. Schellinger

absent

Ted Wysocki

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

Date: 9/25/2020, Margaret Wartman
Margaret Wartman, County Clerk

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

Approved: X

Vetoed: _____

Date: 9/25/2020, Paul Farrow
Paul Farrow, County Executive

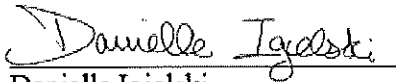
FISCAL NOTE

AUTHORIZE APPLICATION FOR AND ACCEPTANCE OF COUNTY CONSERVATION
GRANT FOR OKAUCHEE LAKE, OCONOMOWOC AND FOX RIVER SYSTEM
WATERSHEDS 2021 MUSKELLUNGE STOCKING

This ordinance authorizes the Waukesha County Department of Parks and Land Use to apply for and accept up to \$6,000 of County Conservation Aid Grant revenues from the State of Wisconsin Department of Natural Resources (WDNR) for the purposes of stocking muskies into Okauchee Lake and the Oconomowoc and Fox River system watersheds. The department indicates that the grant funds are incorporated into the Department of Parks and Land Use 2021 budget request.

According to Parks staff, the total estimated cost to complete this project is approximately \$12,000, with half coming from the State grant, and remaining project costs of up to \$6,000 coming from matching contributions from two area muskellunge clubs. The Department will reimburse the muskellunge clubs for project costs, based on awarded grant funds provided, upon project completion.

This ordinance results in no direct tax levy impact.



Danielle Igielski
Accounting Services Manager

9/2/2020



Ordinance 175-0-040 Authorize Application for and acceptance of County Certificates of Liability for the Waukesha County Water Treatment Plant

VOTE RESULTS: Passed By Majority Vote

AYE: 23 NAY: 0

ABSENT: 2

D1 - Foti	Second	AYE
D2 - Zimmermann		AYE
D3 - Morris		AYE
D4 - Batzko		AYE
D5 - Dondlinger		AYE
D6 - Walz		AYE
D7 - Grant	Motion	AYE
D8 - Michalski		AYE
D9 - Heinrich		AYE
D10 - Swan		AYE
D11 - Howard		AYE
D12 - Wolff		AYE
D13 - Decker		AYE

D14 - Mommaerts	AYE
D15 - Mitchell	AYE
D16 - Crowley	AYE
D17 - Paulson	AYE
D18 - Nelson	AYE
D19 - Cummings	AYE
D20 - Schellinger	AYE
D21 - Gaughan	AYE
D22 - Wysocki	AYE
D23 - Hammitt	ABSENT
D24 - Whittow	ABSENT
D25 - Johnson	AYE