

Appendix F

ENROLLED RESOLUTION 167-1

APPROVE THE WAUKESHA COUNTY LAND AND WATER RESOURCE MANAGEMENT PLAN: 2012 UPDATE

WHEREAS, Section 92.10, Wisconsin Statutes requires every county in the state to prepare a long-range Land and Water Resource Management (LWRM) Plan as a condition of continuing to receive annual state grant funds to support county land and water conservation programs; and

WHEREAS, Chapter ATCP 50, Wisconsin Administrative Code contains detailed requirements for the LWRM preparation and approval by the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP); and

WHEREAS, the Department of Parks and Land Use – Land Resources Division worked with a citizen advisory committee in early 2012 to review draft plan materials and make recommendations for plan revisions; and

WHEREAS, a final draft of the Waukesha County LWRM Plan: 2012 Update (10 year plan) was posted on the county web page on April 30, 2012 at the following web address: www.waukeshacounty.gov/landandwaterplan and a public hearing was held on May 31, 2012, with no objections raised; and

WHEREAS, on May 15, 2012, the DATCP certified the final draft of the Waukesha County LWRM Plan: 2012 Update as compliant with the requirements of Chapter ATCP 50 Wis. Admin. Code and Section 92.10, Wis. Stats.; and

WHEREAS, on June 5, 2012, the final draft of the Waukesha County LWRM Plan: 2012 Update was reviewed and recommended for approval by the Wisconsin Land and Water Conservation Board; and

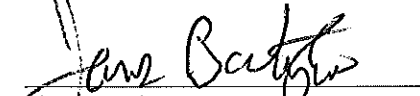
WHEREAS, on July 17, 2012, the Land Use, Parks and Environment Committee reviewed the Waukesha County LWRM Plan: 2012 Update and recommend approval by the County Board of Supervisors.


THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA
RESOLVES that the Waukesha County Land and Water Resource Management Plan: 2012 Update is hereby approved.


APPROVE THE WAUKESHA COUNTY LAND AND WATER
RESOURCE MANAGEMENT PLAN: 2012 UPDATE

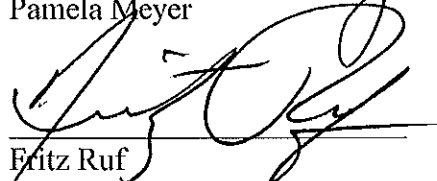
Presented by:
Land Use, Parks, and Environment Committee

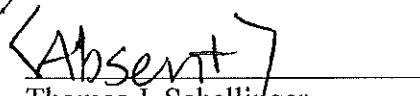

James A. Heinrich, Chair

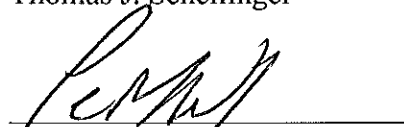

Jim Batzko


Walter L. Kolb

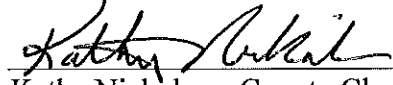

Pamela Meyer


Fritz Ruf

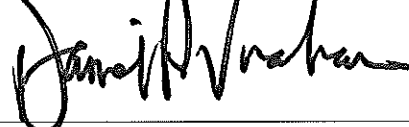

Thomas J. Schellinger


Peter M. Wolff

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

Date: 7-27-12, 
Kathy Nickolaus, County Clerk

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

Approved: X
Vetoed: _____
Date: 7-30-12, 
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-07/24/12

(RES) NUMBER-1670001

- 1 C. SLATTERY.....NAY
- 3 R. MORRIS.....NAY
- 5 J. BRANDTJEN.....AYE
- 7 J. GRANT.....NAY
- 9 J. HEINRICH.....AYE
- 11 F. RUF.....NAY
- 13 P. DECKER.....NAY
- 15 W. KOLB.....NAY
- 17 D. PAULSON.....NAY
- 19 C. CUMMINGS.....NAY
- 21 W. ZABOROWSKI.....NAY
- 23 K. HAMMITT.....AYE
- 25 G. YERKE.....NAY

- 2 D. FALSTAD.....AYE
- 4 J. BATZKO.....NAY
- 6 J. JESKEWITZ.....
- 8 P. HAUKOHL.....AYE
- 10 D. SWAN.....NAY
- 12 P. WOLFF.....NAY
- 14 P. MEYER.....AYE
- 16 M. CROWLEY.....NAY
- 18 L. NELSON.....NAY
- 20 T. SCHELLINGER...NAY
- 22 P. JASKE.....AYE
- 24 D. DRAEGER.....NAY

TOTAL AYES-07

TOTAL NAYS-17

CARRIED _____

DEFEATED X

UNANIMOUS _____

TOTAL VOTES-24

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-07/24/12

(RES) NUMBER-1670001

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13 P. DECKER.....AYE
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19 C. CUMMINGS.....AYE
21 W. ZABOROWSKI.....AYE
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25 G. YERKE.....AYE

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14 P. MEYER.....AYE
16 M. CROWLEY.....AYE
18 L. NELSON.....AYE
20 T. SCHELLINGER....AYE
22 P. JASKE.....AYE
24 D. DRAEGER.....AYE

TOTAL AYES-23

TOTAL NAYS-01

CARRIED_____

DEFEATED X

UNANIMOUS_____

TOTAL VOTES-24