ENROLLED ORDINANCE 174-047

AUTHORIZE THE ACCEPTANCE OF DONATED TECHNICAL TRAIL FEATURES FOR THE MINOOKA PARK MOUNTAIN BIKE TRAILS

WHEREAS, the Waukesha County Department of Parks and Land Use has an existing Special Use Agreement in place with Metro Mountain Bikers Inc., for the maintenance of the mountain bike trails in Minooka Park; and

WHEREAS, Metro Mountain Bikers Inc. wishes to donate to the Waukesha County Department of Parks and Land Use used technical trail features that were gifted to them from a private recreational facility; and

WHEREAS, these trail features were manufactured by Progressive Bike Ramps, in Joplin, Missouri, and are fabricated from a high quality process, which includes precision cutting, stainless steel fasteners, laser-cut steel and powder-coat paint finishes; and

WHEREAS, the implementation of the features along the existing mountain bike trails in Minooka Park will reduce trail maintenance time and costs, and enhance the attraction of the trail system to mountain bike riders; and

WHEREAS, Waukesha County Code Section 7-91(b)4 requires that in-kind donations with a replacement value of five thousand dollars (\$5,000) or more, or those subject to a special condition, must be accepted by the County Board; and

WHEREAS, the estimated value of the technical trail features due to depreciation is \$0.00; and

WHEREAS, Waukesha County Corporation Counsel has determined that special conditions exist for this donation in the form of potential liability exposure and maintenance costs, but that those conditions will be mitigated through an amendment to the parties' existing Special Use Agreement.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Waukesha County Department of Parks and Land Use may accept the donated in-kind items of technical trail features for installation along the mountain bike trails in Minooka Park conditioned upon amendment of the existing Special Use Agreement with Metro Mountain Bikers, Inc. to address any maintenance and liability concerns.

AUTHORIZE THE ACCEPTANCE OF DONATED TECHNICAL TRAIL FEATURES FOR THE MINOOKA PARK MOUNTAIN BIKE TRAILS

Presented by: Land Use, Parks and Environment Committee	Approved by: Finance Committee
Environment Committee	Thiance Committee
David D. Zimmarras Chair	James A. Heinrich, Chair
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Adsert Kathleen M. Cummings/	Timothy Dondlinger
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Keith Hammitt	Tyler J. Foti
William A. Matell	Absent Thomas A. Michalski
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Steve Whittow	Duane E. Paulson
Chuck Wood	Ted Wysocki nunded county Board of Supervisors of Waukesha County,
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The foregoing legislation adopted by the C	ounty Board of Supervisors of Waukesha County.
Wisconsin, was presented to the County Ex	ecutive on:
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Date: $8/30/19$, 11	Carparet Vanne
Margar	et Wartman, County Clerk
The Committee Legislation adopted by the C	MUN O UC County Board of Supervisors of Waukesha County,
Wisconsin, is hereby:	ounty Board of Supervisors of Waukesna County,
Approved: X	
Vetoed:	ž.
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Date: 9/3/2019, 7	ef f law
Paul F	arrow County Executive

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Ordinance 174-0-049

Authorize The Acceptance Of Donated Technical Trail Features For The Minooka Park Mountain Bike Trails

VOTE RESULTS: Passed By Majority Vote

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D4 - Batzko		AYE	D17 - Pauls
D5 - Dondlinger		AYE	D18 - Nelso
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D9 - Heinrich		AYE	D22 - Wyso
D10 - Swan		AYE	D23 - Ham
D11 - Howard	4	ABSENT	D24 - Whit
D12 - Wolff		AYE	D25 - John
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Amendment 179-0-049

VOTE RESULTS: Passed By Majority Vote

AYE: 21 NAY: 1 ABSENT: 3

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D11 - Howard	ABS	ABSENT	D2
D12 - Wolff	A	AYE	DZ
D13 - Decker	A	AYE	