## **ENROLLED ORDINANCE 180-1**

AUTHORIZE DEPARTMENT OF PARKS AND LAND USE TO APPLY FOR AND ACCEPT GRANT FUNDING FROM THE STATE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES STEWARDSHIP PROGRAM & RECREATIONAL TRAILS PROGRAM STATE AND FEDERAL GRANT PROGRAMS FOR THE NEW BERLIN TRAIL REHABILITATION PROJECT

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

WHEREAS, Waukesha County has approved the New Berlin Trail Rehabilitation project as Capital Project #201908 (the "Project") within the Department of Parks and Land Use as part of the 2025 Adopted Budget as part of the Pavement Management Plan 2023-2027; and

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

WHEREAS, Waukesha County previously budgeted \$787,000 expenditure authority and \$787,000 as revenue for the Project; and

WHEREAS, Waukesha County has determined that financial aid is required to carry out the New Berlin Trail Rehabilitation Project; and

WHEREAS, the Wisconsin Department of Natural Resources ("DNR") makes available grants to local government for the development, rehabilitation, and maintenance of recreational trails and trail-related facilities through its Knowles-Nelson Stewardship Local Assistance Grant Programs and the federal Recreational Trails Program; and

WHEREAS, the DNR requires an ordinance supporting the grant application and authorizing the Department of Parks and Land Use to apply for and accept available grant funding for the Project on behalf of Waukesha County; and

WHEREAS, the grant funding has been accounted for in the 2025 annual budget.

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 submit a grant application on behalf of Waukesha County to the DNR Stewardship Program & Recreational Trails Program State and Federal Grant Programs, execute the grant agreement subject to the approval of Corporation Counsel, accept available grant funds to reimburse the County for costs associated with the design and construction of the Project, and complete all necessary actions required for the Project and the grant.

BE IT FURTHER ORDAINED that the Department of Parks and Land Use agrees to comply with state or federal rules for the grant 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.

File Number: 180-O-001

AUTHORIZE DEPARTMENT OF PARKS AND LAND USE TO APPLY FOR AND ACCEPT GRANT FUNDING FROM THE STATE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES STEWARDSHIP PROGRAM & RECREATIONAL TRAILS PROGRAM STATE AND FEDERAL GRANT PROGRAMS FOR THE NEW BERLIN TRAIL REHABILITATION PROJECT

	Presented by: Land Use, Parks & Environment Committee	Approved by: Finance Committee
<	Christine M. Howard, Chair	Gary J. Szpara, Chair
	Wayne Euclide	Timothy Dondlinger
/	Robert L. Kolb	Darryl J. Enriquez J. Conrugu
ŕ	Johnny Koremenos	Wayne Euclide
	Brian Meier	Joel R. Gaughan
	Richard Morris	Darlene M. Johnson
1	Steve Styza	Richard Morris
	The foregoing legislation adopted by the County Bo Wisconsin, was presented to the County Executive	oard of Supervisors of Waukesha County,
	Date: 04-24-2025 Jessife Margaret Warter	& a. Moore, Deputy
	The foregoing legislation adopted by the County Bowlessensin, is hereby:  Approved:  Vetoed:	oard of Supervisors of Waukesha County,
	Date: 4/30/2025 , Fait /	ounty Executive

180-0-001

Consent Agenda				
			<b>⊘</b> Passed ∨	Passed With 17 Yes Votes Needed
D1 - Styza	D10 - Thieme	AYE	D19 - Enriquez	AYE
D2 - Euclide	E D11 - Howard	AYE	D20 - Schellinger	AYE
D3 - Morris	D12 - Wolff	AYE	D21 - Gaughan	AYE
D4 - Batzko	D13 - Leisemann	AYE	D22 - Szpara	AYE
D5 - Dondlinger	D14 - Mommaerts	AYE	D23 - Hammitt	M AYE
D6 - Walz	D15 - Kolb	AYE	D24 - Schroeder	AYE
D7 - LaFontain S AYE	D16 - Crowley	AYE	D25 - Johnson	AYE
D8 - Koremenos	D17 - Meier	AVE		
D9 - Heinrich	D18 - Nelson	AYE		
1st Meeting, 180th Year of the County Board of Supervisors - April 22 2025 07:08:33 PM	pervisors - April 22 2025 07:08:33 PM			<b>SpenMeeting</b>

WHEREAS, Waukesha County is interested in developing lands for public outdoor recreation purposes; and  WHEREAS, Waukesha County has approved the New Berlin Trail Rehabilitation project as Capital Project #201908 (the "Project") within the Department of Parks and Land Use as part of the 2025 Adopted Budget as part of the Pavement Management Plan 2023-2027; and  WHEREAS, Waukesha County had budgeted a sum which it anticipated to be sufficient to complete the Project; and  WHEREAS, Waukesha County previously budgeted \$787,000 expenditure authority and \$787,000 as revenue for the Project; and  WHEREAS, Waukesha County has determined that financial aid is required to carry out the New Berlin Trail Rehabilitation Project; and  WHEREAS, the Wisconsin Department of Natural Resources ("DNR") makes available grants to local government for the development, rehabilitation, and maintenance of recreational trails and trail-related facilities through its Knowles-Nelson Stewardship Local Assistance Grant Programs and the federal Recreational Trails Program; and  WHEREAS, the DNR requires an ordinance supporting the grant application and authorizing the Department of Parks and Land Use to apply for and accept available grant funding for the Projec on behalf of Waukesha County; and  WHEREAS, the grant funding has been accounted for in the 2025 annual budget.  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 submit a grant application on behalf of Waukesha County to the DNR Stewardship Program & Recreational Trails Program State and Federal Grant Programs, execute the grant agreement subject to the approval of Corporation Counsel, accept available grant funds to reimburse the County for costs associated with the design and construction of the Project, and complete all necessary actions required for the Project and the grant.  BE IT FURTHER ORDAINED that the Department of Parks and Land Use agrees to comply with stat	1 2 3 4 5 6	AUTHORIZE DEPARTMENT OF PARKS AND LAND USE TO APPLY FOR AND ACCEPT GRANT FUNDING FROM THE STATE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES STEWARDSHIP PROGRAM & RECREATIONAL TRAILS PROGRAM STATE AND FEDERAL GRANT PROGRAMS FOR THE NEW BERLIN TRAIL REHABILITATION PROJECT
Capital Project #201908 (the "Project") within the Department of Parks and Land Use as part of the 2025 Adopted Budget as part of the Pavement Management Plan 2023-2027; and  WHEREAS, Waukesha County had budgeted a sum which it anticipated to be sufficient to complete the Project; and  WHEREAS, Waukesha County previously budgeted \$787,000 expenditure authority and \$787,000 as revenue for the Project; and  WHEREAS, Waukesha County has determined that financial aid is required to carry out the New Berlin Trail Rehabilitation Project; and  WHEREAS, the Wisconsin Department of Natural Resources ("DNR") makes available grants to local government for the development, rehabilitation, and maintenance of recreational trails and trail-related facilities through its Knowles-Nelson Stewardship Local Assistance Grant Programs and the federal Recreational Trails Program; and  WHEREAS, the DNR requires an ordinance supporting the grant application and authorizing the Department of Parks and Land Use to apply for and accept available grant funding for the Projec on behalf of Waukesha County; and  WHEREAS, the grant funding has been accounted for in the 2025 annual budget.  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 submit a grant application on behalf of Waukesha County to the DNR Stewardship Program & Recreational Trails Program State and Federal Grant Programs, execute the grant approval of Corporation Counsel, accept available grant funds to reimburse the County for costs associated with the design and construction of the Project, and complete all necessary actions required for the Project and the grant.  BE IT FURTHER ORDAINED that the Department of Parks and Land Use agrees to comply with state or federal rules for the grant 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	7 8	, , , , , , , , , , , , , , , , , , , ,
WHEREAS, Waukesha County had budgeted a sum which it anticipated to be sufficient to complete the Project; and  WHEREAS, Waukesha County previously budgeted \$787,000 expenditure authority and \$787,000 as revenue for the Project; and  WHEREAS, Waukesha County has determined that financial aid is required to carry out the New Berlin Trail Rehabilitation Project; and  WHEREAS, the Wisconsin Department of Natural Resources ("DNR") makes available grants to local government for the development, rehabilitation, and maintenance of recreational trails and trail-related facilities through its Knowles-Nelson Stewardship Local Assistance Grant Programs and the federal Recreational Trails Program; and  WHEREAS, the DNR requires an ordinance supporting the grant application and authorizing the Department of Parks and Land Use to apply for and accept available grant funding for the Project on behalf of Waukesha County; and  WHEREAS, the grant funding has been accounted for in the 2025 annual budget.  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 submit a grant application on behalf of Waukesha County to the DNR Stewardship Program & Recreational Trails Program State and Federal Grant Programs, execute the grant agreement subject to the approval of Corporation Counsel, accept available grant funds to reimburse the County for costs associated with the design and construction of the Project, and complete all necessary actions required for the Project and the grant.  BE IT FURTHER ORDAINED that the Department of Parks and Land Use agrees to comply with state or federal rules for the grant 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	11 12	Capital Project #201908 (the "Project") within the Department of Parks and Land Use as part of
WHEREAS, Waukesha County previously budgeted \$787,000 expenditure authority and \$787,000 as revenue for the Project; and  WHEREAS, Waukesha County has determined that financial aid is required to carry out the New Berlin Trail Rehabilitation Project; and  WHEREAS, the Wisconsin Department of Natural Resources ("DNR") makes available grants to local government for the development, rehabilitation, and maintenance of recreational trails and trail-related facilities through its Knowles-Nelson Stewardship Local Assistance Grant Programs and the federal Recreational Trails Program; and  WHEREAS, the DNR requires an ordinance supporting the grant application and authorizing the Department of Parks and Land Use to apply for and accept available grant funding for the Project on behalf of Waukesha County; and  WHEREAS, the grant funding has been accounted for in the 2025 annual budget.  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 submit a grant application on behalf of Waukesha County to the DNR Stewardship Program & Recreational Trails Program State and Federal Grant Programs, execute the grant agreement subject to the approval of Corporation Counsel, accept available grant funds to reimburse the County for costs associated with the design and construction of the Project, and complete all necessary actions required for the Project and the grant.  BE IT FURTHER ORDAINED that the Department of Parks and Land Use agrees to comply with state or federal rules for the grant 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	14 15	
WHEREAS, Waukesha County has determined that financial aid is required to carry out the New Berlin Trail Rehabilitation Project; and  WHEREAS, the Wisconsin Department of Natural Resources ("DNR") makes available grants to local government for the development, rehabilitation, and maintenance of recreational trails and trail-related facilities through its Knowles-Nelson Stewardship Local Assistance Grant Programs and the federal Recreational Trails Program; and  WHEREAS, the DNR requires an ordinance supporting the grant application and authorizing the Department of Parks and Land Use to apply for and accept available grant funding for the Projec on behalf of Waukesha County; and  WHEREAS, the grant funding has been accounted for in the 2025 annual budget.  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 submit a grant application on behalf of Waukesha County to the DNR Stewardship Program & Recreational Trails Program State and Federal Grant Programs, execute the grant agreement subject to the approval of Corporation Counsel, accept available grant funds to reimburse the County for costs associated with the design and construction of the Project, and complete all necessary actions required for the Project and the grant.  BE IT FURTHER ORDAINED that the Department of Parks and Land Use agrees to comply with state or federal rules for the grant 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	17 18	
WHEREAS, the Wisconsin Department of Natural Resources ("DNR") makes available grants to local government for the development, rehabilitation, and maintenance of recreational trails and trail-related facilities through its Knowles-Nelson Stewardship Local Assistance Grant Programs and the federal Recreational Trails Program; and  WHEREAS, the DNR requires an ordinance supporting the grant application and authorizing the Department of Parks and Land Use to apply for and accept available grant funding for the Project on behalf of Waukesha County; and  WHEREAS, the grant funding has been accounted for in the 2025 annual budget.  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 submit a grant application on behalf of Waukesha County to the DNR Stewardship Program & Recreational Trails Program State and Federal Grant Programs, execute the grant agreement subject to the approval of Corporation Counsel, accept available grant funds to reimburse the County for costs associated with the design and construction of the Project, and complete all necessary actions required for the Project and the grant.  BE IT FURTHER ORDAINED that the Department of Parks and Land Use agrees to comply with state or federal rules for the grant 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	20 21	
WHEREAS, the DNR requires an ordinance supporting the grant application and authorizing the Department of Parks and Land Use to apply for and accept available grant funding for the Projec on behalf of Waukesha County; and  WHEREAS, the grant funding has been accounted for in the 2025 annual budget.  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 submit a grant application on behalf of Waukesha County to the DNR Stewardship Program & Recreational Trails Program State and Federal Grant Programs, execute the grant agreement subject to the approval of Corporation Counsel, accept available grant funds to reimburse the County for costs associated with the design and construction of the Project, and complete all necessary actions required for the Project and the grant.  BE IT FURTHER ORDAINED that the Department of Parks and Land Use agrees to comply with state or federal rules for the grant 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	23 24 25 26	local government for the development, rehabilitation, and maintenance of recreational trails and trail-related facilities through its Knowles-Nelson Stewardship Local Assistance Grant Programs
WHEREAS, the grant funding has been accounted for in the 2025 annual budget.  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 submit a grant application on behalf of Waukesha County to the DNR Stewardship Program & Recreational Trails Program State and Federal Grant Programs, execute the grant agreement subject to the approval of Corporation Counsel, accept available grant funds to reimburse the County for costs associated with the design and construction of the Project, and complete all necessary actions required for the Project and the grant.  BE IT FURTHER ORDAINED that the Department of Parks and Land Use agrees to comply with state or federal rules for the grant 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	28 29 30	Department of Parks and Land Use to apply for and accept available grant funding for the 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 submit a grant application on behalf of Waukesha County to the DNR Stewardship Program & Recreational Trails Program State and Federal Grant Programs, execute the grant agreement subject to the approval of Corporation Counsel, accept available grant funds to reimburse the County for costs associated with the design and construction of the Project, and complete all necessary actions required for the Project and the grant.  BE IT FURTHER ORDAINED that the Department of Parks and Land Use agrees to comply with state or federal rules for the grant 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	32	WHEREAS, the grant funding has been accounted for in the 2025 annual budget.
BE IT FURTHER ORDAINED that the Department of Parks and Land Use agrees to comply with state or federal rules for the grant 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	34 35 36 37 38 39 40	that the Department of Parks and Land Use, through its Director or his designee, is authorized to submit a grant application on behalf of Waukesha County to the DNR Stewardship Program & Recreational Trails Program State and Federal Grant Programs, execute the grant agreement subject to the approval of Corporation Counsel, accept available grant funds to reimburse the County for costs associated with the design and construction of the Project, and complete all
	42 43 44 45 46	with state or federal rules for the grant 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

File Number: 180-O-001

Referred to: LU-FI

Referred on: 04/02/25