#### **ENROLLED ORDINANCE 180-14**

## APPROVE CTH BB ACKNOWLEDGMENT OF PUBLIC AUTHORITY RESPONSIBILITY WITH FOREST COUNTY POTAWATOMI COMMUNITY

WHEREAS, CTH BB (North Golden Lake Road) between US 18 (Sunset Drive) and CTH B (Valley Road) is important to the Forest County Potawatomi Community in that it serves the tribal community and tribal land; and

WHEREAS, Waukesha County's adopted capital plan currently has a capital project to improve the pavement and investigate improving shoulders and roadway safety clearance on CTH BB from US 18 to CTH DR (project #202515), scheduled for construction in 2027; and

WHEREAS, an Acknowledgment of Public Authority Responsibility agreement between Waukesha County and Forest County Potawatomi Community will allow CTH BB between US 18 and CTH B to be added to the National Tribal Transportation Facility Inventory (NTTFI); and

WHEREAS, transportation facilities included on the NTTFI are eligible for Tribal Transportation Program (TTP) funding; and

WHEREAS, upon execution of the Acknowledgment of Public Authority Responsibility and availability of TTP funding, Waukesha County and the Forest County Potawatomi Community will enter a subsequent agreement to jointly determine the scope of improvements and cost sharing agreements on CTH BB, Capital Project #202515; and

WHEREAS, future capital projects on CTH BB between US 18 and CTH B will be subject to the terms of the Acknowledgment of Public Authority Responsibility.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS the approval of the Acknowledgment of Public Authority Responsibility agreement between Waukesha County and Forest County Potawatomi Community.

BE IT FURTHER ORDAINED the Waukesha County Executive is authorized to sign the Acknowledgment of Public Authority Responsibility agreement.

File Number: 180-O-014

# APPROVE CTH BB ACKNOWLEDGMENT OF PUBLIC AUTHORITY RESPONSIBILITY WITH FOREST COUNTY POTAWATOMI COMMUNITY

Presented by: Public Works Committee	Approved by: Finance Committee
Keith Hammitt, Chair	Gary J. Szpara, Phair
Netti Haililiyt, Cilaii	Gary J. Szpara, eriali
James Batzko 7	Timothy Dondlinger
Robert L. Kolb	Darry J. Enriquez
Chris Mommaerts	Wayne Euclide
Ciris Worldingerts	, .
1 hmast Khelling	Absent
Thomas J. Schellinger	Joel R. Gaughan
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	Warlene Marie Johnson
Steye Styza	Darlene M. Johnson
1 11	
Tarry Thiston	
Terry Thieme	
The foregoing legislation adopted by the Co Wisconsin, was presented to the County Ex	ounty Board of Supervisors of Waukesha County,
	1
Date: <u>06-27-2025</u> Margaret	t Wartman, County Clerk
The foregoing legislation adopted by the Co Wisconsin, is hereby: Approved:	ounty Board of Supervisors of Waukesha County,
1/2-1	704/
Date: 4/30/25 Paul Far	row County Executive
Paul Fal	row, County Executive

#### FISCAL NOTE

# APPROVE CTH BB ACKNOWLEDGMENT OF PUBLIC AUTHORITY RESPONSIBILITY WITH FOREST COUNTY POTAWATOMI COMMUNITY

This ordinance authorizes the county to enter into an Acknowledgement of Public Authority Responsibility agreement with the Forest County Potawatomi Community regarding CTH BB (North Golden Lake Road) between US 18 (Sunset Drive) and CTH B (Valley Road). This agreement creates the opportunity for potential future funding for this stretch of county highway (which overlaps with an existing pavement rehabilitation capital project from US 18 to CTH DR, #202515), but there is no definitive fiscal impact at this time. Additional funding will require the county to enter into a subsequent agreement(s) with the Forest County Potawatomi Community and could potentially be used to offset existing planned expenditures or fund additional features (similar to how municipalities contribute to county capital projects to add sidewalks or lighting). Under the acknowledgement approved in this ordinance, the county would still own and be responsible for maintenance of this county highway.

William Duckwitz Budget Manager

William Pushinty

6/3/2025

File Number: 180-O-014

### Acknowledgment of Public Authority Responsibility

This Acknowledgment of Public Authority Responsibility is by and between the Forest County Potawatomi Community (TRIBE) and Waukesha County, Wisconsin (COUNTY).

Whereas the route listed below in the COUNTY is important to the TRIBE in that it serves the tribal community, tribal business and/or tribal member's homes.

#### Waukesha County Routes

ROUTE NAME NUMBER SECTION LENGTH	LATITUDE / LONGITUDE
BB (North Golden 5401 010 4.1 miles Rd)	Beg 43.084561N / 88.520641W End 43.027732N / 88.530457W
	1 ~

And whereas, the above-listed route as depicted on the attached Exhibit A will continue to be owned by the COUNTY and open to the public for travel.

And whereas, the TRIBE has an interest in ensuring this route is maintained and in adequate repair.

Now Therefore, the TRIBE and the COUNTY agree, when and if Tribal Transportation Program (TTP) funding for improvements to the listed route becomes available and the COUNTY's listed route becomes an approved project for the TRIBE, the following will occur:

- 1. The TRIBE will enter a subsequent agreement with the COUNTY to jointly determine the type, scope, limits, and schedule of improvements that could be implemented on the roadway owned by the COUNTY.
- 2. If improvements are made to the listed COUNTY route utilizing TTP funding, the COUNTY will continue to own the route and will continue to be responsible for maintenance.
- 3. This Acknowledgment of Public Authority Responsibility is binding upon the signatories hereto not as individuals, but solely in their capacities as officials in their respective organizations and acknowledges proper action of the COUNTY and the TRIBE to enter into the same.
- 4. The Acknowledgment of Public Authority Responsibility will become effective upon execution by the COUNTY and TRIBE unless otherwise noted below.

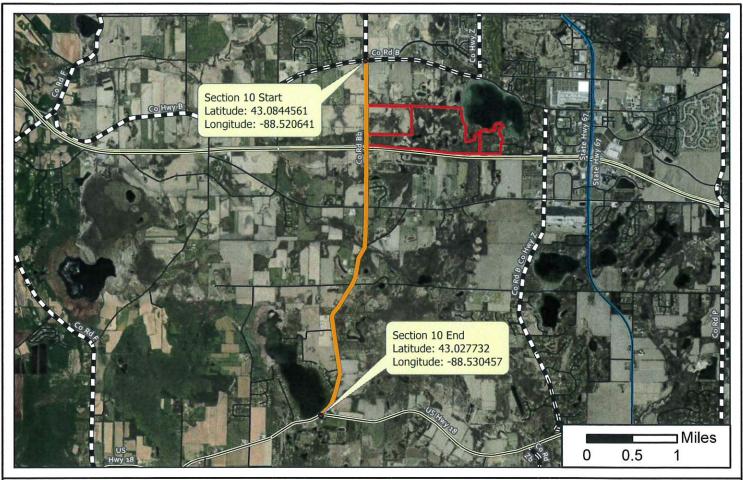
Referred on: 06/04/25 File Number: 180-O-014 Referred to: PW-FI

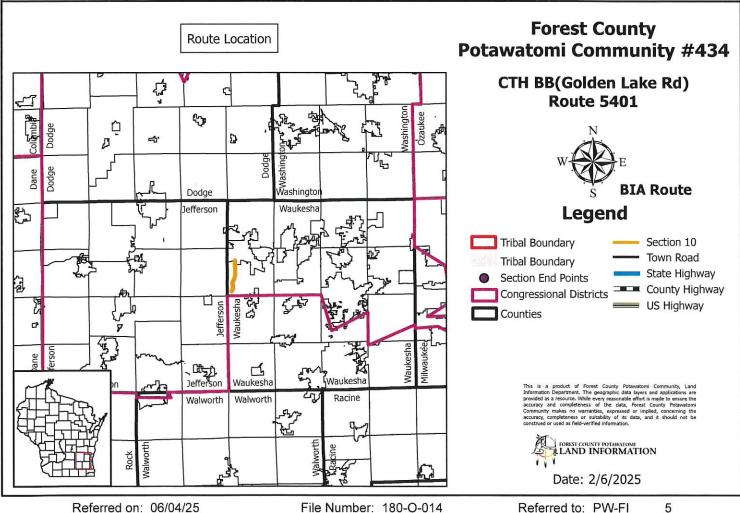
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#### **WAUKESHA COUNTY**

Allison Bussler Director of Department of Public Works	DATE:	
FOREST COUNTY POTAWATOMI COMMUNITY		
Brooks Boyd, Chairman	DATE:	
or Kenneth L. George, Jr., Vice Chairman		

Referred on: 06/04/25 File Number: 180-O-014 Referred to: PW-FI





File Number: 180-O-014

Referred to: PW-FI

# **VOTE RESULTS**

Ordinance 180-O-014: Approve CTH BB Acknowledgment Of Public Authority Responsibility With Forest County Potawatomi Community

Passed By Majority Vote

21 YES 1 NO 0 ABSTAIN 3 ABSENT

D1 - Styza AYE	E D10 - Thieme	AYE	D19 - Enriquez	AYE
D2 - Euclide AYE	E D11 - Howard S	AYE	D20 - Schellinger	AYE
D3 - Vacant ABSENT	NT D12 - Wolff	AYE	D21 - Gaughan	AYE
D4 - Batzko AYE	E D13 - Leisemann	ABSENT	D22 - Szpara	AYE
D5 - Dondlinger AYE	E D14 - Mommaerts	AYE	D23 - Hammitt	AYE
D6 - Walz AYE	E D15 - Kolb	NAY	D24 - Schroeder	AYE
D7 - LaFontain AYE	E D16 - Crowley	AYE	D25 - Johnson	AYE
D8 - Koremenos ABSENT	NT D17 - Meier	AYE		
D9 - Heinrich	E D18 - Nelson	AYE		

June 24, 2025 3rd Meeting, 180th Year of the County Board of Supervisors - June 24 2025 07:14:14 PM



1	APPROVE CTH BB ACKNOWLEDGMENT OF PUBLIC AUTHORITY RESPONSIBILITY
2 3	WITH FOREST COUNTY POTAWATOMI COMMUNITY
4	WHEREAS, CTH BB (North Golden Lake Road) between US 18 (Sunset Drive) and CTH B
5	(Valley Road) is important to the Forest County Potawatomi Community in that it serves the
6 7	tribal community and tribal land; and
8	WHEREAS, Waukesha County's adopted capital plan currently has a capital project to improve
9 10	the pavement and investigate improving shoulders and roadway safety clearance on CTH BB from US 18 to CTH DR (project #202515), scheduled for construction in 2027; and
1	
2	WHEREAS, an Acknowledgment of Public Authority Responsibility agreement between
3	Waukesha County and Forest County Potawatomi Community will allow CTH BB between US
4	18 and CTH B to be added to the National Tribal Transportation Facility Inventory (NTTFI); and
5	
6	WHEREAS, transportation facilities included on the NTTFI are eligible for Tribal
7	Transportation Program (TTP) funding; and
8	WITTERFACE
9	WHEREAS, upon execution of the Acknowledgment of Public Authority Responsibility and availability of TTP funding, Waukesha County and the Forest County Potawatomi Community
20 21	will enter a subsequent agreement to jointly determine the scope of improvements and cost
22	sharing agreements on CTH BB, Capital Project #202515; and
23	sharing agreements on officer popular reject #202515, and
24	WHEREAS, future capital projects on CTH BB between US 18 and CTH B will be subject to the
25	terms of the Acknowledgment of Public Authority Responsibility.
26	
27	THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
28	the approval of the Acknowledgment of Public Authority Responsibility agreement between
29	Waukesha County and Forest County Potawatomi Community.
30	
31	BE IT FURTHER ORDAINED the Waukesha County Executive is authorized to sign the
32	Acknowledgment of Public Authority Responsibility agreement.