

ENROLLED ORDINANCE 180-2

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 LAKE COUNTRY TRAIL - PHASE V - CONNECTION TO JEFFERSON COUNTY PROJECT

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

WHEREAS, Waukesha County has approved the Lake Country Trail – Phase V – Connection to Jefferson County as Capital Project #202312 (the “Project”) within the Department of Parks and Land Use as part of the 2025 Adopted Budget; and

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

WHEREAS, Waukesha County previously budgeted \$1,989,100 expenditure authority and \$1,915,900, as revenue; and

WHEREAS, Waukesha County has determined that financial aid is required to carry out the 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 state 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.

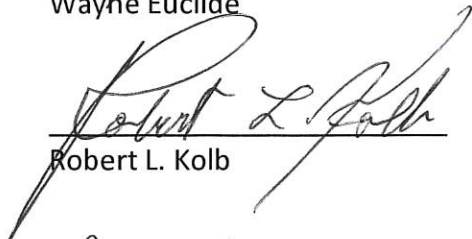
BE IT FURTHER ORDAINED that the Department of Parks and Land Use agrees to comply with state or federal rules for the programs; will maintain the completed Project in an attractive, inviting and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the 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.

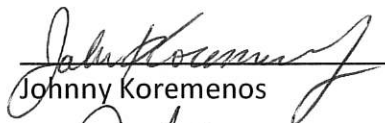
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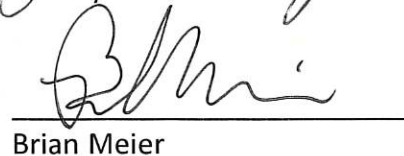
Presented by:  
Land Use, Parks & Environment Committee

  
Christine M. Howard, Chair

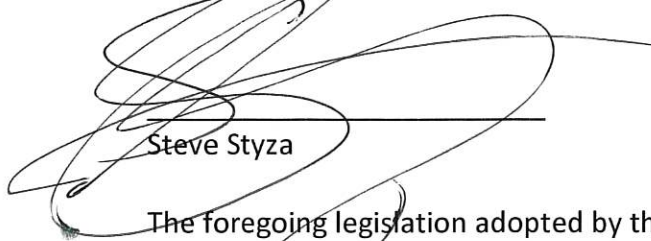
  
Wayne Euclide

  
Robert L. Kolb

  
Johnny Koremenos

  
Brian Meier

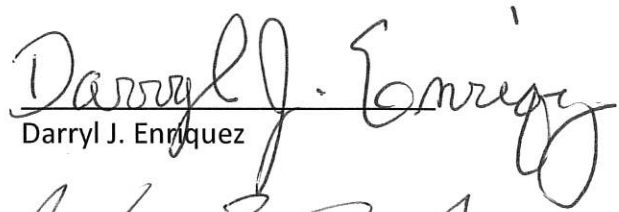
  
Richard Morris

  
Steve Styza

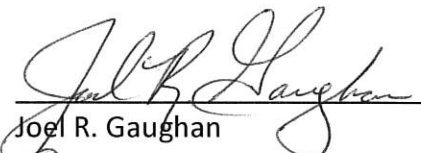
Approved by:  
Finance Committee

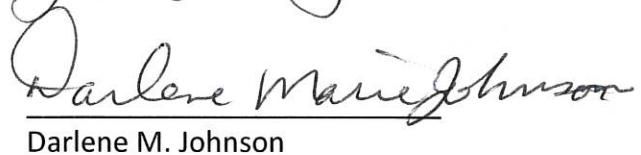
  
Gary J. Szpara, Chair

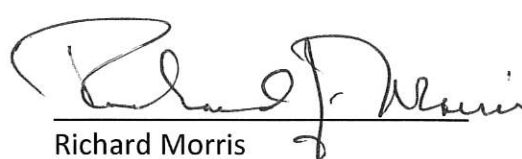
  
Timothy Dondlinger

  
Darryl J. Enriquez

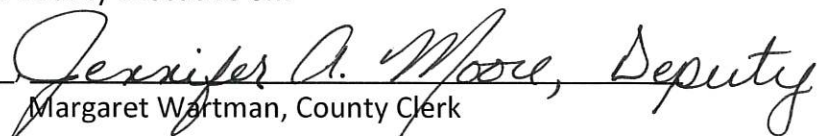
  
Wayne Euclide

  
Joel R. Gaughan

  
Darlene M. Johnson

  
Richard Morris

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

Date: 04-24-2025   
Margaret Wartman, County Clerk

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

Approved: X

Vetoed: \_\_\_\_\_

Date: 4/30/2025   
Paul Farrow, County Executive

# VOTE RESULTS

25 YES 0 NO 0 ABSTAIN 0 ABSENT

## Consent Agenda

Passed With 17 Yes Votes Needed

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

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