

1
2
3 AUTHORIZE THE WAUKESHA COUNTY UNIVERSITY OF WISCONSIN EXTENSION
4 OFFICE TO ACCEPT WISCONSIN ENVIRONMENTAL EDUCATION BOARD FUNDS
5 AND TO AUTHORIZE ADDITIONAL EXPENDITURE APPROPRIATIONS FOR THE
6 COSTS INVOLVED IN INCREASING ENVIRONMENTAL AWARENESS AND
7 PROVIDING EDUCATION ON ENVIRONMENTALLY SOUND YARD
8 PRACTICES TO WAUKESHA COUNTY NEIGHBORHOODS
9

10
11 WHEREAS the Wisconsin Environmental Education Board has requested that the Waukesha
12 County University of Wisconsin Extension increase environmental awareness by providing
13 education on environmentally sound yard practices, and
14

15 WHEREAS the Wisconsin Environmental Education Board will pay Waukesha County
16 University of Wisconsin Extension to develop bilingual environmental education materials
17 appropriate to an urban setting, at an appropriate reading level and accessible to native speakers,
18 and
19

20 WHEREAS the Wisconsin Environmental Education Board will pay Waukesha County
21 University of Wisconsin Extension staff to meet with neighborhood steering committees to
22 determine what information residents lack regarding environmentally responsible home
23 landscape and garden practices, and
24

25 WHEREAS this represents to Waukesha County and Waukesha County University of Wisconsin
26 Extension an opportunity to analyze those needs and develop environmentally sound yard
27 education programs in English and Spanish for families in bilingual neighborhoods, and
28

29 WHEREAS the Waukesha County University of Wisconsin Extension 2003 adopted budget did
30 not anticipate this funding request nor did it include funding appropriation for the development
31 and dissemination of environmentally sound yard practices to bilingual neighborhoods, and
32

33 WHEREAS these grant revenues and expenditures need to be appropriated in the University of
34 Wisconsin Extension 2003 budget.
35

36 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES
37 ORDAIN that the Waukesha County University of Wisconsin Extension be authorized to accept
38 a grant award of \$4,679 from the Wisconsin Environmental Education Board to increase
39 environmental awareness and provide education on environmentally sound yard practices to
40 bilingual Waukesha County neighborhoods.
41

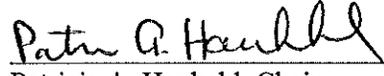
42 BE IT FURTHER ORDAINED that the County's University of Wisconsin Extension 2003
43 budget be modified by increasing Intergovernmental Grant Revenue by \$4,679, personnel costs
44 appropriation by \$3,082 for temporary extra help, and operating expense appropriation by \$1,597
45 for costs associated with this grant.

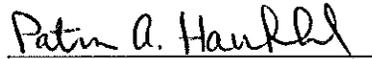
AUTHORIZE THE WAUKESHA COUNTY UNIVERSITY OF WISCONSIN EXTENSION OFFICE
TO ACCEPT WISCONSIN ENVIRONMENTAL EDUCATION BOARD FUNDS AND TO
AUTHORIZE ADDITIONAL EXPENDITURE APPROPRIATIONS FOR THE COSTS
INVOLVED IN INCREASING ENVIRONMENTAL AWARENESS AND
PROVIDING EDUCATION ON ENVIRONMENTALLY SOUND
YARD PRACTICES TO WAUKESHA COUNTY NEIGHBORHOODS

Presented by:
Executive Committee

Approved by:
Finance Committee

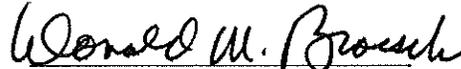

James T. Dwyer, Chair


Patricia A. Haukohl, Chair


Patricia A. Haukohl


James R. Behrend

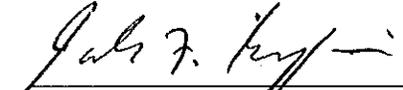

Kenneth C. Herro


Donald M. Brosch


Walter L. Kolb

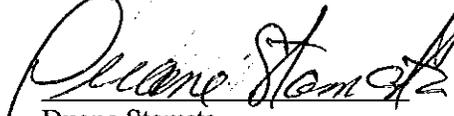

Genia C. Bruce

- ABSENT -
Richard L. Manke


Joseph F. Griffin


Duane E. Paulson


Joe C. Marchese


Duane Stamsta


Bonnie J. Morris

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

Date: July 25, 2003, 
Kathy Nickolaus, County Clerk

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

Approved:
Vetoed:

Date: 7-29-03, 
Daniel M. Finley, County Executive

FISCAL NOTE

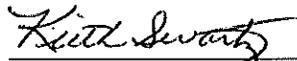
AUTHORIZE THE WAUKESHA COUNTY UNIVERSITY OF WISCONSIN EXTENSION OFFICE TO ACCEPT STATE OF WISCONSIN ENVIRONMENTAL EDUCATION BOARD FUNDS AND TO AUTHORIZE ADDITIONAL EXPENDITURE APPROPRIATIONS FOR THE COSTS INVOLVED IN ENVIRONMENTAL AWARENESS AND PROVIDING EDUCATION ON ENVIRONMENTALLY SOUND YARD PRACTICES TO WAUKESHA COUNTY NEIGHBORHOODS

Approval of this ordinance modifies the 2003 Waukesha County University of Wisconsin (UW)-Extension budget by authorizing the acceptance of \$4,679 in 2003 grant funds from the Wisconsin Environmental Education Board (WEEB). The grant period runs from July 1, 2003 through December 31, 2004. UW-Extension intends on completing the majority of the project within 2003 year.

UW Extension staff indicate the grant is designed to increase environmental awareness through education on environmentally sound yard care practices in the Phoenix Heights and Haertel Field neighborhoods in the City of Waukesha. Grant revenues will fund \$3,082 or 260 hours (0.125 FTE) in a temporary extra help Horticulture Assistant services, \$500 in contracted third party translator services and \$1,097 in program supplies and expenses.

There is a 25% match requirement associated with this grant. Department staff indicates that a total match of \$4,379 is provided, which includes \$1,495 in existing budgeted County tax levy support for UW-Extension academic and administrative staff and \$2,884 in a State UW-Extension grant and in-kind contributions to the project. The WEEB grant funding covers no County indirect costs.

This ordinance requires no additional direct County tax levy impact.



Keith Swartz, Budget Manager

AVT
N:\Budget\CDaniels\Fiscal Notes\UW-Extension_WEEB.doc
6/11/2003

158-0-035

Amendment to 158-O-022

Supervisor Singert moved to amend the Second Ordained paragraph to read as follows:

BE IT FURTHER ORDAINED that the annual salaries for the County Board Chairperson and County Board supervisors shall be as follows:

1. Effective the first pay period following the third Tuesday in April 2004, the salary for the County Board Chairperson shall be \$52,821 and the salary for all other County Board Supervisors shall be \$9,121.
2. Effective the first pay period following the third Tuesday in April 2005, the salary for the County Board Chairperson shall be \$52,821 and the salary for all other County Board Supervisors shall be \$9,121.

Seconded by Supervisor Thomas

Vote on amendment: 19 ayes – 16 nays

Vote on ordinance as amended: 31 ayes – 4 nays

WAUKESHA COUNTY BOARD OF SUPERVISORS

ED 158-36

V

DATE-07/22/03

(ORD) NUMBER-1580035

- 1 K. HERRO.....NAY
- 3 D. STAMSTA.....AYE
- 5 J. MARCHESE.....AYE
- 7 J. JESKEWITZ.....AYE
- 9 P. HAUKOHL.....AYE
- 11 K. HARENDA.....NAY
- 13 J. MORRIS.....NAY
- 15 D. SWAN.....AYE
- 17 J. BEHREND.....AYE
- 19 W. MITCHELL.....AYE
- 21 W. KOLB.....AYE
- 23 P. PRONOLD.....AYE
- 25 K. CUMMINGS.....AYE
- 27 D. PAULSON.....AYE
- 29 M. THOMAS.....NAY
- 31 V. STROUD.....AYE
- 33 D. PAVELKO.....NAY
- 35 C. SEITZ.....AYE

- 2 R. THELEN.....AYE
- 4 H. CARLSON.....AYE
- 6 D. BROESCH.....AYE
- 8 J. DWYER.....AYE
- 10 S. WOLFF.....AYE
- 12 J. GRIFFIN.....AYE
- 14 J. LA PORTE.....AYE
- 16 R. MANKE.....AYE
- 18 B. MORRIS.....AYE
- 20 M. KIPP.....AYE
- 22 G. BRUCE.....AYE
- 24 A. SILVA.....NAY
- 26 S. KLEIN.....AYE
- 28 P. JASKE.....NAY
- 30 K. NILSON.....AYE
- 32 P. GUNDRUM.....NAY
- 34 R. SINGERT.....NAY

TOTAL AYES-26

TOTAL NAYS-09

CARRIED X

DEFEATED _____

UNANIMOUS _____

TOTAL VOTES-35