

ENROLLED ORDINANCE 164-106

APPROVE REESE PROPERTY ACQUISITION

WHEREAS the Waukesha County Development Plan, which incorporates the Waukesha County Park and Open Space Plan, was adopted by the Waukesha County Board of Supervisors on February 24, 2009, and

WHEREAS the acquisition of the Reese property located in the City of Pewaukee would implement said plan, (refer to Exhibit A), and

WHEREAS the acquisition of the Reese property was previously approved by ordinance, but the acquisition was delayed due to permitting, and

WHEREAS the Walter J. Tarmann Parkland Acquisition Fund was created through Enrolled Ordinance 150-28 for the purpose of acquiring park and open space lands consistent with the Waukesha County Board adopted Park and Open Space Plan for Waukesha County, and

WHEREAS the selling price of subject property is \$270,258.00, and

WHEREAS other costs associated with the acquisition of said property is estimated to be \$3,458.00, and

WHEREAS in conformance with the Waukesha County Code, an Environmental Reconnaissance was conducted in which no environmental concerns were discovered, and

WHEREAS although state and federal funding is not currently available for the purchase of said property, the Waukesha County Parks and Land Use Department has requested, and anticipates, receiving a Letter of Retroactivity from the State of Wisconsin, Department of Natural Resources, which maintains the County's eligibility for partial funding of said acquisition.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Waukesha County Department of Parks and Land Use is authorized, on behalf of Waukesha County, to purchase the Reese property located in the City of Pewaukee at a cost no greater than \$270,258.00.

BE IT FURTHER ORDAINED that the contracts dated March 23, 2010, between Reese Brothers Development and Waukesha County to accomplish the purchase, are hereby approved.

BE IT FURTHER ORDAINED that the Waukesha County Clerk and County Executive are authorized to execute all necessary applications and agreements in order to secure potential state and federal funds for said acquisition.

BE IT FURTHER ORDAINED that upon receipt of any state or federal funds available to this acquisition, said monies be accounted for in the Walter J. Tarmann Parkland Acquisition Fund Revenue Account to be utilized for future parkland acquisition.

Referred on: 03/25/10	File Number: 164-O-109	Referred to: LU – FI
-----------------------	------------------------	----------------------

## FISCAL NOTE

### APPROVE REESE PROPERTY ACQUISITION

This ordinance authorizes the County Parks and Land Use Department's Walter J. Tarmann Parkland Acquisition Fund to Purchase approximately 6.77 acres of land in the City of Pewaukee for \$270,258. Additional expenses associated with this land purchase are estimated at \$3,458 and mainly include appraisal service costs; document recording fees; and related sale transaction closing costs. There is sufficient available expenditure appropriations in the 2010 Tarmann Fund budget to fund this land purchase and the related transaction costs.

According to the Department, the County received a Letter of Retroactivity from the State of Wisconsin Department of Natural Resources (DNR), indicating that the Department may be eligible to receive a Stewardship Grant Reimbursements based on an estimated 50% of the land purchase price, to partially offset the cost of this land acquisition.

The ordinance results in no direct tax levy impact for 2010.



---

Larry Dahl  
Accounting Services Manager  
3/24/2010

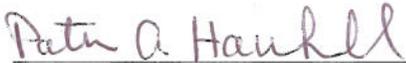
BD  
N:\PRCH-FIN\Budget\WDuckwitz\Parks\Tarmann\Reese Property\2010\Fiscal Note\_Reese Property.doc Last printed 3/24/2010  
10:27:00 AM

APPROVE REESE PROPERTY ACQUISITION

Presented by:  
Land Use, Parks and  
Environment Committee

Approved by:  
Finance Committee

  
Fritz Ruf, Chair

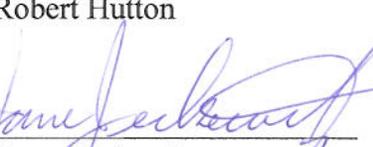
  
Patricia A. Haukohl, Chair

  
Janel Brandtjen

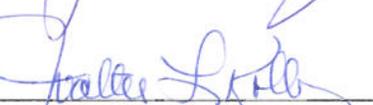
  
James A. Heinrich

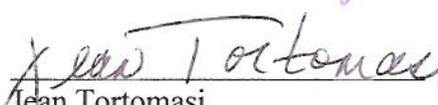
 (NO)  
Robert Hutton

 absent  
Robert Hutton

  
James Jeskewitz

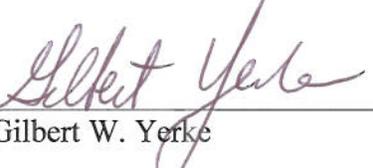
  
Pamela Meyer

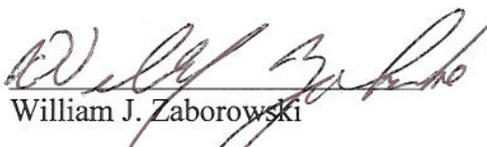
  
Walter L. Kolb

  
Jean Tortomasi

  
Ted Rolfs

 absent  
Steven C. Wimmer

  
Gilbert W. Yerke

  
William J. Zaborowski

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

Date: 4/16/10,   
Kathy Nickolaus, County Clerk

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

Approved: X  
Vetoed: \_\_\_\_\_

Date: 4-19-10,   
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-04/13/10

(ORD) NUMBER-1640109

1 D. FALSTAD.....AYE  
3 R. HUTTON.....NAY  
5 J. JESKEWITZ.....AYE  
7 P. HAUKOHL.....  
9 J. HEINRICH.....AYE  
11 F. RUF.....AYE  
13 P. DECKER.....AYE  
15 P. MEYERS.....AYE  
17 J. TORTOMASI.....AYE  
19 S. WIMMER.....AYE  
21 W. ZABOROWSKI.....AYE  
23 J. PLEDL.....  
25 G. YERKE.....AYE

2 T. ROLFS.....AYE  
4 J. DWYER.....AYE  
6 J. BRANDTJEN.....AYE  
8 T. SCHELLINGER....AYE  
10 D. SWAN.....AYE  
12 P. WOLFF.....AYE  
14 B. MORRIS.....AYE  
16 D. PAULSON.....AYE  
18 K. CUMMINGS.....AYE  
20 P. JASKE.....AYE  
22 P. GUNDRUM.....NAY  
24 W. KOLB.....AYE

TOTAL AYES-21

TOTAL NAYS-02

CARRIED X

DEFEATED \_\_\_\_\_

UNANIMOUS \_\_\_\_\_

TOTAL VOTES-23