

ENROLLED ORDINANCE 164-98

DESIGNATE WAUKESHA COUNTY AS AN ENERGY INDEPENDENT COMMUNITY
BY ACCEPTING AND APPROPRIATING THE YEAR 2010 WISCONSIN ENERGY
INDEPENDENT COMMUNITY PARTNERSHIP (25 X 25) GRANT

WHEREAS the Wisconsin Office of Energy Independence administers energy programs to assist Wisconsin to profitably and sustainably promote conservation, energy efficiency and renewable energy resources, and

WHEREAS, the State of Wisconsin has set an objective to increase conservation, energy efficiencies, and the use of renewable energy sources to 25% of energy consumption by the year 2025 ('25 x 25') across the State, and

WHEREAS, the Wisconsin Office of Energy Independence has made available Energy Independent Community Partnership Grants to assist communities in preparing a '25 x 25' Plan, and Waukesha County has been awarded \$45,000 for this purpose, and

WHEREAS, Waukesha County prepared its first Sustainability Plan in 2008 to protect the environment, reduce energy dependency and save taxpayers money, and

WHEREAS, the Waukesha County Board adopted Resolution 163-6 supporting a sustainability policy that seeks, in a fiscally prudent manner, to attain the environmental and economic objectives of the present while allowing future generations to meet their own needs and maintain a place of leadership in environmental stewardship and sustainability at our facilities, in our operations and in the larger community of which we are a part, and

WHEREAS, the first Waukesha County Sustainability Plan was for the years 2008 – 2010 and will need to be updated to reflect current progress and set a new multi-year strategy, and

WHEREAS, the Energy Independent Community Partnership '25 x 25' Grant will provide the opportunity for the Waukesha County University of Wisconsin (UW) Extension staff to assist the Departments of Parks and Land Use, Public Works and Administration in updating the Waukesha County Sustainability Plan based on the 25% energy efficiency by the year 2025 objective, and

WHEREAS the UW Extension's 2010 Adopted Budget includes revenues and expenditure appropriations in its general fund budget to cover the State contracted Community Resource Development Educator's and departmental administrative support staff's time associated with this project estimated to total \$21,700, and

WHEREAS Department of Parks and Land Use 2010 Adopted budget includes revenues and expenditure appropriations in its general fund budget to cover its Hazardous Materials Coordinator's staff time associated with this project, estimated at \$3,500, and

WHEREAS the UW Extension's 2010 Adopted Budget did not anticipate nor include revenue and expenditure appropriations to cover other project costs related to this grant estimated to total \$19,800, including State mandated contracts for data analysis, communication systems connecting grantee municipalities and coordination of quarterly progress meetings; office/meeting supplies and printing; training and travel related costs; computer, telephone and

other interdepartmental charges; and Countywide indirect and Risk Management insurance cost recovery.

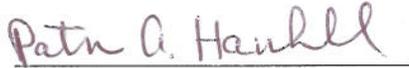
THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that Waukesha County is designated a Wisconsin Energy Independent Community and endorses the objective of increasing conservation, energy efficiencies as well as the use of renewable energy sources to work toward the 25% goal by the year 2025 in accepting the \$45,000 grant.

BE IT FURTHER ORDAINED that the Waukesha County UW Extension Office 2010 Budget be modified to increase general government revenues by \$19,800 and increase Operating Expense appropriations by \$13,100 and Interdepartmental Charge appropriations by \$6,700 to cover estimated expenditures not already budgeted, related to the Wisconsin Energy Independent Community Partnership '25 x 25' Grant.

DESIGNATE WAUKESHA COUNTY AS AN ENERGY INDEPENDENT COMMUNITY
BY ACCEPTING AND APPROPRIATING THE YEAR 2010 WISCONSIN ENERGY
INDEPENDENT COMMUNITY PARTNERSHIP (25 X 25) GRANT

Presented by:
Executive Committee


James T. Dwyer, Chair

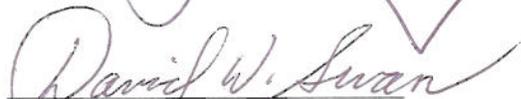

Patricia A. Haukohl


Bonnie J. Morris

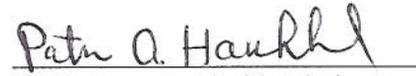

Duane E. Paulson

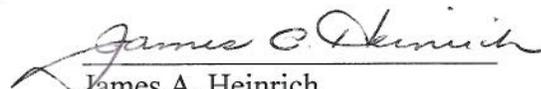
ABSENT
Fritz Ruf


Thomas J. Schellinger

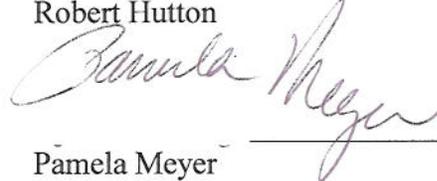

David W. Swan

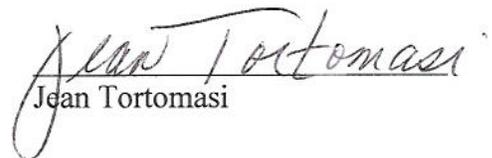
Approved by:
Finance Committee


Patricia A. Haukohl, Chair

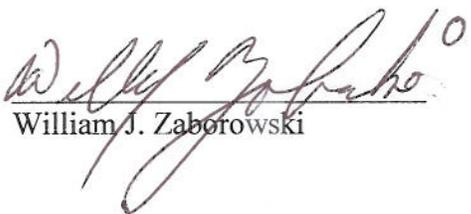

James A. Heinrich

absent
Robert Hutton


Pamela Meyer


Jean Tortomasi


Steven C. Wimmer


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: 3/30/2010, 
Kathy Nickolaus, County Clerk

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

Approved: X
Vetoed: _____

Date: 3-30-10, 
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-03/23/10

(ORD) NUMBER-1640102

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

2 T. ROLFS.....
 4 J. DWYER.....AYE
 6 J. BRANDTJEN.....
 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.....
 24 W. KOLB.....AYE

TOTAL AYES-20

TOTAL NAYS-01

CARRIED X

DEFEATED _____

UNANIMOUS _____

TOTAL VOTES-21

FISCAL NOTE

**DESIGNATE WAUKESHA COUNTY AS AN ENERGY INDEPENDENT COMMUNITY BY
ACCEPTING AND APPROPRIATING THE YEAR 2010
WISCONSIN ENERGY INDEPENDENT COMMUNITY PARTNERSHIP (25 X 25) GRANT**

This ordinance allows the County UW Extension Office to receive grant funding of \$45,000 to coordinate the Wisconsin Energy Independent Community Partnership (25 x 25) Grant project. These are Federal stimulus funds (American Recovery and Reinvestment Act – ARRA) passed through the State Office of Energy Independence, and are intended to be used for costs associated with updating the County's Sustainability Plan, discussed below. The grant period for this project is through year end 2010.

This project is planned to be facilitated through a Energy Independence team led by the Director of the Department of Parks and Land Use (PLU) and consisting of staff from various County Departments (i.e., UW-Extension, Public Works and Administration). The UW Extension's Community Resource Development Educator plans to serve as team coordinator. This grant includes partial cost recovery for UW Extension and PLU staff time planned to be use on this project. The PLU Director plans to contribute approximately 150 hours of in-kind (non-reimbursed) time to this project. Staff time from other departments (mentioned above) is planned to be partially covered by Countywide indirect cost recovery charges.

The entire grant revenues of \$45,000 will be accounted for in the General Fund. However, this ordinance only needs to appropriate a portion (\$19,800) of the \$45,000 grant award due to existing staff costs (estimated at \$25,200) to be claimed which are already included in the 2010 Adopted budget.

Estimated expenditures planned for this grant award are outlined in the table below.

Expenditure Accounts	\$ Amounts	Department Justification
<u>Already Appropriated in 2010 Adopted Budget</u>		
UW Ext. State Contract Community Resource Development Educator	\$20,800	Approximately 0.25 FTE or 520 hours @ \$40/hour (includes benefit costs)
UW Ext. Administrative & Clerical Support	\$900	Approximately 0.01 FTE or 26 hours @ \$35/hour (includes benefit costs)
PLU Hazardous Materials Coordinator	\$3,500	Approximately 0.03 FTE or 64 hours @ \$55/hour (includes benefit costs)
Subtotal: Already Approp. Expenditures in 2010 Budget	\$25,200	
<u>Grant Funds Appropriated with this Ordinance</u>		
State Mandated Contracts - WI Energy Center	\$5,000	Data analysis services
State Mandated Contracts - Local Govt Institute	\$2,000	Coordinate quarterly meetings & communication among grantees
Printing, Training, Travel, and Office/Meeting Supplies	\$6,100	Develop report, attend conference, travel to quarterly progress meetings, & promote energy efficiency to businesses, County/local govt & public.
Interdepartmental Direct Cost Recovery	\$2,500	For estimated telephone, computer use, etc.
Countywide Indirect & Risk Mgmt Insurance Cost Recovery	\$4,200	Est. County indirect and Risk Mgmt. costs assoc. with this grant
Subtotal: Appropriated In this Ordinance	\$19,800	
Total Est. Grant Expenditures & Revenues	\$45,000	

Keith K. Swartz

Keith K. Swartz
Budget Manager
2/19/2010