

ENROLLED ORDINANCE 166-74

ANCHOR BANK 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 March 2, 2009, and

WHEREAS, the acquisition of the Anchor Bank property located in the Town of Mukwonago would implement the Waukesha County Development Plan, and

WHEREAS, the Walter J. Tarmann Parkland Acquisition Fund was created through Enrolled Ordinance No. 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 the 61.29 acre Anchor Bank Property is \$550,000, and

WHEREAS, other costs associated with the acquisition of said property are estimated at \$12,500, and

WHEREAS, in conformance with Waukesha County Code, an Environmental Review and a limited phase two survey were conducted revealing no environmental concerns, and

WHEREAS, although state and federal funding is not currently available for the purchase of said property, Waukesha County has requested 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 Anchor Bank property located in the Town of Mukwonago at the purchase price of \$550,000 as set by contract.

BE IT FURTHER ORDAINED that the contracts between Anchor Bank and Waukesha County to accomplish the purchase, are hereby approved.

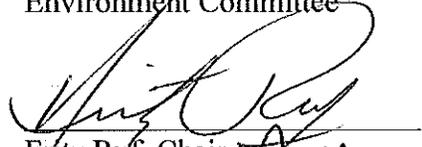
BE IT FURTHER ORDAINED that the Waukesha County Clerk and Waukesha County Executive are authorized to execute all necessary applications and agreements in order to secure potential state and federal funds for said acquisition.

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

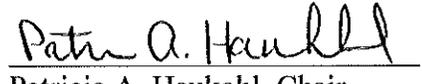
ANCHOR BANK PROPERTY ACQUISITION

Presented by:
Land Use, Parks and
Environment Committee

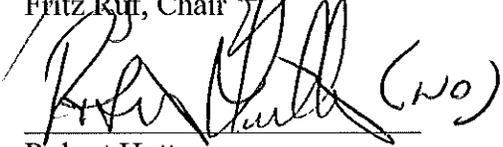
Approved by:
Finance Committee



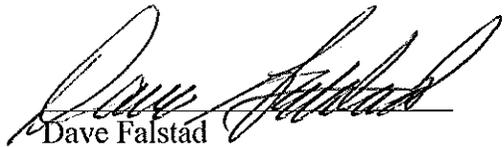
Fritz Ruf, Chair



Patricia A. Haukohl, Chair



Robert Hutton



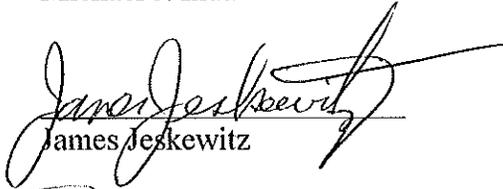
Dave Falstad



Michael J. Inda



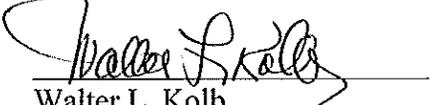
James A. Heinrich



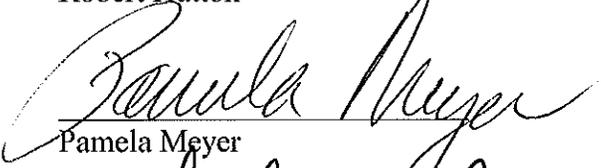
James Jeskewitz



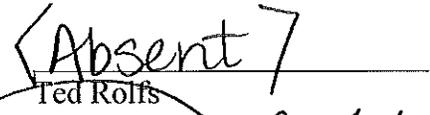
Robert Hutton



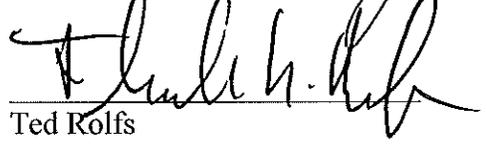
Walter L. Kolb



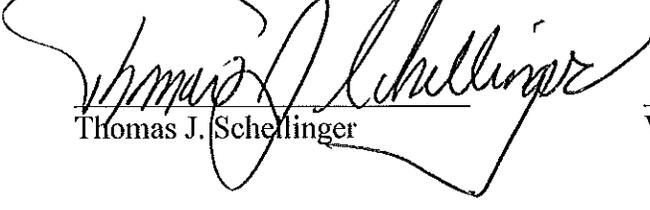
Pamela Meyer



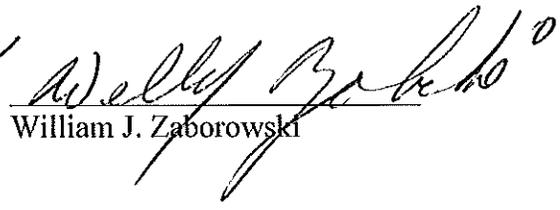
Ted Rolfs



Ted Rolfs

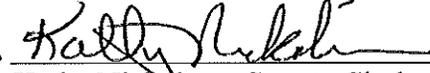


Thomas J. Schellinger



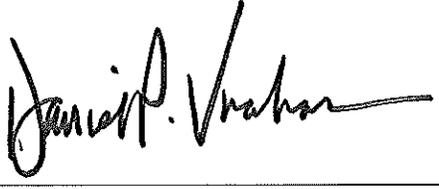
William J. Zaborowski

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

Date: 11-23-11, 
Kathy Nickolaus, County Clerk

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

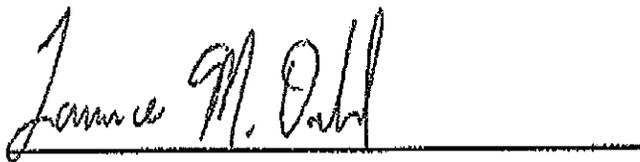
Approved: X
Vetoed: _____

Date: 11-23-11, 
Daniel P. Vrakas, County Executive

FISCAL NOTE

ANCHOR BANK PROPERTY ACQUISITION

This ordinance authorizes the County Parks and Land Use Department's Walter J. Tarmann Parkland Acquisition Fund to purchase approximately 61 acres of land in the Town of Mukwonago for \$550,000 (at a cost of approximately \$9,000 per acre). According to Department Management, additional expenses (e.g., document recording fees, survey/appraisal costs and related purchase transaction costs) are estimated at about \$12,500. There is sufficient expenditure authority remaining in the 2011 Tarmann Fund budget to cover land acquisition and related costs.



Lawrence M. Dahl
Accounting Services Manager
11/2/2011

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-11/22/11

(ORD) NUMBER-1660074

- 1 D. FALSTAD.....AYE
- 3 R. HUTTON.....
- 5 J. JESKEWITZ.....
- 7 P. HAUKOHL.....AYE
- 9 J. HEINRICH.....
- 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 D. DRAEGER.....AYE
- 25 G. YERKE.....AYE

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

TOTAL AYES-18

TOTAL NAYS-03

CARRIED X

DEFEATED

UNANIMOUS

TOTAL VOTES-21