

ENROLLED ORDINANCE 166-80

ACCEPT ADDENDUM TO WISCONSIN ENERGY INDEPENDENT COMMUNITY
PARTNERSHIP (25 X 25) GRANT FOR GEOTHERMAL EDUCATIONAL
MATERIAL AT RETZER NATURE CENTER

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 Wisconsin Office of Energy Independence has made available Energy Independent Community Partnership Grants to assist communities in preparing plans to increase conservation, energy efficiencies as well as the use of renewable energy sources by 25% by the year 2025 (“25 x 25”) across the State, and

WHEREAS, the Waukesha County Board adopted Enrolled Ordinance No. 164-98 accepting an Energy Independent Community Partnership Grant to update the Waukesha County Sustainability Plan, and

WHEREAS, to implement the Waukesha County Sustainability Plan, the County accepted an Energy Efficiency and Conservation Block Grant (EECBG) from the United States Department of Energy, and

WHEREAS, through the EECBG, Waukesha County installed a geothermal system at the Retzer Nature Center, and

WHEREAS, the Wisconsin Office of Energy Independence has offered Waukesha County an addendum to the previous Energy Independent Community Partnership Grant to develop materials and an exhibit for the purpose of educating the public on the use of geothermal systems for energy reduction.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Department of Parks and Land Use is authorized to accept funding of \$10,000 from the Wisconsin Office of Energy Independence.

BE IT FURTHER ORDAINED that the Waukesha County Department of Parks and Land Use 2012 budget be modified to increase General Government Revenue by \$10,000, and increase Operating Expense appropriations by \$10,000 for costs associated with this grant.

ADDENDUM TO CONTRACT NUMBER AD10-9381

STATE OF WISCONSIN
DEPARTMENT OF ADMINISTRATION
STATE ENERGY OFFICE

Between
and

WAUKESHA COUNTY
PARKS AND LAND USE

Date: November 23, 2011

The purpose of this Amendment is to make the following changes:

1. Under Scope of Work (Attachment A):

Summary

- a. Addition of the following paragraph:

Summary:

Administer a statewide education program at Waukesha County's Retzer Nature Center. Activities include a naturalist-taught educational program geared toward teaching an understanding of what geothermal energy is, what it can do, and how we are using it at the Retzer Nature Center. The program will be appropriate to various ages and audiences (including adults, families, and students).

Site Specific Deliverables and Milestones:

- a. Addition of the following deliverables and timeline:

Funding will be used to pay for both active and passive educational support materials, including:

- associated educational booklets containing program notes and illustrations as a program take-away,
- bibliography and reference list for homeowners interested in implementing a geothermal system,
- interpretive signs placed at Retzer Nature Center explaining the structure and operation of the geothermal system, including:
 - Maintenance Center exterior and equipment room signs
 - Learning Center Exhibit Hall and equipment room signs
 - free-standing Well-Field sign, and
 - working models illustrating the structure/function of a heat pump and a heat exchanger/condenser showing the structure and operation of the Retzer geothermal system in miniature.

No building or construction will be paid for with these dollars.

Timeline:

Creation of the content script with appropriate age/audience versions	1/1/2012 to 6/30/2012
Production of the associated booklets, including notes and illustrations	4/1/2012 to 8/31/2012

Funding

- a. Addition of the following text:

Additional funding in the amount of \$10,000 is provided to the Waukesha County/Retzer Nature Center for the materials and development of a statewide education program geared toward teaching an understanding of geothermal energy. Funding is provided by the U.S. Department of Energy American Recovery and Reinvestment Act (ARRA) to pay for time and materials at the Retzer Nature Center.

2. Under Budget (Attachment B):

- a. Only the "Curriculum materials/Supplies" and "Contractor Match-- Minimum" line items are revised. Match dollars will be provided using 40 hours of in-kind time by Larry Kascht, Retzer Nature Center Supervisor. The other line items stay the same.
- b. Budget categories revised as follows:

Category	Original Contract	Additional Funding	Amended Total
Curriculum Materials/Supplies	\$5,000	\$10,000	\$15,000
SUB-TOTAL	--	--	\$55,000
Required Contractor Match	\$12,800	\$2,920	\$15,720
TOTAL PROJECT COST			\$70,720

All other terms and conditions of the subject agreement remain unchanged.

WAUKESHA COUNTY
PARKS AND LAND USE

BY: _____
Dale Shaver

TITLE: Director, Parks and Land Use

DATE: _____

STATE OF WISCONSIN
DEPARTMENT OF ADMINISTRATION
STATE ENERGY OFFICE

BY: _____
David J. Jenkins

TITLE: Director of Commercialization and Market Development

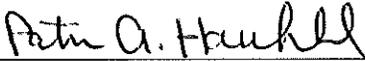
DATE: 10/25/2011

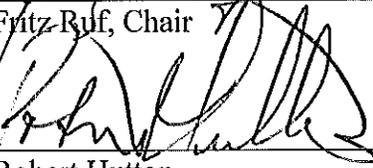
ACCEPT ADDENDUM TO WISCONSIN ENERGY INDEPENDENT COMMUNITY PARTNERSHIP (25 X 25) GRANT FOR GEOTHERMAL EDUCATIONAL MATERIAL AT RETZER NATURE CENTER

Presented by:
Land Use, Parks and
Environment Committee

Approved by:
Finance Committee


Fritz Ruf, Chair


Patricia A. Haukohl, Chair

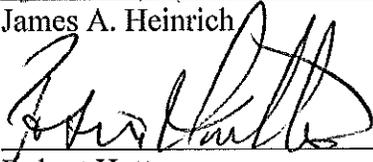

Robert Hutton

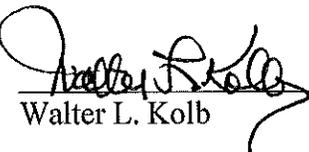

Dave Falstad

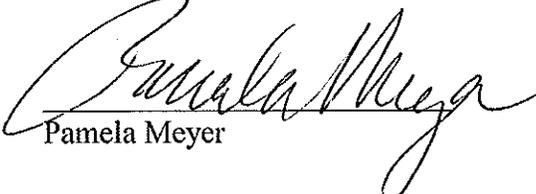

Michael J. Inda

absent
James A. Heinrich

{ Absent }
James Jeskewitz

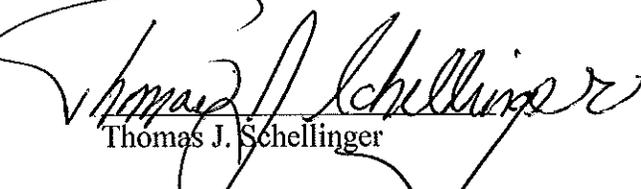

Robert Hutton

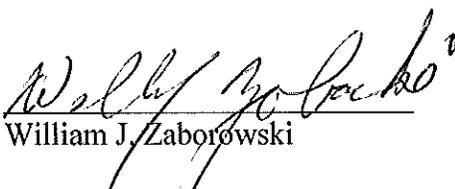

Walter L. Kolb


Pamela Meyer

{ Absent }
Ted Rolfs

absent
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: 12-22-2011, 
Kathy Nickolaus, County Clerk

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

Approved: X
Vetoed: _____

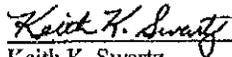
Date: 12-22-11, 
Daniel P. Vrakas, County Executive

FISCAL NOTE

ACCEPT ADDENDUM TO
WISCONSIN ENERGY INDEPENDENT COMMUNITY PARTNERSHIP (25 X 25) GRANT
FOR GEOTHERMAL EDUCATIONAL MATERIAL AT RETZER NATURE CENTER

This ordinance authorizes the Waukesha County Department of Parks and Land Use to accept and appropriate additional grant funding of \$10,000 from the Wisconsin Office of Energy Independence to the 2012 Retzer Nature Center program operating expense budget to develop materials and an exhibit for the purpose of educating the public on the use of geothermal systems for energy reduction.

In 2010, the Waukesha County Board adopted Ordinance 164-98 accepting an Energy Independent Community Partnership Grant to update the Waukesha County Sustainability Plan. Also, in the capital plan and capital budget the County accepted an Energy Efficiency and Conservation Block Grant (EECBG) from the United States Department of Energy, and installed a geothermal system at the Retzer Nature Center (project # 200918). According to department management, this additional funding of \$10,000 is being awarded as part of an addendum to the previous grant contract with the State of Wisconsin Department of Administration State Energy Office. A local matching fund requirement of \$2,920 will be provided by time worked on this project by the Retzer Nature Center Supervisor, which is already included in the 2012 budget.



Keith K. Swartz
Budget Manager
11/30/11

V

DATE-12/20/11

(ORD) NUMBER-1660080

1 D. FALSTAD.....AYE
3 R. HUTTON.....AYE
5 J. JESKEWITZ.....AYE
7 P. HAUKOHL.....AYE
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 D. DRAEGER.....AYE
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 M. INDA.....
16 D. PAULSON.....AYE
18 K. CUMMINGS.....
20 P. JASKE.....AYE
22 P. GUNDRUM.....AYE
24 W. KOLB.....AYE

TOTAL AYES-23

TOTAL NAYS-00

CARRIED _____

DEFEATED _____

UNANIMOUS X

TOTAL VOTES-23