

ENROLLED ORDINANCE 167-20

ACCEPT COST- SHARE PARTNERSHIP AGREEMENT FOR GOLF
COURSE PROJECT ENHANCEMENTS AND PROMOTIONS

WHEREAS, Waukesha County owns, operates and maintains, Naga-Waukee, Wanaki and Moor Downs Golf Courses, and

WHEREAS, Waukesha County Department of Parks and Land Use annually seeks partners and funding assistance for projects and promotional campaigns to promote and provide the best possible service to customers and citizens in the most cost effective manner, and

WHEREAS, Waukesha County Department of Parks and Land Use will be updating the Naga-Waukee Golf Course Clubhouse Deck/Cart Storage Area in which \$60,000 of funding appropriations for this project are included in the 2012 modified budget , and

WHEREAS, Waukesha County Department of Parks and Land Use annually seeks advertisement revenues as part of golf course promotions and for score card printing, and

WHEREAS, Beer Capitol Distributing Company has offered and agreed to a cost-share partnership to provide \$2,000 per year for five years (2012-2016) to assist with an estimated 50% cost share for printing of the golf course scorecards, and

WHEREAS, Beer Capitol Distributing Company has also offered and agreed to a cost-share partnership to provide payments of \$3,000 per year for five years for a total of \$15,000 to augment the existing budgeted funds for the Naga-Waukee Golf Course Clubhouse Deck/Cart Storage Area Project, and

WHEREAS, Waukesha County Department of Parks and Land Use is requesting to accept and appropriate the first year contributions totaling \$5,000 in 2012 for these projects, which have not been included in the 2012 Park and Land Use Golf Course Fund budget.

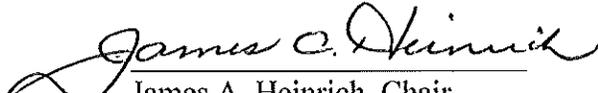
THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Waukesha County Department of Parks and Land Use accept the first year contributions of the cost share agreement from Beer Capitol Distributing Company totaling \$5,000 in 2012.

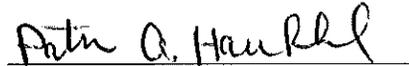
BE IT FURTHER ORDAINED that the Parks and Land Use Golf Course Fund 2012 Budget be modified to increase Revenues for the funding contribution by \$5,000, by increasing the Operating Expenses by \$2,000 for the printing of golf score cards and by increasing the fixed asset land improvement account by \$3,000 for use on the Naga-Waukee Golf Course Clubhouse Deck/Cart Storage Area Project.

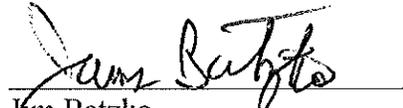
ACCEPT COST- SHARE PARTNERSHIP AGREEMENT FOR GOLF COURSE PROJECT ENHANCEMENTS AND PROMOTIONS

Presented by: Land Use, Parks and Environment Committee

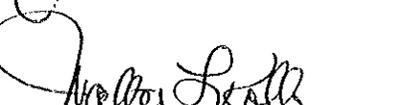
Approved by: Finance Committee

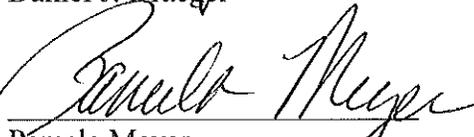

James A. Heinrich, Chair

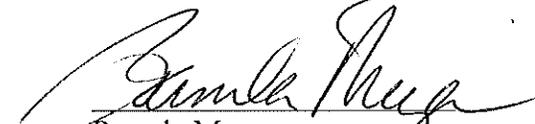

Patricia A. Haukohl, Chair

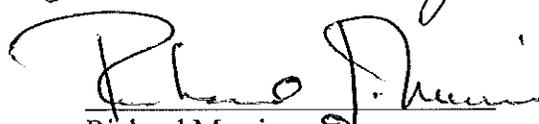

Jim Batzko


Daniel J. Praeger

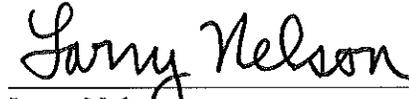

Walter L. Kolb

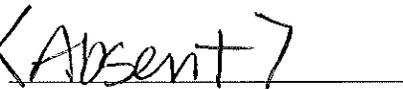

Pamela Meyer

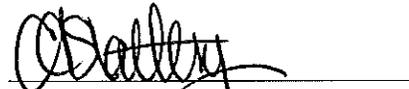

Pamela Meyer

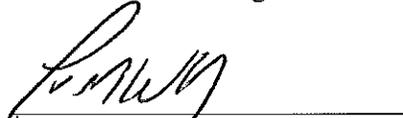

Richard Morris

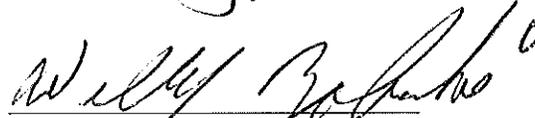

Fritz Ruf


Larry Nelson


Thomas J. Schellinger


Cathleen A. Slattery


Peter M. Wolf


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: 7-27-12, 
Kathy Nickolaus, County Clerk

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

Approved: X
Vetoed: _____

Date: 7-30-12, 
Daniel P. Vrakas, County Executive

Naga-Waukee Golf Course Patio/Deck/Golf Car Storage Improvement Project

Waukesha County Department of Parks and Land Use
Prepared by David P. Burch, PLA- Enterprise Operations Manager
June 28, 2012

Project Description:

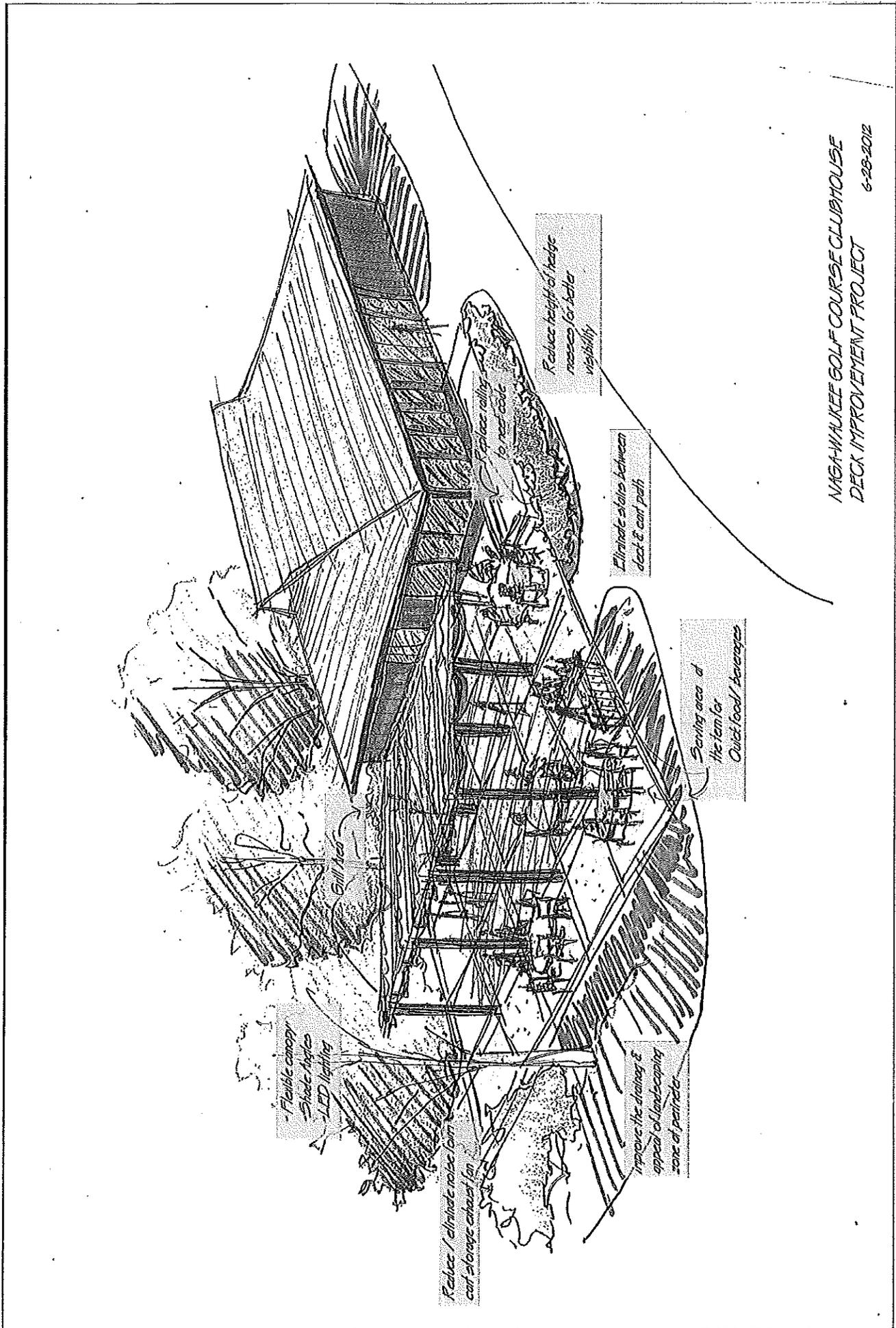
The Naga-Waukee Golf Course Clubhouse serves as a focal point and nerve center for the operations of the golf course. Originally built in the 1980's, the clubhouse has been maintained annually and is generally in good condition. The golf car storage area is located on the east side of the clubhouse, in a basement level room which has access from the clubhouse basement stairs, and from the exterior ramp for the movement of the golf cars from the storage area to the exterior of the clubhouse.

A concrete patio/deck is located on top of the golf car storage area, and serves multiple purposes. This structure is the roof of the golf car storage area, serves as overflow special event space to the clubhouse, serves as secondary ingress/egress point to the clubhouse, and offers a space with tables and chairs for golfers to socialize before and after golf rounds.

It has also been attracting bicycle riders from the Lake Country Recreation Trail, which is located adjacent to the clubhouse parking lot.

The current problems with the patio/deck/golf car storage area are multi-fold:

1. The drainage system for the storage roof has failed, and the concrete joints, seams and cracks are allowing water to penetrate this roof system into the golf car storage area. This results in slippery concrete conditions in the basement, and could lead to mold problems if not addressed.
2. The metal railing protecting the deck area from the golf car storage ramp does not meet current codes.
3. The patio/deck area offers no shade for the users. This is a request that has been made in the past, and shade umbrellas have been used in the past. Wind conditions at this high point on the golf course cause umbrella damage, and create the need for staff to attend to the umbrellas on a regular basis.
4. The patio/deck area offers a great location for special event grilling and serving, thereby reducing the travel in and out of the clubhouse for guests and staff. A serving area located near the northeast corner of the patio/deck will offer the opportunity to speed up play at the turn between the 9th green and 10th tee.
5. The patio/deck area currently includes a small stairway on the north end leading to the asphalt golf car path. These stairs can be eliminated with the new design of the deck/patio and the proposed asphalt golf car path improvements scheduled for fall, 2012.
6. The patio/deck area can serve as a secondary group outing space, and include amenities such as shade protection, partial rain protection, seating, grilling station, serving area, lighting and improved site drainage and landscaping.



NAGAWAUKEE GOLF COURSE CLUBHOUSE
 DECK IMPROVEMENT PROJECT
 6-28-2012

FISCAL NOTE

ACCEPT COST-SHARE PARTNERSHIP AGREEMENT FOR GOLF COURSE PROJECT ENHANCEMENTS AND PROMOTIONS

This ordinance authorizes the Department of Parks and Land Use to accept the first year contributions of the cost-share agreement from Beer Capitol Distributing Company totaling \$5,000 in 2012. This ordinance further authorizes the modification of the 2012 Parks and Land Use Golf Course Fund Budget to increase Other Revenues for the funding contribution by \$5,000 and increase Operating Expenses by \$2,000 for the printing of golf scorecards and increase fixed asset land improvement account by \$3,000 to use these funds for the Naga-Waukee Golf Course Clubhouse Deck/Cart Storage Improvement Project.

According to Parks and Land Use Department management, the golf scorecard contribution establishes approximately a 50/50 split of total estimated scorecard costs between Waukesha County Golf Courses Division and Beer Capitol Distributing Company. Per the agreement's Memorandum of Understanding, this contribution level for scorecard printing will remain at \$2,000 for years 2012-2016, totaling \$10,000 over the life of the agreement.

The remaining contributions of \$3,000 in 2012 will be allocated towards the Naga-Waukee Golf Course Deck/Golf Car Storage Improvement Project. This project was initially approved in the 2011 Adopted Budget for \$60,000. The funding was carried over to 2012 by Enrolled Ordinance #166-100. According to Department management, the contributions from the Beer Capitol Distributing Company will provide amenities and enhancements to this project including umbrellas, an outdoor grilling and serving area, energy efficient LED lighting, signage, and landscape improvements. Department management also indicates, the contributions will augment this project and will be for years 2012-2016, at \$3,000 per year totaling \$15,000 over the 5-year agreement. Additional on-going operating cost impacts are expected to be minimal from this project.



Lawrence M. Dahl
Accounting Services Manager

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-07/24/12

(ORD) NUMBER-1670020

1	C. SLATTERY.....	AYE	2	D. FALSTAD.....	AYE
3	R. MORRIS.....	AYE	4	J. BATZKO.....	AYE
5	J. BRANDTJEN.....	AYE	6	J. JESKEWITZ.....	
7	J. GRANT.....	AYE	8	P. HAUKOHL.....	AYE
9	J. HEINRICH.....	AYE	10	D. SWAN.....	AYE
11	F. RUF.....	AYE	12	P. WOLFF.....	AYE
13	P. DECKER.....	AYE	14	P. MEYER.....	AYE
15	W. KOLB.....	AYE	16	M. CROWLEY.....	AYE
17	D. PAULSON.....	AYE	18	L. NELSON.....	AYE
19	C. CUMMINGS.....	AYE	20	T. SCHELLINGER....	AYE
21	W. ZABOROWSKI.....	AYE	22	P. JASKE.....	AYE
23	K. HAMMITT.....	AYE	24	D. DRAEGER.....	AYE
25	G. YERKE.....	AYE			

TOTAL AYES-24

TOTAL NAYS-00

CARRIED X

DEFEATED _____

UNANIMOUS X

TOTAL VOTES-24