

173<sup>rd</sup> BOARD YEAR  
LEGISLATIVE ITEMS RECEIVED FOR COMMITTEE REFERRAL

File No.	Rec/Ref	Referred to:	Title
173-O-030	08/02/18 08/09/18	Land Use Finance	ORD: Execute Subgrantee Agreements And HUD Grant Agreement For Community Development Block Grant (CDBG) And Home Investment Partnership (Home) Programs For The 2019 Program Year
173-O-031	08/07/18 08/09/18	Land Use Finance	ORD: Authorize Department Of Parks And Land Use To Acquire Real Estate Interests To Complete The Lake Country Trail STH 67 Underpass Project, Waukesha County Project I.D. 3852-05-00
173-O-032	08/07/18 08/09/18	Public Works Executive	ORD: Amend Waukesha County Code Of Ordinances By Repealing And Recreating Chapter 15, Division 4 Of Article II, Sections 15-51 Through 15-59 Regarding Access To And Alterations In County Trunk Highways
173-A-016	08/06/18 08/09/18	Executive	APPT: James Dwyer to the Southeastern Wisconsin Regional Planning Commission
173-A-017	08/06/18 08/09/18	Executive	APPT: Patricia Carriveau to the Aging and Disability Resource Center Advisory Board
173-A-018	08/06/18 08/09/18	Executive	APPT: Susan Schweda to the Aging and Disability Resource Center Advisory Board
173-A-019	08/08/18 08/09/18	Executive	APPT: Phyllis Wesolowski to the Aging and Disability Resource Center Advisory Board
173-O-033	08/02/18 08/09/18	Executive Finance	ORD: Amend Waukesha County Code Of Ordinances, Section 7-95 Regarding Travel Expenses
173-O-034	08/08/18 08/09/18	Executive Finance	ORD: Approve WOW Consortium Agreement And Authorize Waukesha County As The Fiscal Agent Of The Workforce Development Board
173-O-035	08/02/18 08/09/18	Judiciary Finance	ORD: Accept The 2018 State Of Wisconsin Department Of Transportation Highway Safety Grant And Modify Waukesha County Sheriff Department's 2018 Budget To Authorize Grant Expenditures
173-O-036	08/08/18 08/09/18	Judiciary Finance	ORD: Authorize Use Of Jail Assessment Revenue For Medical Services For Jail Inmates
173-O-037	08/02/18 08/09/18	HR Finance	ORD: Authorize Vacation And Sick Leave Benefits For Newly-Hired Corrections, Telecommunications And Law Enforcement Staff
173-O-038	08/08/18 08/09/18	HR Land Use Finance	ORD: Create One Workforce Development Board Director Position And Modify Waukesha County Parks And Land Use 2018 Budget To Appropriate Waukesha-Ozaukee-Washington Workforce Development Board Grant Funds
173-O-039	08/08/18 08/09/18	HR Finance	ORD: Approve Modifications To Compensation And Benefit Structures For Non-Represented Employees
173-O-040	09/04/18 09/06/18	Land Use	ORD: Amend The Text Of The Town Of Eagle Zoning Code To Allow Group Daycare Centers In The Rural Residential (RR) Zoning District (RZ14)
173-O-041	09/04/18 09/06/18	Land Use Finance	ORD: Transfer Of Frontier Park From Waukesha County To The Village Of Butler



173<sup>rd</sup> BOARD YEAR  
LEGISLATIVE ITEMS RECEIVED FOR COMMITTEE REFERRAL

File No.	Rec/Ref	Referred to:	Title
173-O-042	09/05/18 09/06/18	Land Use Finance	ORD: Modify The 2018 Budget Of The Department Of Parks And Land Use, And Authorize The Department Of Parks And Land Use To Accept Funding From The State Of Wisconsin Department Of Natural Resources' Hunter Education Public Shooting Range Grant And Federal Wildlife Restoration – Hunter Education Grant Program For The Mukwonago Park Archery Range Accessible Path
173-R-001	09/05/18 09/05/18	Land Use Finance	RES: Application For Cost-Share Tree Planting Grant From Bay-Lake Regional Planning Commission
173-O-043	09/04/18 09/06/18	Public Works	ORD: Laying Out, Relocation And Improvement Of County Trunk Highway M, N. Calhoun Rd To N. 124 <sup>th</sup> Street, Waukesha County Project I.D. 2759-03-00
173-O-044	09/05/18 09/06/18	Public Works Finance	ORD: Modify The 2018 Transportation Fund Budget For Additional State Routine Maintenance And Discretionary Maintenance Expenses
173-A-020	09/04/18 09/06/18	Executive	APPT: Andrew Dresang to the Public Health Advisory Committee
173-A-021	09/04/18 09/06/18	Executive	APPT: Betty Koepsel to the Public Health Advisory Committee
173-O-045	09/04/18 09/06/18	Executive Land Use Finance	ORD: Modify 2018 Capital Budget To Increase Expenditures For Capital Project 201808 Eble Park Ice Arena Refrigeration System
173-R-002	09/04/18 09/06/18	Executive	RES: Adopt Five-Year Capital Projects Plan
173-O-046	09/04/18 09/06/18	Judiciary Finance	ORD: Approve Third Amendment To Lease With New Cingular Wireless At The Health And Human Services Smokestack
173-O-047	09/05/18 09/06/18	Judiciary	ORD: Approve Sixth Amendment To Nashotah Substation Cellular Tower Lease
173-O-048	09/06/18 09/06/18	HR Finance	ORD: Approve Modifications To Retiree And Active Employee Life Insurance Program



1 AMEND THE TEXT OF THE TOWN OF EAGLE ZONING CODE TO ALLOW GROUP  
2 DAYCARE CENTERS IN THE RURAL RESIDENTIAL (RR) ZONING DISTRICT (RZ14)  
3  
4

5 WHEREAS, after proper notice was given, a public hearing was held and the subject matter of  
6 this Ordinance was approved by the Eagle Town Board on August 6, 2018; and  
7

8 WHEREAS, the matter was referred to and considered by the Waukesha County Park and  
9 Planning Commission, which recommended approval and reported that recommendation to the  
10 Land Use, Parks and Environment Committee and the Waukesha County Board of Supervisors,  
11 as required by Section 60.62, Wis. Stats.  
12

13 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS  
14 that the text of the Town of Eagle Zoning Code, adopted by the Town of Eagle on March 31,  
15 2017, is hereby amended to provide a Conditional Use process for group daycare centers in the  
16 Rural Residential (RR) Zoning District, more specifically described in the “Staff Report and  
17 Recommendation” on file in the office of the Waukesha County Department of Parks and Land  
18 Use and made a part of this Ordinance by reference RZ14, is hereby approved.  
19

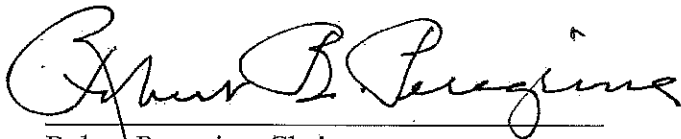
20 BE IT FURTHER ORDAINED that the Waukesha County Clerk shall file a certified copy of  
21 this Ordinance with the Town Clerk of Eagle.

COMMISSION ACTION

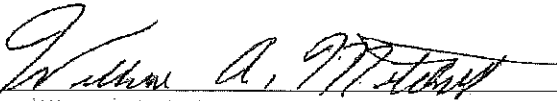
The Waukesha County Park and Planning Commission after giving consideration to the subject matter of the Ordinance to amend the Town of Eagle Zoning Code hereby recommends **approval** of **RZ14 (Text Amendment)** in accordance with the attached "Staff Report and Recommendation".

PARK AND PLANNING COMMISSION

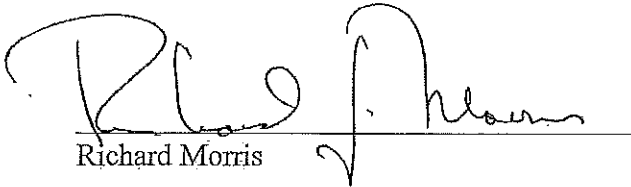
August 16, 2018



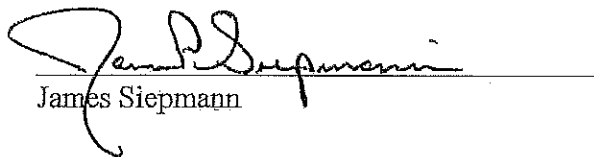
Robert Peregrine, Chairman



William Mitchell



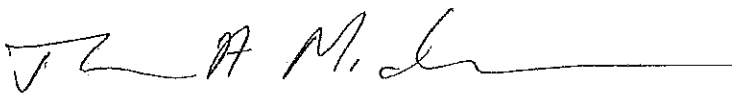
Richard Morris



James Siepmann

Absent

William Maslowski



Thomas Michalski

WAUKESHA COUNTY DEPARTMENT OF PARKS AND LAND USE  
STAFF REPORT AND RECOMMENDATION  
TEXT AMENDMENT

FILE NO: RZ14  
TAX KEY NUMBER: N/A  
DATE: August 16, 2018  
NAME OF PETITIONER: Town Board of Eagle  
Town of Eagle Hall  
P.O. Box 327  
Eagle, WI 53119

NATURE OF REQUEST:

Text Amendment to the Town of Eagle Zoning Code to allow group daycare centers in the Rural Residential (RR) Zoning District as a Conditional Use.

PUBLIC HEARING DATE:

August 6, 2018

PUBLIC REACTION:

A comment was made in support of the request.

TOWN PLAN COMMISSION ACTION:

At their meeting of August 6, 2018, the Town of Eagle Plan Commission recommended approval of the proposed Town of Eagle Text Amendment to the Town Board.

TOWN BOARD ACTION:

At their meeting of August 6, 2018, the Town of Eagle Board unanimously approved the proposed Town of Eagle Text Amendment.

COMPLIANCE WITH THE COMPREHENSIVE DEVELOPMENT PLAN FOR WAUKESHA COUNTY (WCCDP) AND THE TOWN OF EAGLE COMPREHENSIVE PLAN:

Local and County Plans call for a broad range of uses to be accommodated within the community and acknowledge that some service/business use is appropriate in rural areas. The proposed Conditional Use process affords the public and the Town the opportunity to review neighborhood compatibility of day care centers on a case by case basis thereby ensuring neighborhood harmony.

**STAFF ANALYSIS:**

The Town of Eagle is proposing a text amendment to its zoning code to make day care facilities an available Conditional Use option within the RR Rural Residential Zoning District. The request was prompted by an existing daycare facility near the intersection of S.T.H. 59 and Wilton Rd. seeking a five-year renewal of an existing Conditional Use Permit. Because the five-year period lapsed prior to the owner seeking a renewal and the new Town Zoning Code does not offer a Conditional Use option within the subject RR District, this text change has been initiated. The Town Code currently provides a Conditional Use option for day care facilities within business and light industrial districts and allows such facilities by right in the Public and Institutional and B-4 Mixed Business Districts.

**STAFF RECOMMENDATION:**

The Planning and Zoning Division Staff recommends **approval** of the Town of Eagle's request. The amendment will allow for day care facilities to be considered as a Conditional Use in one of the Town's residential districts which will provide more options for those seeking to operate such facilities within a fairly rural environment where business zoned property is more lightly available.

Respectfully submitted,

*Jason Fruth*

Jason Fruth  
Planning and Zoning Manager

Attachments: Town Ordinance No. 2018-05

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## ORDINANCE 2018-05

## AN ORDINANCE TO REVISE THE TEXT OF THE TOWN'S ZONING REGULATIONS

WHEREAS, the Town Board for the Town of Eagle adopted a zoning code for the Town of Eagle in 1990 and has amended it from time to time since then; and

WHEREAS, the Plan Commission for the Town of Eagle prepared a recommended ordinance to amend the text of the zoning regulations to allow group day cares in the RR district as a conditional use; and

WHEREAS, the Town Clerk for the Town of Eagle has (1) referred the matter to the Plan Commission, (2) notified the Waukesha County Park and Planning Commission of the proposed amendment, and (3) published a class II public hearing notice; and

WHEREAS, the Plan Commission has conducted the necessary investigation, and scheduled a public hearing for the Plan Commission and the Town Board; and

WHEREAS, upon due notice the Town Board and the Plan Commission conducted a joint public hearing on August 6, 2018; and

WHEREAS, within a reasonable time after the hearing, the Plan Commission has reported its recommendation to the Town Board; and

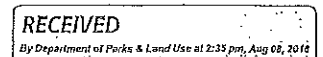
WHEREAS, the Town Board concurs with the Plan Commission's recommendation; and

WHEREAS, the Town Board for the Town of Eagle, after carefully reviewing the recommendation of the Plan Commission and having given the matter due consideration, having determined that all procedural requirements and notice requirements have been satisfied, and having based its determination on the effect of the adoption of the ordinance on the health, safety and welfare of the community and the preservation and enhancement of property values in the community, and having given due consideration to the municipal problems involved hereby determine that the ordinance amendment will serve the public health, safety and general welfare of the Town of Eagle, will enhance property values in the Town and will not be hazardous, harmful, noxious, offensive or a nuisance, and will not unduly limit or restrict the use of property in the Town or for any other reason cause a substantial adverse effect on the property values and general desirability of the Town.

NOW, THEREFORE, the Town Board for the Town of Eagle, Waukesha County, does hereby ordain as follows:

**Section 1.** Exhibit 7-1 is amended to show that group day cares are allowed in the RR district as a conditional use.

**Section 2.** The several sections of this ordinance are declared to be severable. If any section or portion thereof shall be declared by a court of competent jurisdiction to be invalid, unlawful, or unenforceable, such decision shall apply only to the specific section or portion thereof directly specified in the decision and shall not affect the validity of any other provisions, sections, or portions thereof of the ordinance. The remainder of the ordinance shall remain in full force and



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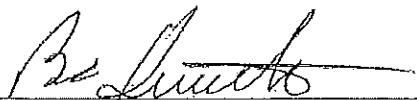
effect. Any other ordinances whose terms are in conflict with the provisions of this ordinance are hereby repealed as to those terms that conflict.

**Section 3.** The Town of Eagle Town Clerk is directed to send three signed copies of this ordinance to the Waukesha County Clerk for approval of the Waukesha County Board of Supervisors.


**Section 4.** This ordinance shall take effect immediately upon passage and posting or publication as provided by law following approval by the Waukesha County Board of Supervisors.

Adopted this 6th day of August 2018

TOWN OF EAGLE TOWN BOARD

  
\_\_\_\_\_  
Bob Kwiatkowski, Town Chairnan

ATTEST:

  
\_\_\_\_\_  
Lynn Pepper, Town Clerk

Published and posted this \_\_\_ day of \_\_\_\_\_ 2018

1 TRANSFER OF FRONTIER PARK FROM WAUKESHA  
2 COUNTY TO THE VILLAGE OF BUTLER  
3  
4

5 WHEREAS, in January, 1965 the Waukesha County Board adopted Resolution 173 authorizing  
6 Waukesha County to execute a lease with the Village of Butler for the purpose of developing and  
7 operating a park; and  
8

9 WHEREAS, the Village of Butler purchased the property for \$27,450.00 through a grant from  
10 the State of Wisconsin which paid for half of the acquisition cost; and  
11

12 WHEREAS, the Village of Butler conveyed the property to Waukesha County through Warranty  
13 Deed in April 1965; and  
14

15 WHEREAS, Waukesha County and the Village of Butler thereafter entered into a 99-year lease  
16 through which the Village agreed to assume all development costs and all liability with respect to  
17 the 28.53 acre property, and  
18

19 WHEREAS, the Village of Butler was not required to pay any rental payments and the County  
20 was not responsible for any maintenance, development or operation cost associated with the  
21 property; and  
22

23 WHEREAS, the Village of Butler has developed the property into what is known as Frontier  
24 Park; and  
25

26 WHEREAS, Waukesha County desires to transfer ownership of the Park back to the Village of  
27 Butler.  
28

29 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS  
30 that the County Clerk and County Executive or his designee from the Department of Parks and  
31 Land Use are authorized to execute the necessary documents, to be approved by Corporation  
32 Counsel, to transfer title to Frontier Park back to the Village of Butler and to terminate the  
33 existing lease between Waukesha County and the Village of Butler.



1 MODIFY THE 2018 BUDGET OF THE DEPARTMENT OF PARKS AND LAND USE, AND  
2 AUTHORIZE THE DEPARTMENT OF PARKS AND LAND USE TO ACCEPT FUNDING  
3 FROM THE STATE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES'  
4 HUNTER EDUCATION PUBLIC SHOOTING RANGE GRANT AND FEDERAL  
5 WILDLIFE RESTORATION – HUNTER EDUCATION GRANT PROGRAM FOR  
6 THE MUKWONAGO PARK ARCHERY RANGE ACCESSIBLE PATH  
7  
8

9 WHEREAS, Waukesha County is interested in developing lands for public outdoor recreation  
10 purposes; and  
11

12 WHEREAS, Waukesha County has approved the Mukwonago Park Archery Range Accessible  
13 Path as a project within the Department of Parks and Land Use as part of the 2018 Adopted  
14 Budget; and  
15

16 WHEREAS, Waukesha County had budgeted a sum which it anticipated to be sufficient to  
17 complete the project; and  
18

19 WHEREAS, Waukesha County previously budgeted \$10,000.00 expenditure authority and  
20 \$7,500.00 as revenue; the projected cost is now anticipated to be \$16,144.00, therefore, the grant  
21 request is being amended from \$7,500.00 to \$12,108.00; and  
22

23 WHEREAS, the Department of Parks and Land Use applied for funding from the State of  
24 Wisconsin Department of Natural Resources' Hunter Education Public Shooting Range Grant  
25 Program and the Federal Wildlife Restoration-Hunter Education Grant Program for the  
26 Mukwonago Park Archery Range Accessible Path in the amount of \$12,108.00 on September 15,  
27 2017, to construct an ADA accessible path within the Mukwonago Park Archery Range; and  
28

29 WHEREAS, the State of Wisconsin Department of Natural Resources has awarded the  
30 Department of Parks and Land Use with a grant in the amount of \$12,108.00 for the construction  
31 of one ADA accessible pathway to and through the archery range; and  
32

33 WHEREAS, the Department of Parks and Land Use has sufficient resources within its 2018  
34 Budget to meet the project's additional non-grant funded matching requirements; and  
35

36 WHEREAS, Waukesha County has determined that financial aid is required to carry out the  
37 Mukwonago Park Archery Range Accessible Path Project.  
38

39 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS  
40 that the Department of Parks and Land Use, through its Director or his designee, is authorized to  
41 accept available state and federal grant funds to reimburse the County for costs associated with  
42 the construction of the Mukwonago Park Archery Range Accessible Path Project. Specifically,  
43 the Department Director, Parks System Manager, and designated staff members are authorized to  
44 execute grant agreement documents; take all necessary actions to complete the project; and,  
45 submit reimbursement claims to the State.  
46

47 BE IT FURTHER ORDAINED that the Department of Parks and Land Use agrees to comply  
48 with state and federal rules for the programs and will obtain from the State of Wisconsin  
49 Department of Natural Resources approval, in writing, before any change is made in the use of  
50 the project site.

51  
52 BE IT FURTHER ORDAINED that the Department of Parks and Land Use 2018 Budget be  
53 modified by appropriating additional expenditures of \$4,608 for Fixed Assets for the  
54 construction of the Mukwonago Park Archery Range Accessible Path, and increasing General  
55 Government grant revenue by \$4,608.

FISCAL NOTE

MODIFY THE 2018 BUDGET OF THE DEPARTMENT OF PARKS AND LAND USE, AND AUTHORIZE THE DEPARTMENT OF PARKS AND LAND USE TO ACCEPT FUNDING FROM THE STATE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES' HUNTER EDUCATION PUBLIC SHOOTING RANGE GRANT AND FEDERAL WILDLIFE RESTORATION – HUNTER EDUCATION GRANT PROGRAM FOR THE MUKWONAGO PARK ARCHERY RANGE ACCESSIBLE PATH

This ordinance authorizes the Department of Parks and Land Use to accept \$12,108 in State of Wisconsin Department of Natural Resources (DNR) Hunter Education State and Federal grant program and appropriate an increase of \$4,608 in the 2018 Adopted Budget, and appropriate \$4,608 in additional expenditures for the purpose of constructing an asphalt path within the Mukwonago Park Archery Range. The grant requires the path be built in compliance with the accessibility requirements of the Americans with Disabilities Act.

The 2018 Adopted Budget included \$10,000 in expenditures for this project, to be partially offset by \$7,500 or a 75% cost share in DNR grant revenues. Total project costs are anticipated to increase from \$10,000 to \$16,144, with \$4,608 in additional expenditure authority via this ordinance, and \$1,536 through managed Departmental savings in the Parks and Land Use three-year maintenance and projects plan. Offsetting revenues are increased from \$7,500 to \$12,108 to maintain the 75% DNR cost share. Department staff have indicated that the increased costs are due to higher asphalt costs and a less favorable bidding climate than previously budgeted.

Mukwonago Park Archery Range Path Project	2018 Adopted Budget	Budget Modification Ordinance	2018 Project Savings/Resource Shift	Est. Total Project Cost
Project Expenditures	\$10,000	\$4,608	\$1,536	\$16,144
Grant Revenue	\$7,500	\$4,608		\$12,108
Dept. Match and 2018 Budget Resources	\$2,500		\$1,536	\$4,036

This ordinance results in no direct levy impact.

*Lawrence M. Dahl*

Lawrence M. Dahl  
Accounting Services Manager

BAJ #2018-00009901

Referred on: 09/06/18	File Number: 173-O-042	Referred to: LU – FI
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APPLICATION FOR COST-SHARE TREE PLANTING GRANT FROM  
BAY-LAKE REGIONAL PLANNING COMMISSION

1  
2 WHEREAS, Emerald Ash Borer, an invasive wood boring beetle that kills ash trees by eating the  
3 tissues under the bark, was detected in Wisconsin in 2008 and has been slowly spreading across  
4 the state; and  
5

6 WHEREAS, Emerald Ash Borer was detected in Waukesha County in 2012 and the Wisconsin  
7 Department of Natural Resources estimates that nearly 19% of the total trees in Waukesha  
8 County's forested land are ash; and  
9

10 WHEREAS, the Park System has removed over 400 mature ash trees in the last five years and  
11 are conducting annual preventative treatment of over 600 ash trees in designated use areas; and  
12

13 WHEREAS, some of the removed ash trees have been repurposed through a partnership with  
14 Walleyes for Tomorrow for the construction of fish habitat in Pewaukee Lake; and  
15

16 WHEREAS, Waukesha County is interested in obtaining a cost-share grant from the Bay-Lake  
17 Regional Planning Commission for the purpose of funding tree planting under funding originated  
18 from the U.S. Forest Service, Great Lakes Restoration Initiative.  
19

20 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA  
21 RESOLVES, Waukesha County will comply with all local, state and federal rules, regulations,  
22 and ordinances related to this project and cost-share agreement.  
23

24 BE IT FURTHER RESOLVED that the Director of the Waukesha County Department of Parks  
25 and Land Use, or his designee, is authorized, on behalf of Waukesha County, to apply for the  
26 cost-share grant and to execute the necessary documents.  
27

28 BE IT FURTHER RESOLVED that the Department of Parks and Land Use will provide the 25%  
29 in-kind match for costs necessary to complete the project as well as the grant revenue part of the  
30 2019 budget.

FISCAL NOTE

APPLICATION FOR COST-SHARE TREE-PLANTING GRANT FROM BAY-LAKE  
REGIONAL PLANNING COMMISSION

This Resolution establishes the County's intent to apply for a grant from the Bay-Lake Regional Planning Commission for the funding of tree planting under a program originating from the U.S. Forest Service Great Lakes Restoration Initiative. The Department of Parks and Land Use intends to apply for funds in the amount of \$15,062 for the purchase of 93 trees of six different species to be planted at three different parks around the County. The trees would be planted using volunteer and County staff labor and equipment valued in the amount of \$6,288, which would more than meet the grant's 25% match requirement.

The Parks and Land Use Department has included the expenditure and revenue impact of this grant in the 2019 proposed budget.

This resolution results in no direct levy impact.

*Lawrence M. Dahl*

Lawrence M. Dahl  
Accounting Services Manager

The Wisconsin RPCs and the DNR are offering Tree Planting grants up to \$20,000 to municipalities, counties, and tribes within the Wisconsin Great Lakes Basin. Funded projects will focus on planting trees to mitigate the impacts of the Emerald Ash Borer and reduce runoff in urban communities.

Project proposals are due at 4:00 PM on September 10, 2018. Funded projects can begin on or after October 9, 2018 and must be completed by November 9, 2019. To apply for a Wisconsin RPCs and DNR Great Lakes Basin Tree Planting grant, **please complete and submit this form in its entirety.**

**Submission Instructions:** Submit your completed application via e-mail (*preferred*) or mail. If you have any questions, please contact [angelaka@baylakerpc.org](mailto:angelaka@baylakerpc.org).

**Part I: Applicant Information**

Applicant Name: Waukesha County Parks and Land Use

Organization Type:  City  Village  Town  County  Tribal Government

Located in the County of: Waukesha County

Is your community within the Wisconsin Great Lakes Basin (see Attachment A)?  Yes  No

Population:  less than 10,000  10,000 – 50,000  more than 50,000

Total number of trees to be planted (including both grand funded and match)? 93

Name of Representative Authorized to Act on Behalf of Applicant Dale Shaver	Title Director
Street or PO Box 515 W. Moreland Blvd., AC230	City, State, Zip Waukesha, WI, 53188
Email dshaver@waukeshacounty.gov	Phone Number (262) 896-8310

Project Manager – Primary Contact (If different from Authorized Representative):

Name Julia Robson	Title Conservation Biologist
Street or PO Box 515 W. Moreland Blvd., AC230	City, State, Zip Waukesha, WI, 53188
Email jrobson@waukeshacounty.gov	Phone Number (262) 896-8005

## Part II: Project Overview

### 1. Describe the project:

Waukesha County Parks and Land Use is a natural-resource based park system with over 9,000 acres of parkland located within 10 different watersheds as well as the Great Lakes Basin. The Park System is a vital resource to over 400,000 residents of Waukesha County and its neighboring urban metropolis, Milwaukee County. The proposed project aims to mitigate the negative impacts of emerald ash borer and improve storm water infiltration by expanding native forest buffers and replacing trees in public use areas where dead ash were once removed. The proposed project would result in 93 trees (1.25"-2.00" caliper) of six different species being planted at three different parks throughout Waukesha County including Minooka Park (WDNR Targeted Watershed), Fox Brook Park (WDNR Targeted Watershed), and Muskego Park. In an effort to increase public awareness and literacy of the impacts of emerald ash borer, importance of addressing urban and suburban runoff, and benefits of planting native tree species the proposed project would engage community members through a series of

### 2. Describe project timeline from planting to maintenance (project MUST be complete by November 9, 2019):

November 2018 - place tree order to hold species/size selection

July 2019 - advertise community planting days and educational workshop in the Waukesha County Environmental Education Activity Guide

September 2019- begin advertising for community planting events on social media, print media, and other platforms

September 2019 - host educational workshop in partnership with Johnson's Nursery and recruit volunteers for community planting events

October - host three community planting events (one per park) to dormant plant all 93 trees. trees will be watered as needed throughout the planting/holding process

### 3. List the tree genus and species, quantities, caliper size, and rootstock (saplings, bare root, potted, or B&B) to be planted (attached additional sheets if necessary):

All trees will be potted rootstock.

- 40 Bur Oak, *Quercus macrocarpa* (1.5"-1.75")
- 25 Quaking Aspen, *Populus tremuloides* (1.5"-1.75")
- 14 River Birch, *Betula negra* (2.0")
- 5 Black Walnut, *Juglans negra* (2.0")
- 5 Ironwood, *Ostrya virginiana* (2.0")
- 4 Hackberry, *Celtis occidentalis* (1.5")

A total of 93 trees would be purchased and planted with the requested funds.

4. Describe the impact of this project to your community:

The proposed project will positively impact the community in several aspects including improving forest health and their impacts on human health, increasing the ability of existing green spaces to infiltrate runoff on a watershed scale, and engaging the community in the restoration process. As the population and development of Waukesha County continues to increase and expand, the preservation, enhancement and sustainable management of publicly owned green spaces is imperative in maintaining the ecosystem services that they provide. Several research studies have linked trees and access to green spaces to improved human health. In fact, a study conducted by

5. Describe any outstanding features, the significance of the project, partnerships proposed, other related activities you have done:

According to the WDNR, approximately 18.7% of the total trees in Waukesha County forest land are ash species. All of the proposed planting locations have experienced significant ash tree die-off due to emerald ash borer since it was first discovered in Waukesha County in 2012. In the last 3-5 years, Waukesha County Parks staff have removed over 400 mature ash trees from Fox Brook, Minooka, and Muskego Park collectively. Within each of these sites Waukesha County Parks has also been conducting annual preventative treatment of over 600 ash trees, including the State-threatened blue ash (*F. quadrangulata*) at Muskego Park. The loss of forest canopy in Waukesha County due to emerald ash borer has led to decreased forest health and diversity, an increase in the invasion of non-native species, and the degradation of wildlife habitat. The diverse species selection and proposed planting locations would mitigate these negative ecological impacts in addition to the aforementioned benefits to the community.

6. Does your project improve species diversity within your community?

Yes  No If yes, how?

Fox Brook Park (223 acres), Minooka Park (579 acres), and Muskego Park (193 acres) are comprised of a mixture of mesic forest and lowland forest. Both of these plant community types consist of a canopy cover that is predominantly ash species, and therefore has experienced significant die-off due to the impacts of emerald ash borer.

7. Is your community within a targeted watershed (see Attachment B)?

Yes  No

8. Is your community a member of a Regional Planning Commission (see Attachment C)?

Yes  No

9. Is your community within an AOC (see Attachment D)?

Yes  No

10. Is your community currently designated a Tree City USA (see [tinyurl.com/TreeCityUSA](http://tinyurl.com/TreeCityUSA))?

Yes  No

11. Check the ONE box in each category (program level, advocacy, staff, and tree maintenance) that best describes your community forestry program:

Program Level	We have an active, ongoing community tree planting and care program.	<input checked="" type="checkbox"/>
	We have recently begun or re-started a program of community tree planting and care but it is still in a developmental phase.	<input type="checkbox"/>
	Tree planting and care activities were once a regular part of a community program that ended. We want to start this program again.	<input type="checkbox"/>
	We are starting a community tree planting and care program for the first time.	<input type="checkbox"/>
	We have tree planting, care and removal needs but don't plan to start a community tree program at this time.	<input type="checkbox"/>
Advocacy	We have a formally established tree advisory group (i.e., committee, commission or tree board) and/or officials that support urban forestry.	<input type="checkbox"/>
	We have citizens or groups informally involved in community tree planting and care activities but no advisory group or board officially charged with overseeing a forestry program.	<input checked="" type="checkbox"/>
	The level of involvement and support by boards/committees, organizations and/or elected officials for community tree planting and care activities is low to non-existent.	<input type="checkbox"/>
Staff	We have professional urban forestry staff (can be part-time position) - OR - a volunteer urban forestry professional(s) - OR - contract with a professional for community tree planting and care. [Professional = forestry degree, certified arborist, CTMI graduate, or comparable formal training.]	<input checked="" type="checkbox"/>
	We have staff, contractors or a volunteer authorized to handle/advise the municipality on tree planting and care but who is neither a certified arborist nor has comparable formal training.	<input type="checkbox"/>
	We have no staff, contractors or volunteers authorized to handle or advise our community on tree planting and care.	<input type="checkbox"/>
Tree Maintenance	We practice systematic, community tree maintenance (i.e., planting, pruning, pest control, tree removal, etc.) on a regular basis.	<input checked="" type="checkbox"/>
	We practice occasional tree maintenance and removal on an as-needed basis.	<input type="checkbox"/>
	We do not practice tree maintenance activities (i.e., planting, pruning, pest control, tree removals, etc.).	<input type="checkbox"/>

12. Where will the trees be planted and in what percentages (approximate)?

100 % Parks/Parkway

% Terrace

% Natural Areas

% Other; please explain:

Part III: Budget

Use the table below to provide an estimated, itemized project budget. Funds may not be requested for municipal/county equipment or staff time.

Deliverables/Items	Funds Requested	Matching Funds	Source of Matching Funds	Total (Requested + Matching Funds)
Native Trees (materials + shipping)	\$ 15,062	\$ 0		\$ 15,062
Labor (tree planting + site preparation)	\$ 0	\$ 1,436	Waukesha County Parks Staff	\$ 1,436
Labor (tree planting)	\$ 0	\$ 3,600	Volunteers	\$ 3,600
Educational Workshop	\$ 0	\$ 215	Waukesha County Parks Staff, Johnson's Nursery	\$ 215
Equipment (auger attachment)	\$ 0	\$ 178	Waukesha County Parks Staff	\$ 178
Grant administration, planning/development, & project coordination	\$	\$ 860	Waukesha County Parks Staff	\$ 860
	\$	\$		\$ 0
	\$	\$		\$ 0
	\$	\$		\$ 0
	\$	\$		\$ 0
	\$	\$		\$ 0
<b>TOTALS</b>	<b>\$ 15,062</b>	<b>\$ 6,288</b>		<b>\$ 21,350</b>

**Note:** Matching funds must total 25% of the total project cost.

Describe the sources of matching funds (including volunteer hours, equipment, staff hours and benefits rate, supplies, facilities, contracted services, etc.) (use the rates provided in the grant guidance).

The sources of matching funds for the proposed project include county staff labor, volunteer labor, and equipment for tree planting.

Tree planting will be accomplished via three community planting events in October 2019. Waukesha County Parks staff and volunteers will complete the plantings. A minimum of 20 volunteers per event, for a minimum of 4 hours will result in approximately 240 hours of volunteer labor donated at a rate of \$15/hour per volunteer. The Waukesha County Conservation Biologist (\$29.36/hr salary + \$13.62/hr benefits) and Park Foreman (\$28.70/hr salary + \$8.08/hr benefits) will be present at each event to set up, clean up, and aid in planting trees with volunteers. It is estimated that set up and clean up for each 4 hour planting event will take approximately 2 hours.

Waukesha County Parks staff and Johnson's Nursery staff will host an educational workshop. ❏

**Part IV: Certification and Submission**

Grant Request: \$ 15,062

Applicant Match: \$ 6,288

*(Minimum of 25% OF TOTAL PROJECT COST)*

Total Project Cost: \$ 21,350

To the best of my knowledge, the information contained in this application and application attachments are correct and true.

Applicant's Authorized Representative <b>Dale Shaver</b>	Title <b>Director</b>
Signature of Authorized Representative (may be typed) <i>Dale Shaver</i>	Date <b>8/27/2018</b>

**Part V: Attachments**

- Resolution -- May be sent separate from the application, but is **due no later than SEPTEMBER 29, 2018.**
- Community map(s) depicting location(s) of project(s).

**Part VI: Submission Instructions**

Send completed application with required attachments to:

Electronic format (PREFERRED)	Mail hard copies to:
Save, then click <i>Submit by E-mail</i> . You will be given the opportunity to edit the message and provide attachments to an email addressed to: <b><u>angelaka@baylakerpc.org</u></b>	BAY-LAKE REGIONAL PLANNING COMMISSION ANGELA KOWALZEK-ADRIANS 425 S ADAMS ST STE 201 GREEN BAY WI 54301

**Electronic submissions must be received, OR hardcopies postmarked by 4:00 PM, SEPTEMBER 10, 2018**

When saving or submitting by e-mail, please rename this PDF and change the e-mail subject to include the name of your organization.



1 LAYING OUT, RELOCATION AND IMPROVEMENT OF COUNTY  
2 TRUNK HIGHWAY M, N. CALHOUN RD TO N. 124<sup>TH</sup> STREET,  
3 WAUKESHA COUNTY PROJECT I.D. 2759-03-00  
4  
5

6 WHEREAS, the County Board of Supervisors of Waukesha County finds that the proper  
7 improvement in maintenance of County Trunk Highway M in the City of Brookfield and the  
8 Village of Elm Grove from a point that is 9.51 feet North of and 394.25 feet West of the  
9 Northwest Corner of Section 22, Town 7 North, Range 20 East in the City of Brookfield,  
10 Waukesha County, State of Wisconsin to a point that is 0.00 feet North of and 0.00 Feet West of  
11 the Northeast Corner of Section 24, Town 7 North, Range 20 East, in the City of Brookfield,  
12 Waukesha County, State of Wisconsin requires certain relocation or changes and the acquisition  
13 of certain rights of way as shown on the plat marked "Plat of Right of Way Required for CTH M  
14 W. North Avenue N. Calhoun Road to N. 124<sup>th</sup> St., Project ID 2759-03-00."  
15

16 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES  
17 ORDAIN that the plat marked "Plat of Right of Way Required for CTH M North Avenue N.  
18 Calhoun Road to N. 124<sup>th</sup> St., Project ID 2759-03-00" on file in the County Clerk's office is  
19 adopted by reference under the authority granted by Section 83.08 and Chapter 32 of the Wisconsin  
20 Statutes.  
21

22 IT IS FURTHER ORDAINED that County Trunk Highway M in the City of Brookfield and the  
23 Village of Elm Grove hereby changed or relocated from a point that is 9.51 feet North of and  
24 394.25 feet West of the Northwest Corner of Section 22, Town 7 North, Range 20 East in the  
25 City of Brookfield, Waukesha County, State of Wisconsin to a point that is 0.00 feet North of  
26 and 0.00 Feet West of the Northeast Corner of Section 24, Town 7 North, Range 20 East, in the  
27 City of Brookfield, Waukesha County, State of Wisconsin in accordance with the plat marked  
28 "Plat of Right of Way Required for CTH M North Avenue N. Calhoun Road to N. 124<sup>th</sup> St.,  
29 Project ID 2759-03-00."  
30

31 IT IS FURTHER ORDAINED that the County shall acquire those rights of way and other  
32 interests as shown on the plat marked "Plat of Right of Way Required for CTH M North Avenue  
33 N. Calhoun Road to N. 124<sup>th</sup> St., Project ID 2759-03-00."



# SCHEDULE OF LANDS & INTERESTS REQUIRED

OWNERS NAMES ARE SHOWN FOR REFERENCE PURPOSED ONLY AND ARE SUBJECT TO CHANGE PRIOR TO THE TRANSFER OF LAND INTERESTS TO WAUKESHA COUNTY. \* DENOTES AREAS COMPUTED

AREAS SHOWN IN THE TOTAL ACRES COLUMN MAY BE APPROXIMATE AND ARE DERIVED FROM TAX ROLLS OR OTHER AVAILABLE SOURCES AND MAY NOT INCLUDE LANDS OF THE OWNER WHICH ARE NOT CONTIGUOUS TO THE AREA TO BE ACQUIRED.

PARCEL NO.	SHEET NO.	OWNERS	TOTAL AREA		EASEMENT ACRES REQUIRED		R/W ACRES REQUIRED		TOTAL ACRES	
			INTEREST REQ'D	ACRES	T.L.E.	P.L.E.	NEW	EXISTING		TOTAL
1	4-09	NORCAL 1728D, LLC, A WISCONSIN LIMITED LIABILITY CORPORATION	TLE, FEE	3.288	0.060	0.000	0.083	0.000	0.083	3.185
3	4-10	WISBURY BANK	TLE, FEE	0.947	0.081	0.000	0.050	0.000	0.050	0.897
4	4-10	NETCOW LIMITED PARTNERSHIP #1, NETCOW LIMITED PARTNERSHIP #2 AND BEACON 17100, LLC, AS THEIR INTERESTS MAY APPEAR	TLE, FEE	1.861	0.052	0.000	0.005	0.000	0.005	1.656
5	4-10	BROOKFIELD MEDICAL BUILDING, LLC AND CITY OF BROOKFIELD AS THEIR INTERESTS MAY APPEAR	TLE, FEE	3.886	0.078	0.006	0.000	0.000	0.000	3.888
6	4-10	PAULI SWYZEK	TLE, PLE, FEE	1.476	0.078	0.002	0.082	0.000	0.082	1.394
7	4-10	PAULI SWYZEK AND JANET M. SWYZEK, HUSBAND AND WIFE	TLE, FEE	2.187	0.064	0.000	0.123	0.000	0.123	2.064
9	4-10	CITY OF BROOKFIELD, A WISCONSIN MUNICIPAL CORPORATION	TLE	7.469	0.009	0.000	0.000	0.000	0.000	7.469
10	4-10	CITY OF BROOKFIELD, A WISCONSIN MUNICIPAL CORPORATION	TLE, FEE	0.661	0.011	0.000	0.085	0.000	0.085	0.450
11	4-10-11	UNION FREE HIGH SCHOOL DISTRICT #1 OF THE TOWNSHIP AND SCHOOL DISTRICT OF ELMBROOK, AS THEIR INTERESTS MAY APPEAR	TLE, PLE	59.166	0.164	0.009	0.000	0.000	0.000	59.166
12	4-11	STONEROCK PROPERTIES OF WISCONSIN, LLC	TLE, FEE	2.884	0.028	0.000	0.123	0.000	0.123	2.761
14	4-11	ROGER L. SCHERZ	FEE	0.901	0.000	0.000	0.082	0.000	0.082	0.819
15	4-11	GERALD W. DIRAZZA AND MARY A. DIRAZZA, HUSBAND AND WIFE	TLE, FEE	0.924	0.021	0.000	0.082	0.000	0.082	0.842
16	4-11	BOJIDAR RATKOV	TLE, PLE, FEE	0.902	0.057	0.003	0.134	0.000	0.134	0.768
17	4-11	ROBERT E. FRICKER AND USA P. FRICKER, HUSBAND AND WIFE	TLE, FEE	0.891	0.068	0.000	0.135	0.000	0.135	0.756
18	4-11	GARY S. KIRCHOFF AND DEBRA L. KIRCHOFF, HUSBAND AND WIFE	TLE, FEE	0.620	0.038	0.000	0.112	0.000	0.112	0.508
19	4-11	THOMAS C. LOEB AND KATHRYN A. LOEB, HUSBAND AND WIFE	TLE, FEE	0.474	0.058	0.000	0.074	0.091	0.165	0.309
20	4-11	DOUGLAS E. KOSCIUK AND LINDA M. KOSCIUK, HUSBAND AND WIFE	TLE, PLE, FEE	0.482	0.085	0.002	0.074	0.091	0.165	0.317
21	4-11	DORATHY A. HOINATH	TLE, PLE, FEE	0.482	0.011	0.000	0.074	0.091	0.165	0.317
22	4-11	LAYONNE L. GISSAL AND JAMES MAUER	TLE, PLE, FEE	0.485	0.046	0.009	0.074	0.091	0.165	0.320
23	4-11	THOMAS L. FIRKUS	TLE, PLE, FEE	0.473	0.032	0.002	0.076	0.000	0.076	0.397
24	4-11	PATRICK B. HAMILTON	TLE, PLE, FEE	0.860	0.066	0.002	0.122	0.069	0.191	0.589
26	4-12	ALFRED B. FREY, JR. AND LELANI J. FREY, HUSBAND AND WIFE	TLE	0.769	0.030	0.000	0.000	0.000	0.000	0.769
27	4-12	DONALD R. GEISLER, JR. AND ARLENE R. GEISLER, HUSBAND AND WIFE	TLE	0.593	0.042	0.000	0.000	0.000	0.000	0.593
28	4-12	VICTOR F. BRULC, REVOCABLE TRUST	TLE	0.583	0.029	0.000	0.000	0.000	0.000	0.583
29	4-12	ROBERT J. FERRO AND JEANNE M. FERRO, HUSBAND AND WIFE	PLE	0.579	0.000	0.000	0.000	0.000	0.000	0.579
30	4-12	ZAFAR IQBAL AND SHABUFTA IQBAL/A/K/A SHABUFTA ZAFAR, HUSBAND AND WIFE	TLE	0.601	0.018	0.000	0.000	0.000	0.000	0.601
34	4-13	SDO LINE RAILROAD RAILROAD COMPANY	HE	VAST	0.000	0.000	0.241	0.000	0.241	VAST

REVISION DATE	DATE 8/29/18	SCALE, FEET	1" = 100'
LAYOUT NAME	09-06-18	GRID FACTOR	N/A
FILE NAME	09-06-18	DATE	8/29/2018 2:20 PM
Referred on:	09/06/18	HWY:	CTH M
		COUNTY:	WAUKESHA
		STATE R/W PROJECT NUMBER	2759-03-00
		CONSTRUCTION PROJECT NUMBER	2759-03-70
		PLAT SHEET	4-02
		PS&E SHEET	----
		PLAT SHEET	----
		PS&E SHEET	----

Referred to: PW  
 WISDOT/CADDS SHEET 75  
 3

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PARCEL NO.	SHEET NO.	OWNERS	INTEREST REQ'D	TOTAL AREA ACRES	EASEMENT ACRES REQUIRED T.I.E.	R/W ACRES REQUIRED NEW	R/W ACRES REQUIRED EXISTING	TOTAL ACRES REM
35	4.13	ESTATE OF JOHN DIXON	TILE, P.I.E., FEE	1.650	0.031	0.001	---	0.001
36	4.13	BRIAN A. PATCEK AND CARA M. PATCEK, HUSBAND AND WIFE	TILE, P.I.E.	0.692	0.051	---	---	---
39	4.13	CITY OF BROOKFIELD	FEE	0.550	---	0.550	---	0.550
40	4.13	MICHAEL A. WALWITZ AND KAREN L. WALWITZ, HUSBAND AND WIFE	TILE, P.I.E.	0.679	0.069	---	---	0.000
41	4.13	CHRISTOPHER MICHELS AND DORA MICHELS, HUSBAND AND WIFE	TILE, P.I.E., FEE	1.064	0.238	0.243	---	0.679
42	4.14	RESTAURANTS OF BROOKFIELD, INC.	TILE	1.862	0.006	---	---	0.741
43	4.14	TEMPLE BAPTIST CHURCH AND NORTH AVENUE BAPTIST CHURCH	TILE	1.996	0.010	---	---	1.862
44	4.14	XUEFENG ZHANG AND ZHENGLIANG DU	TILE	0.579	0.032	---	---	1.996
45	4.14	JAMES S. DOMACH AND CANDACE E. DOMACH, HUSBAND AND WIFE	TILE	0.571	0.170	---	---	0.719
46	4.14	JARL RICHERS AND GERTRUD ROCHERS, HUSBAND AND WIFE	TILE	0.562	0.038	---	---	0.571
47	4.14	PATRICIA A. PETERSON AND DAVID PETERSON, SR., WIFE AND HUSBAND	TILE	0.478	0.097	---	---	0.562
48	4.14	ROBIN L. HIGBURE	TILE	0.483	0.007	---	---	0.478
49	4.14	LEONARD H. SCHAEFER AND BETTY JANE SCHAEFER, HUSBAND AND WIFE	TILE, P.I.E.	0.451	0.029	---	---	0.483
50	4.14	ANDAMAT LLC	TILE, FEE	0.797	0.051	0.017	---	0.451
51	4.14	JOHN M. GEBHARDT AND SIBERUNDE A. MEIJNER	TILE, P.I.E., FEE	1.104	0.060	0.012	---	0.780
52	4.14	REV HOLDINGS, LLC	TILE, P.I.E.	0.718	0.028	---	---	1.092
53	4.14	GERHARD VOGEL AND ELLI VOGEL, HIS WIFE	TILE, P.I.E.	0.580	0.049	---	---	0.718
54	4.14	JOSEPH C. ZARR	TILE	0.683	0.020	---	---	0.580
55	4.14	KENNET FAMILY LIMITED PARTNERSHIP NO. 1	TILE	0.998	0.008	---	---	0.683
56	4.14	GRAF REVOCABLE TRUST DATED DECEMBER 1, 2000	TILE, FEE	0.910	0.064	0.024	0.452	0.998
57	4.15	MARK A. DEWPEY	TILE, P.I.E., FEE	0.711	0.036	0.019	---	0.276
58	4.15	MARK G. VANCE	TILE, FEE	0.717	0.016	---	---	0.019
59	4.15	JOHN ARNOT AND SIVANA M. ARNOT, HUSBAND AND WIFE	TILE, FEE	0.638	0.008	0.015	---	0.016
60	4.15	STEVEN ANTHONY AND VIRGINIA K. ANTHONY, HUSBAND AND WIFE	TILE, P.I.E., FEE	0.728	0.056	0.018	---	0.015
61	4.15	GERALD W. PATTERSON AND PATRICIA A. PATTERSON, HUSBAND AND WIFE	TILE, P.I.E., FEE	0.893	0.105	0.021	---	0.018
62	4.15	DAVID T. SEWERT AND FELICIA G. VASTALO, MARRIED	TILE, FEE	0.949	0.053	0.025	---	0.021
63	4.15	JEROME I. TOPCZEWSKI AND BONITA A. TOPCZEWSKI, HUSBAND AND WIFE	TILE, FEE	0.840	0.047	0.023	---	0.025
64	4.15	HENRIETTE SCHMIDT AND THE ESTATE OF	TILE, FEE	1.867	0.108	0.269	0.328	0.824
65	4.15	IRENE SCHMIDT MORVAID, AS THEIR INTEREST MAY APPEAR	TILE, FEE	0.718	0.034	---	---	0.328
66	4.15	MARY-DYNN ROBINSON	TILE	0.915	0.062	---	---	0.718
67	4.15	RICHARD J. DENNIS AND USA A. DENNIS, HUSBAND AND WIFE	TILE	1.001	0.044	0.107	---	0.915
68	4.15	KAREN A. RINTO AND BRIAN K. RITZEL, WIFE AND HUSBAND	TILE, FEE	0.771	0.004	0.143	---	0.107
69	4.15	DAVID L. WANDSCHNEIDER AND KRISTINA L. WANDSCHNEIDER, HUSBAND AND WIFE	TILE, FEE	0.771	0.004	0.143	---	0.894

REVISION DATE	DATE 8/29/18	SCALE, FEET	1" = 200'
LAYOUT NAME	GRID FACTOR N/A	HWY: CTH M	STATE R/W PROJECT NUMBER 2759-03-00
FILE NAME	09-00031_RS.DWG	COUNTY: WAUKESHA	CONSTRUCTION PROJECT NUMBER 2759-03-00
Referred on: 09/06/18	049206_RS - 049206_RS	PLOT BY: MOSELY, DAVID	PLOT SCALE: 1" = 1320 FT
			PLAT SHEET 4.03
			PS&E SHEET E

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PARCEL NO.	SHEET NO.	OWNERS	INTEREST	REC'D.	T.L.E.	P.L.E.	NEW	EXISTING	TOTAL	REV.
			TOTAL AREA				R/W ACRES REQUIRED		TOTAL ACRES	
			EASEMENT ACRES COMPUTED							
69	4.16	LYLE E. ALBRECHT AND BIRTH ALBRECHT, HUSBAND AND WIFE	T.L.E.	P.L.E.	0.038	0.002	0.024	0.300	0.324	0.688
70	4.16	ROBERT SCHMIDT AND VIVIAN SCHMIDT, HUSBAND AND WIFE	T.L.E.	P.L.E.	0.010	---	0.009	---	0.009	0.775
71	4.16	SOD LINE ROAD COMPANY	HE	---	---	---	---	---	---	WAST
72	4.16	THE MOUND ZION CEMENT ASSOCIATION	T.L.E.	P.L.E.	0.046	---	---	0.584	0.584	5.615
76	4.16	JAMES W. MCCOY AND STACY E. MCCOY, HUSBAND AND WIFE	T.L.E.	P.L.E.	0.001	---	---	---	---	0.783
80	4.17	JOHN J. AND IRENE M. VAN BECKHUM, HUSBAND AND WIFE	T.L.E.	P.L.E.	0.124	---	---	---	---	15.663
81	4.17	THE CITY OF BROOKFIELD, A WISCONSIN MUNICIPAL CORPORATION	T.L.E.	P.L.E.	0.153	---	0.182	0.219	0.401	7.208
82	4.17	ERIC INSTANTILLI AND ASSOCIATES, A WISCONSIN LIMITED PARTNERSHIP	T.L.E.	P.L.E.	0.043	---	0.004	---	0.004	1.693
83	4.17	JOHN C. POWERS	T.L.E.	P.L.E.	0.026	0.016	---	---	---	0.483
84	4.17	WAREHAM PROPERTIES ID, LLC	T.L.E.	P.L.E.	0.035	---	---	---	---	0.543
85	4.17	J.H. BECKER & SON, INC.	T.L.E.	P.L.E.	---	0.007	0.008	---	0.008	3.183
86	4.18	556 REALTY, LLC, A WISCONSIN LIMITED LIABILITY COMPANY	T.L.E.	P.L.E.	0.093	---	0.068	---	0.068	2.301
87	4.18	SHERWOOD MANOR VI, LLC, A WISCONSIN LIMITED LIABILITY COMPANY	T.L.E.	P.L.E.	0.090	0.001	---	---	---	1.880
88	4.18	MARY E. KIDZIEL	T.L.E.	P.L.E.	0.047	---	0.084	---	0.084	0.718
89	4.18	GARY F. BAKER AND KELLY M. BAKER	T.L.E.	P.L.E.	0.037	0.001	0.093	---	0.093	0.774
90	4.18	PAUL H. MENDES AND BETH MENDES	T.L.E.	P.L.E.	0.038	0.001	0.093	---	0.093	0.785
91	4.18	HARRY REBERG AND DEBRA E. REBERG, HUSBAND AND WIFE	T.L.E.	P.L.E.	0.034	---	0.093	---	0.093	0.785
92	4.18	RIDGESTONE BANK	T.L.E.	P.L.E.	0.015	---	---	---	---	1.175
93	4.18	MARIAN MLECZKO AND JUSULIA MLECZKO, HUSBAND AND WIFE	T.L.E.	P.L.E.	0.022	---	---	---	---	0.624
94	4.18	MARIAN MLECZKO AND JUSULIA MLECZKO, HUSBAND AND WIFE	T.L.E.	P.L.E.	0.002	---	---	---	---	1.030
95	4.18	PATRICK D. KOMPPA AND DAWN R. KOMPPA, HUSBAND AND WIFE	T.L.E.	P.L.E.	0.002	0.002	---	---	---	0.575
97	4.19	ANDRE P. MAJELLER AND MAUREENA MAJELLER, HUSBAND AND WIFE	T.L.E.	P.L.E.	0.034	---	0.093	---	0.093	0.784
98	4.19	JENNIFER M. BACZYK	T.L.E.	P.L.E.	0.037	0.007	0.036	---	0.036	1.235
99	4.19	CARLA A. MARONE, SOLE TRUSTEE, OR HER SUCCESSORS IN TRUST, UNDER THE CARLA MARONE LIVING TRUST DATED MAY 25, 2003, AND ANY AMENDMENTS THERE TO	T.L.E.	P.L.E.	0.030	---	0.090	---	0.090	0.808
100	4.19	KAY M. BARBER	T.L.F.F.E.	---	0.018	---	0.140	---	0.140	1.255
101	4.19	LORIE T. NGUYEN	T.L.F.F.E.	---	0.023	0.001	0.088	0.008	0.156	0.577
102	4.19	MARIA ESTELITA S.S. QUEJADA	T.L.F.F.E.	---	0.025	---	0.076	0.334	0.210	0.558

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REVISION DATE	DATE 8/29/18	SCALE, FEET	1" = 100'
LAYOUT NAME	09-04207_RS - 0-0207_RS	GRID FACTOR/N/A	
FILE NAME	09-04207_RS - 0-0207_RS	HWY: CTH M	STATE R/W PROJECT NUMBER 2759-03-00
Referred on: 09/06/18		COUNTY: WAUKESHA	CONSTRUCTION PROJECT NUMBER 2759-03-70
		PLOT DATE: 8/29/2018 2:02 PM	PLAT SHEET 4.04
		PLOT BY: KOSLO, DAVD	PS&E SHEET
		PLOT NAME:	---
		PLOT SCALE: 1" = 1250 FT	---

# SCHEDULE OF LANDS & INTERESTS REQUIRED

OWNERS NAMES ARE SHOWN FOR REFERENCE PURPOSED ONLY AND ARE SUBJECT TO CHANGE PRIOR TO THE TRANSFER OF LAND INTERESTS TO WAUKESHA COUNTY.  
\* DENOTES AREAS COMPUTED

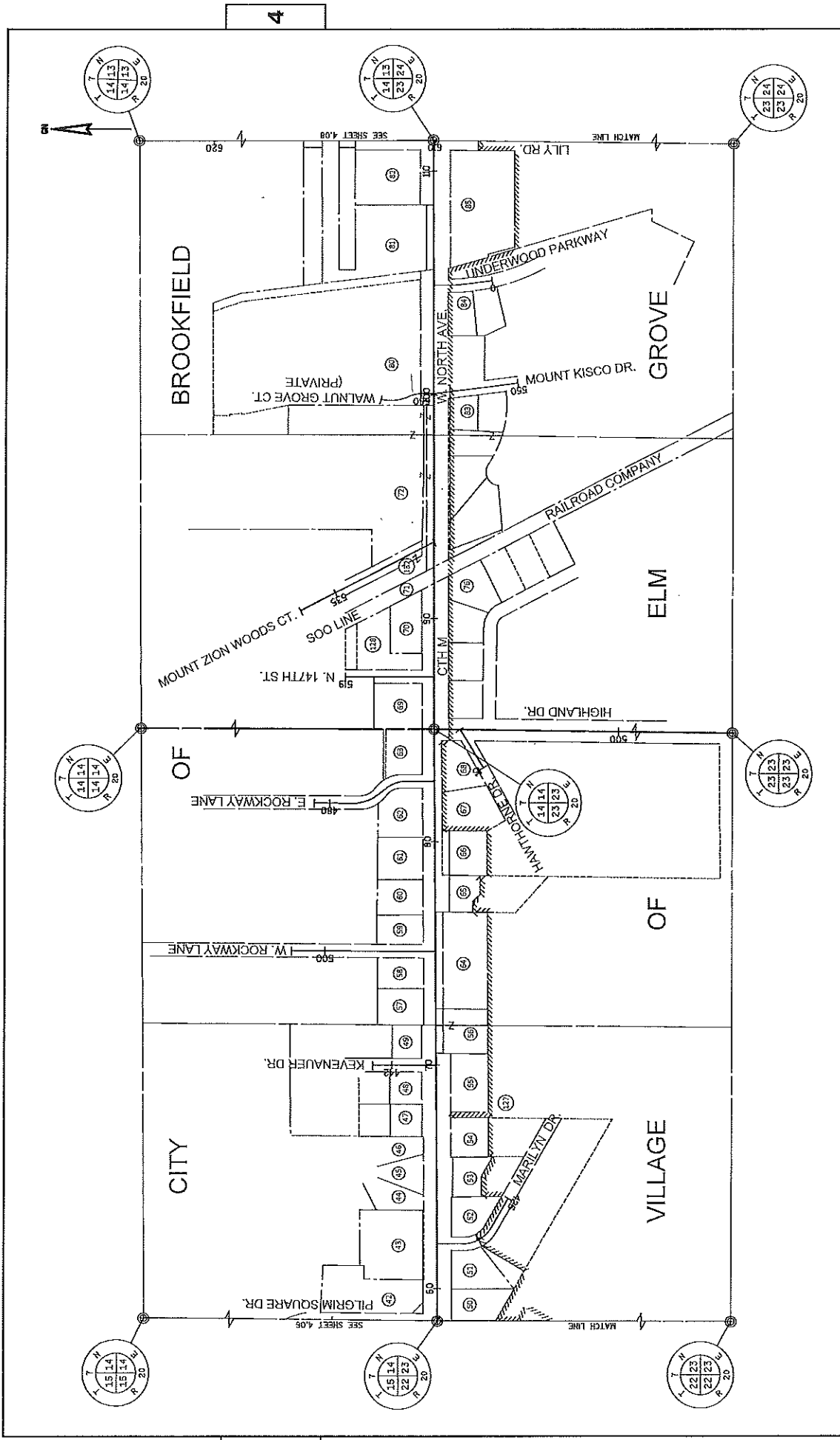
AREAS SHOWN IN THE TOTAL ACRES COLUMN MAY BE APPROXIMATE AND ARE DERIVED FROM TAX ROLLS OR OTHER AVAILABLE SOURCES AND MAY NOT INCLUDE LANDS OF THE OWNER WHICH ARE NOT CONTIGUOUS TO THE AREA TO BE ACQUIRED.

PARCEL NO.	SHEET NO.	OWNERS	TOTAL AREA		EXISTING ACRES		R/W ACRES REQUIRED		TOTAL ACRES	REMARKS
			ACRES	T.L.E.	P.L.E.	NEW	EXIST.	TOTAL		
107	419	SHeldon LAMBERT AND CINDI L. LAMBERT, HUSBAND AND WIFE	0.641	0.007	---	---	---	---	0.641	0.641
108	419	GARY O. FISCHER AND LISA F. FISCHER, HUSBAND AND WIFE	0.602	0.019	---	---	---	---	0.602	0.602
109	419	MARTY J. BING AND NICKI A. BING, HUSBAND AND WIFE	0.617	0.013	---	---	---	---	0.617	0.617
110	420	MATTHEW R. SONN AND NANCY C. SONN	0.719	0.031	---	---	---	---	0.719	0.719
111	420	KENNETH S. WICK AND MARY F. STERN	0.718	0.069	---	---	---	---	0.718	0.718
112	420	CHARLES S. MERTZ, JR. AND MARIA E. MERTZ	0.772	0.040	---	---	---	---	0.772	0.772
113	420	LAYTON STUDY CENTER, INC. A WISCONSIN NOT FOR PROFIT CORPORATION	0.885	0.064	---	---	---	---	0.885	0.885
114	420	PEACE UNITED METHODIST CHURCH INCORPORATED	1.380	0.076	---	---	---	---	1.380	1.380
115	420	TMS PROPERTIES, LLC	0.714	0.105	---	---	---	---	0.714	0.714
116	420	WEST UNITARIAN UNIVERSALIST CHURCH	4.164	0.105	---	---	---	---	4.168	3.996
117	421	EASTBROOK RESORTIVE PARK CONDOMINIUM	1.141	0.100	---	---	---	---	1.141	1.141
118	421	EASTBROOK PLAZA BROOKFIELD, A WISCONSIN LIMITED PARTNERSHIP	14.452	0.060	0.005	---	---	---	14.452	14.452
119	421	JOHN A. WEGEL AND DIONYSIA WEGEL, HUSBAND AND WIFE	0.584	0.024	---	---	---	---	0.620	0.694
120	421	GERALD T. Cwiklinski AND PATRICIA L. Cwiklinski, HUSBAND AND WIFE	0.571	0.040	---	---	---	---	0.618	0.653
121	421	JOSEPH LEON BILLY WILLIAM BILLY JR. AND ELIZABETH S. BILLY	1.840	0.043	---	---	---	---	0.016	1.824
122	421	BR OF WISCONSIN S, LLC	1.290	0.026	---	---	---	---	---	1.290
123	421	SKYVAN, LLC	0.710	0.017	---	---	---	---	0.001	0.590
124	421	LAVENIE SPRAGUE, ROBERT C. FREDERICK, RAYMOND W. FREDERICK, ALAN W. GEDDS, UNDAJ. FREDERICK HOZCHUH AND LOIS J. FREDERICK,	0.551	0.036	---	---	---	---	0.020	0.651
125	413	GREGORY SECKERT	0.567	0.018	---	---	---	---	0.001	0.566
126	413	MARK K. PATTON AND ELIZABETH M. PATTON, HUSBAND AND WIFE	0.538	0.009	---	---	---	---	---	0.638
127	414	KEBERT FAMILY LIMITED PARTNERSHIP NO. 1	0.887	0.003	---	---	---	---	---	0.887
128	416	ROBERT T. SCHMIDT AND VIVIAN SCHMIDT, HUSBAND AND WIFE	1.113	---	---	---	---	---	0.009	1.104
130	420	WEST UNITARIAN UNIVERSALIST CHURCH	2.092	0.087	---	---	---	---	0.558	1.356
132	415	CITY OF BROOKFIELD	WAST	0.085	---	---	---	---	0.296	WAST
500	409-421	WE ENERGIES - ELECTRIC	CONVEYANCE OF RIGHTS	---	---	---	---	---	---	---
501	413-415, 418-421	WE ENERGIES - GAS	CONVEYANCE OF RIGHTS	---	---	---	---	---	---	---
502	409, 412, 414, 416-417, 411	ART WISCONSIN	CONVEYANCE OF RIGHTS	---	---	---	---	---	---	---
505	414	VILLAGE OF BEL GROVE	CONVEYANCE OF RIGHTS	---	---	---	---	---	---	---
507	410	CITY OF BROOKFIELD - STORM	CONVEYANCE OF RIGHTS	---	---	---	---	---	---	---
508	417, 419-421	CITY OF BROOKFIELD - WAST	CONVEYANCE OF RIGHTS	---	---	---	---	---	---	---
509	411, 413-415, 417-421	CITY OF BROOKFIELD - SANITARY	CONVEYANCE OF RIGHTS	---	---	---	---	---	---	---
510	409-411, 413, 417, 420	CITY OF BROOKFIELD - OTHER	CONVEYANCE OF RIGHTS	---	---	---	---	---	---	---
511	409, 410	WISCONSIN DEPARTMENT OF TRANSPORTATION	CONVEYANCE OF RIGHTS	---	---	---	---	---	---	---

REVISION DATE	DATE 8/29/18	SCALE, FEET	1" = 40'
LAYOUT NAME - 05-092018_RS - 040206_LRS	GRID FACTOR N/A	HWY: CTH M	STATE R/W PROJECT NUMBER 2759-03-00
Referred on: 09/06/18		COUNTY: WAUKESHA	CONSTRUCTION PROJECT NUMBER 2759-03-70
			PLAT SHEET 4.05
			PS&E SHEET E

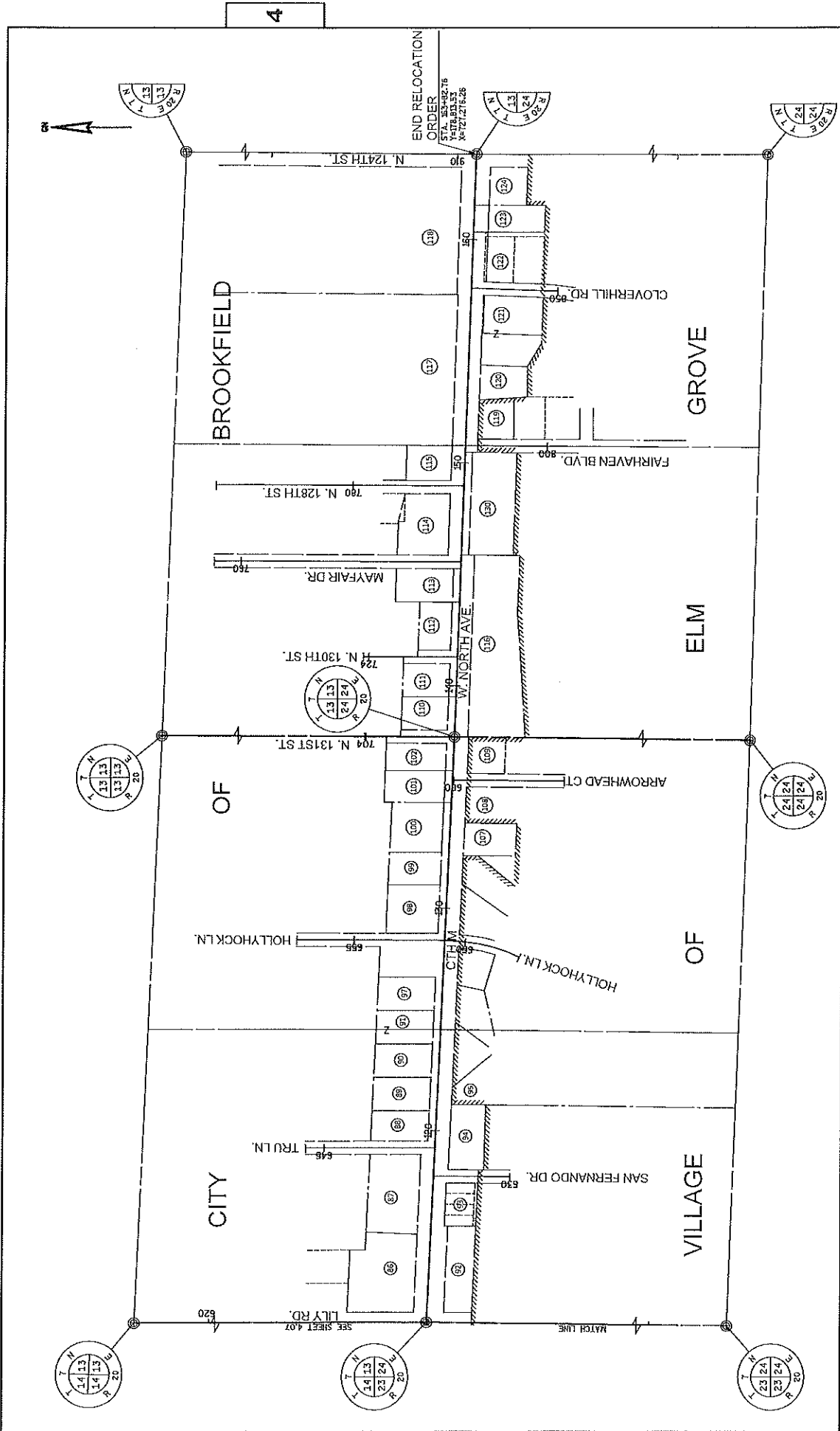
FILE NAME : 05-092018\_RS - 040206\_LRS  
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 Referred on: 09/06/18  
 PLOT DATE : 8/29/2018 2:20 PM  
 PLOT BY : KESLO, DAVID  
 PLOT NAME :  
 PLOT SCALE : 1"=40.00 FT  
 WISDOT/CADDIS SHEET 75  
 Referred to: PW 6

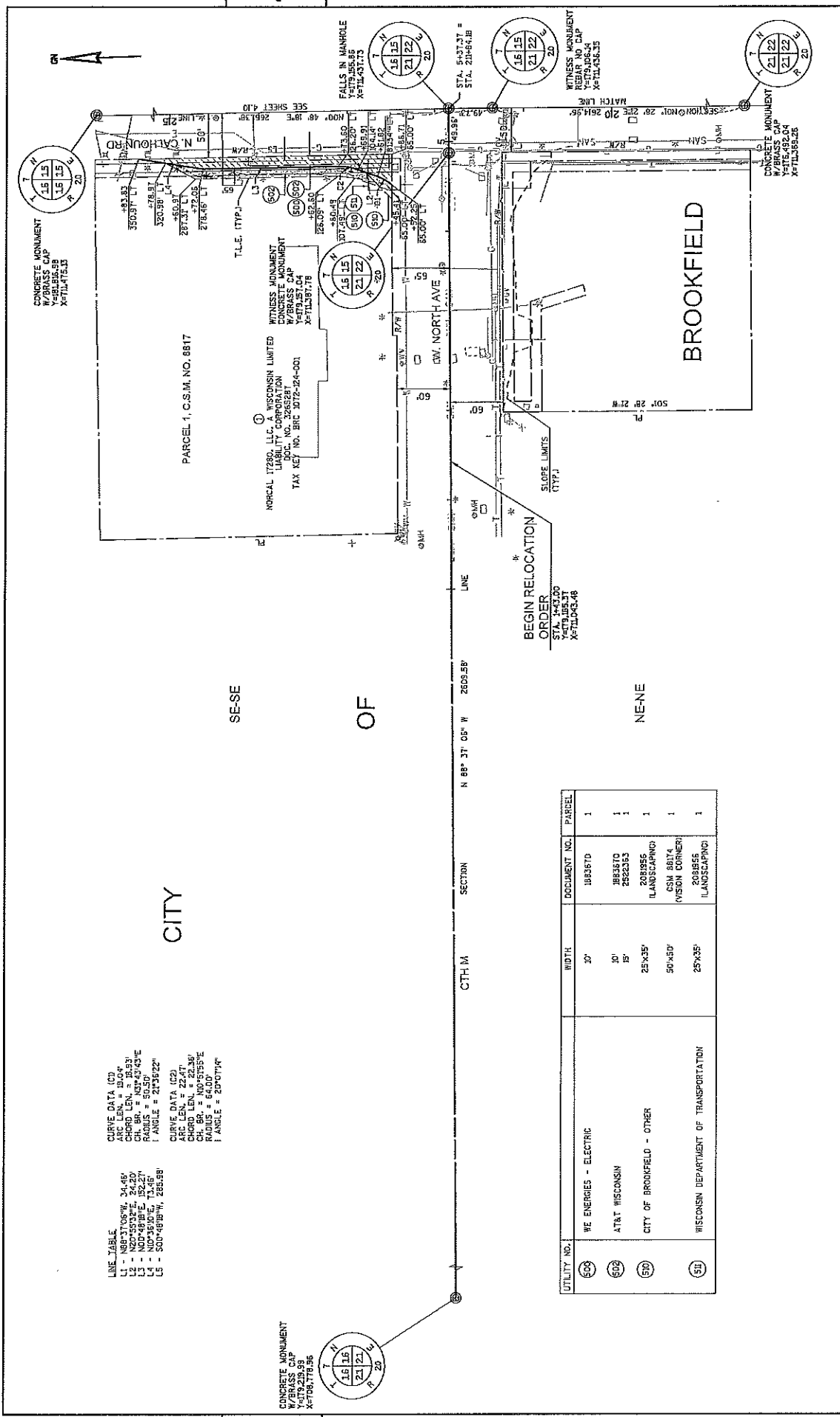




REVISION DATE	DATE 8/29/2018	SCALE, FEET	HWY: CTH M	STATE R/W PROJECT NUMBER 2759-03-00	PLAT SHEET 4.07
GRID FACTOR N/A		0 400 800	COUNTY: WAUKESHA	CONSTRUCTION PROJECT NUMBER 2759-03-70	PS&E SHEET
FILE NAME : GP-040112.RWG	GRID FACTOR N/A		PLOT BY : CUSTRSBK, FRN	PLOT NAME :	PS&E SHEET
DATE : 09/06/18			PLOT DATE : 8/29/2018 2:30 PM	PLOT SCALE : 1 IN=400 FT	WISDOT/CADDSS SHEET TS
Referred to: 09/06/18			File Number: 173-O-043		8
					Referred to: PW







**LINE TABLE**  
 L1 - N68°31'05"W, 24.46'  
 L2 - N20°55'32"E, 24.20'  
 L3 - N05°45'00"E, 13.22'  
 L4 - S00°48'00"W, 286.58'  
 L5 - S00°48'00"W, 286.58'

**CURVE DATA (C1)**  
 ARC LEN. = 19.04'  
 CHORD LEN. = 18.74'  
 CHORD BE. = 18.74'  
 RADIUS = 50.50'  
 I ANGLE = 21°35'22"

**CURVE DATA (C2)**  
 ARC LEN. = 22.41'  
 CHORD LEN. = 22.36'  
 CHORD BE. = 22.36'  
 RADIUS = 62.00'  
 I ANGLE = 20°07'14"

**CONCRETE MONUMENT**  
 W/BRASS CAP  
 Y=79,219.99  
 X=708,778.86



UTILITY NO.	WIDTH	DOCUMENT INCL.	PARCEL
500	10'	1883670	1
502	10'	3831670	1
502	15'	2822395	1
503	25'X35'	2081855	1
503	50'X50'	ILANDSCAPING	1
511	25'X35'	GSM 88174	1
511	25'X35'	VISION CORNER	1
511	25'X35'	2081855	1
511	25'X35'	ILANDSCAPING	1

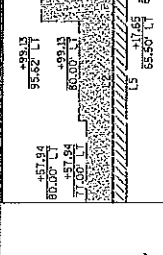
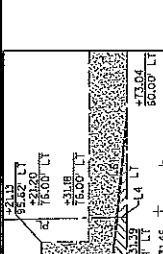
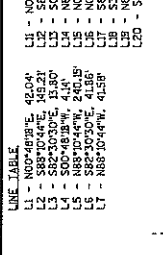
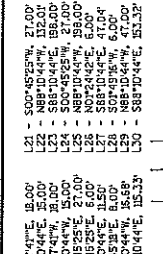
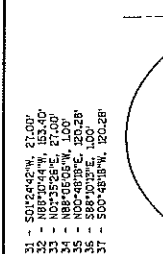
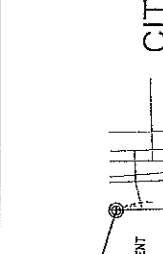
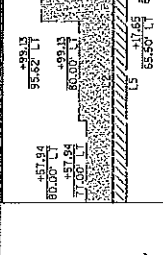
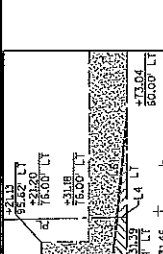
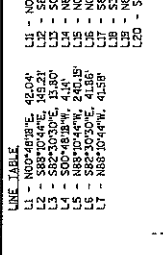
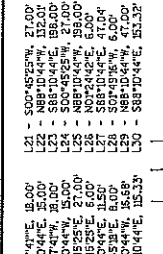
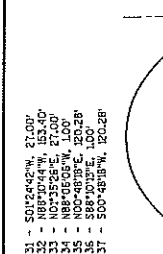
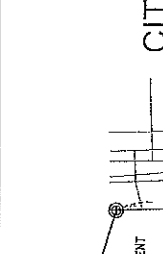
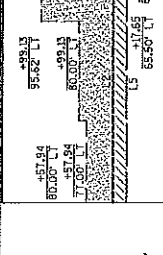
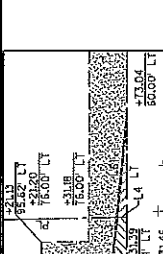
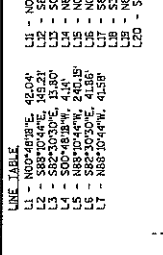
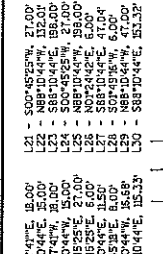
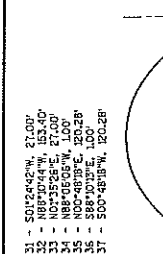
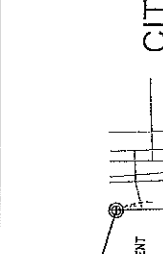
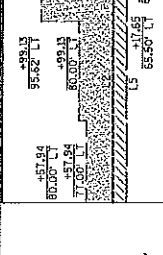
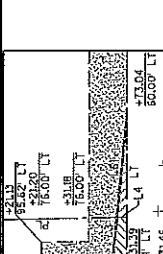
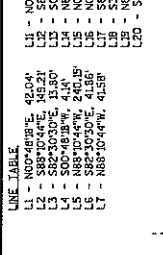
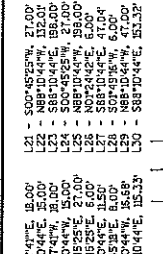
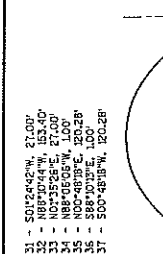
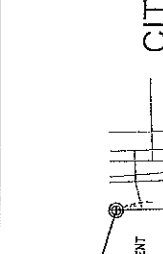
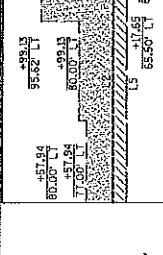
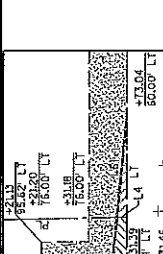
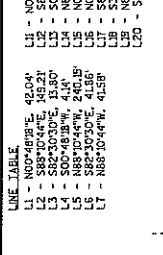
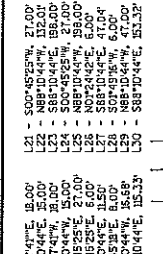
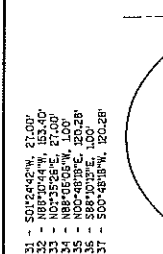
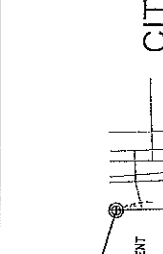
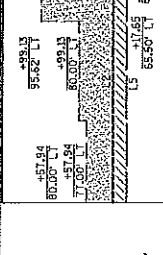
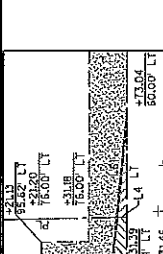
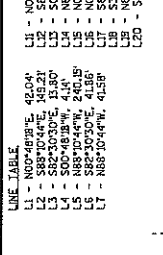
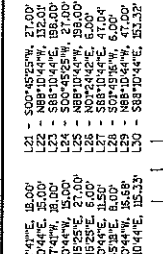
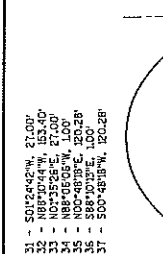
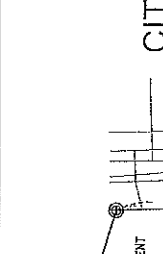
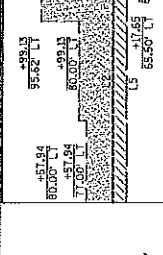
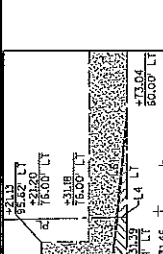
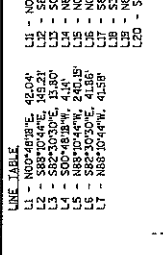
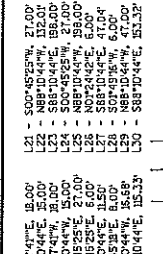
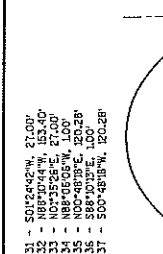
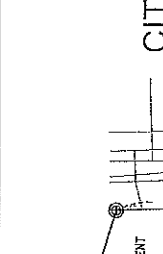
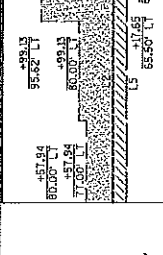
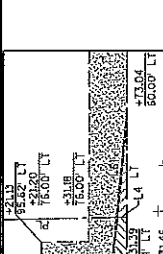
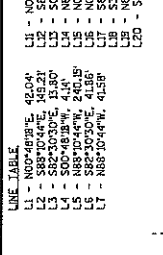
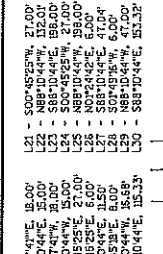
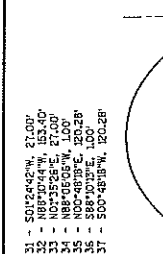
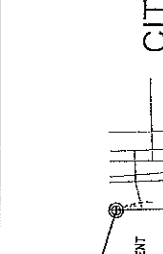
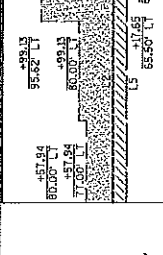
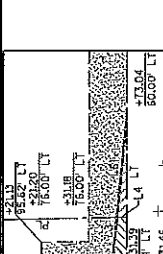
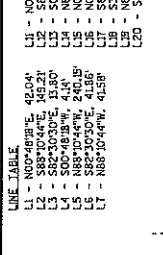
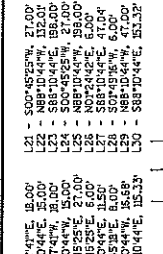
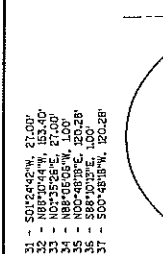
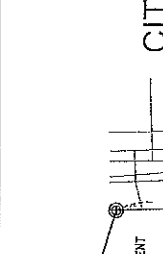
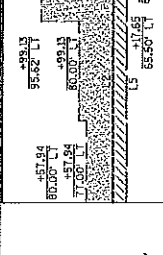
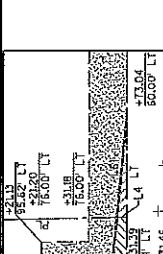
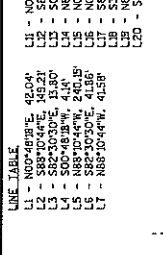
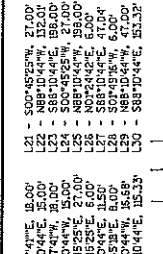
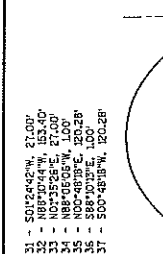
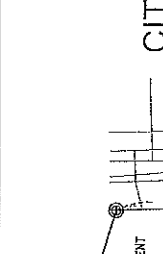
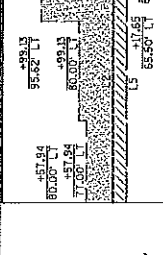
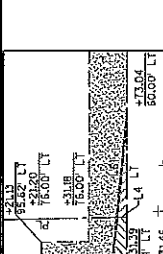
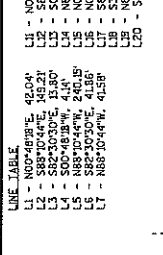
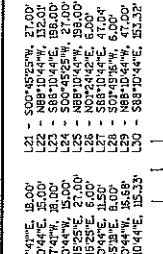
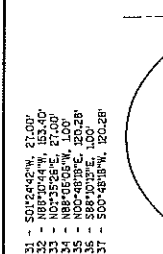
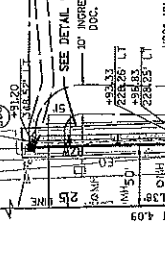
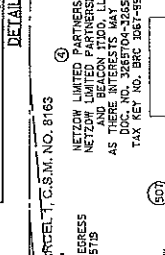
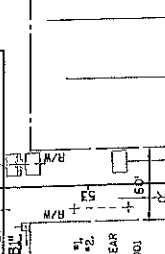
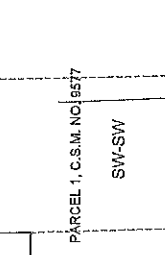
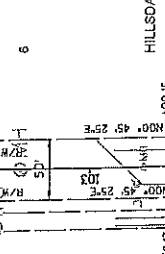
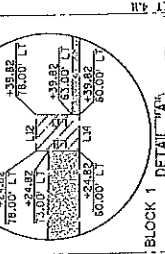
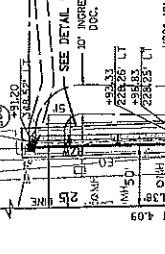
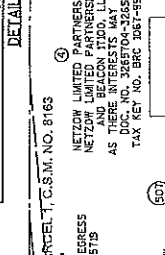
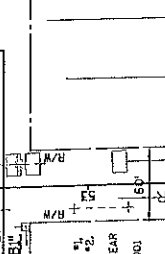
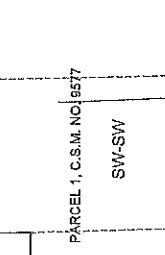
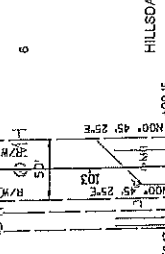
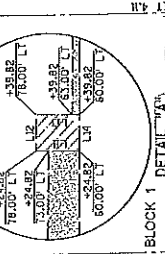
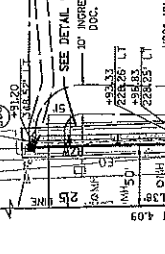
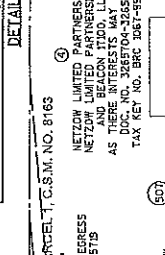
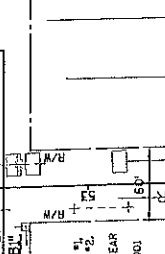
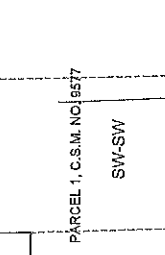
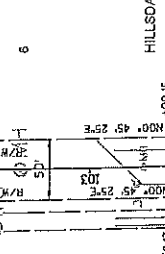
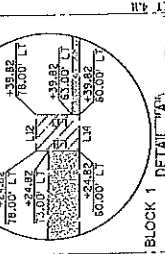
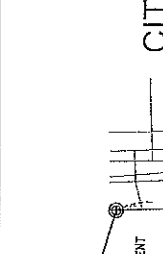
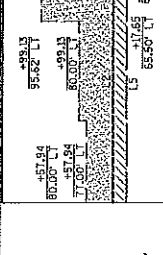
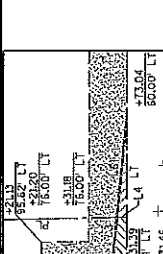
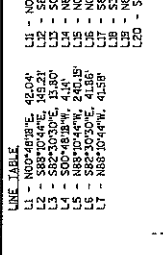
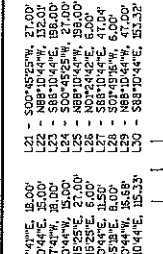
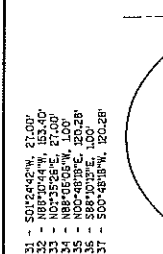
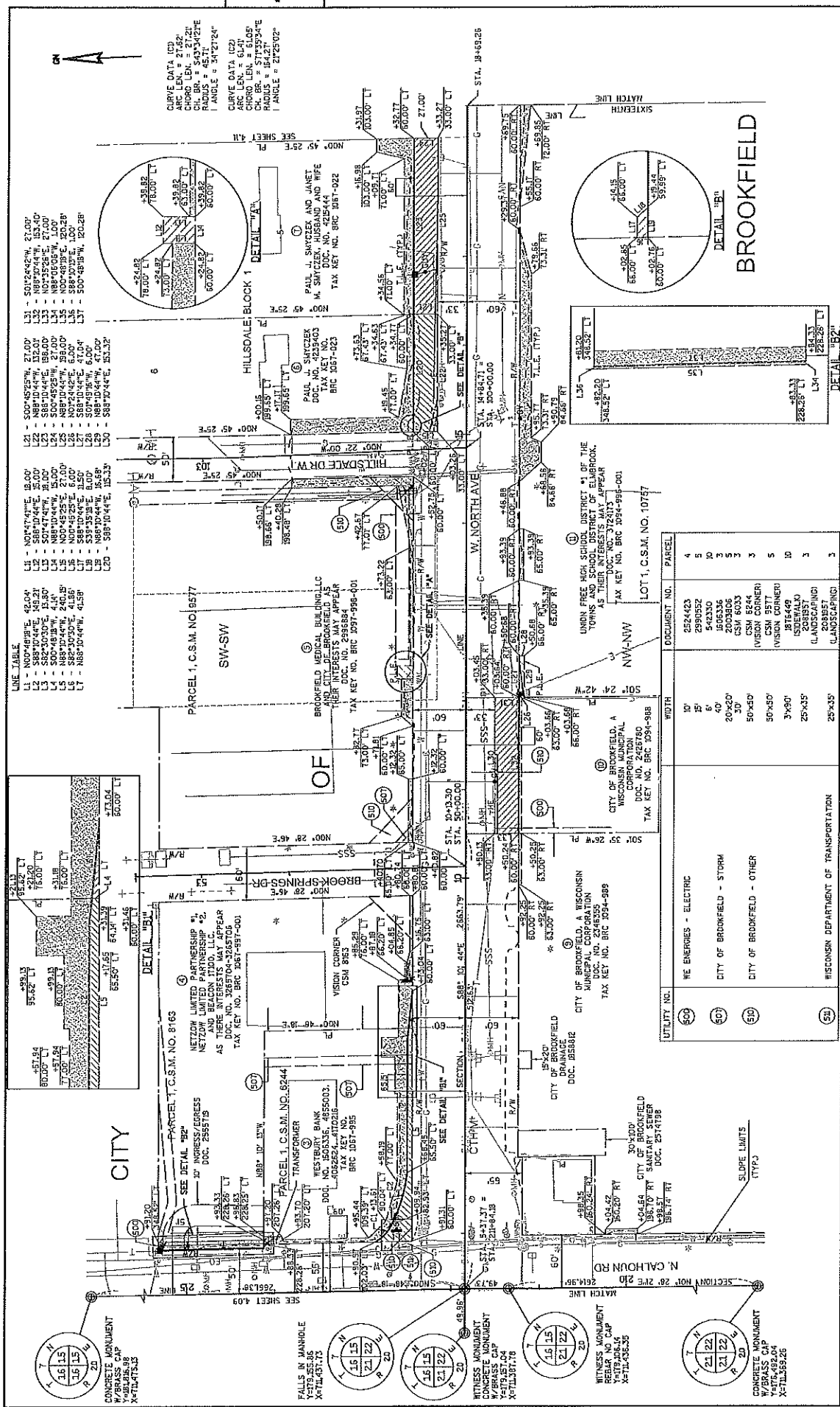
STATE R/W PROJECT NUMBER 2759-03-00  
 CONSTRUCTION PROJECT NUMBER 2759-03-70  
 PLAT SHEET 4-09  
 PS&E SHEET E

HWY: CTH M  
 COUNTY: WALKESHA  
 DATE 8/29/2018  
 GRID FACTOR N/A

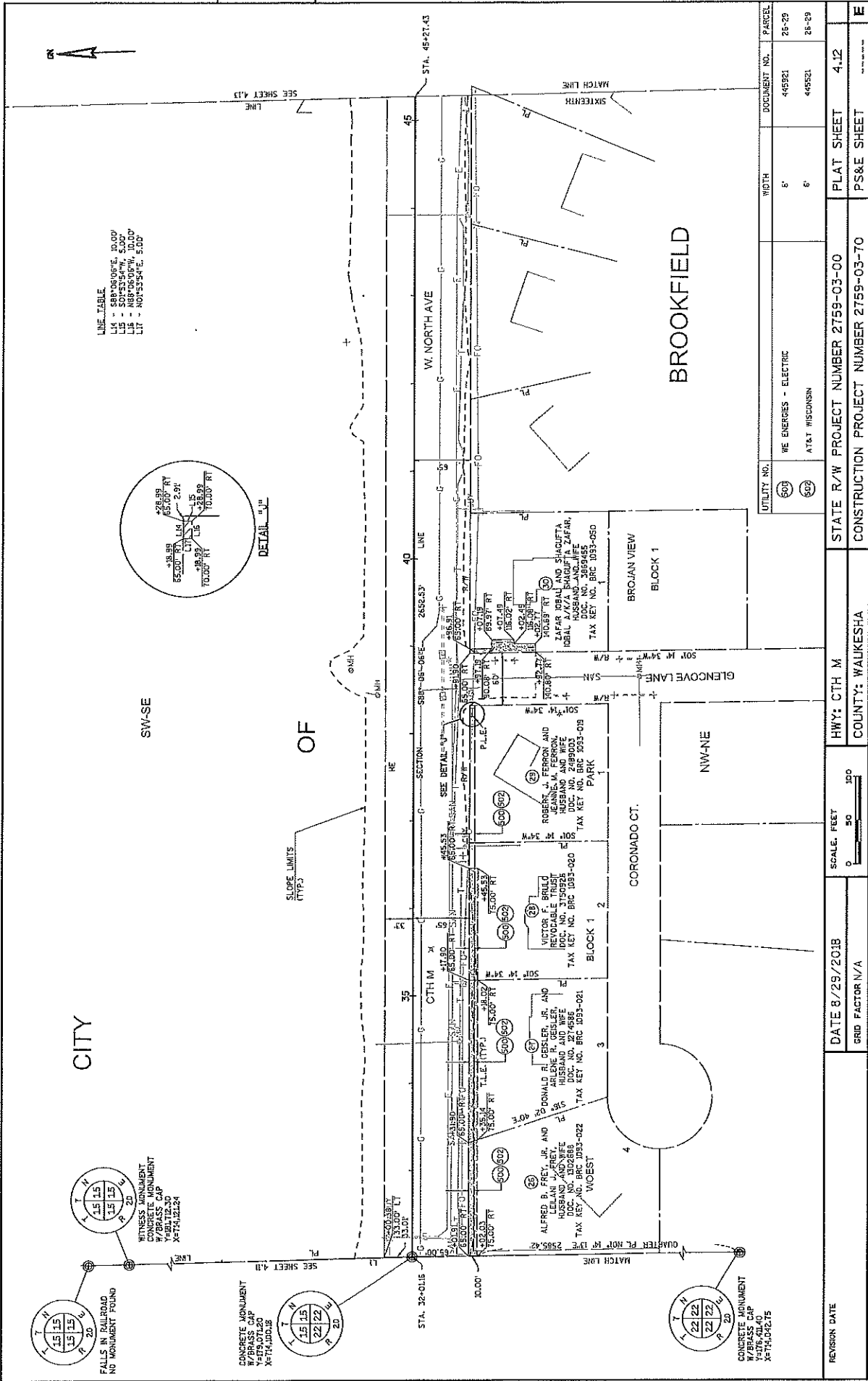
SCALE, FEET  
 0 50 100

FILE NAME : 05-040401.RP.DWG  
 LAYOUT NAME : 05-040401.RP - 04G-03.RP  
 Referred on: 09/06/18

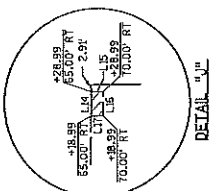
Referred to: PW  
 WISDOT/CADDS SHEET 75  
 10







LINE TABLE  
 CL - CENTERLINE 10.00'  
 L1S - 50°53'54"E 5.00'  
 L1B - N89°06'06"W 10.00'  
 L1T - N01°53'54"E 5.00'



DETAIL 1/4"  
 SW-NW  
 SLOPE LIMITS (TYP.)

CONCRETE MONUMENT  
 BEARING OFF OF  
 Y=875,071.20  
 X=714,100.18

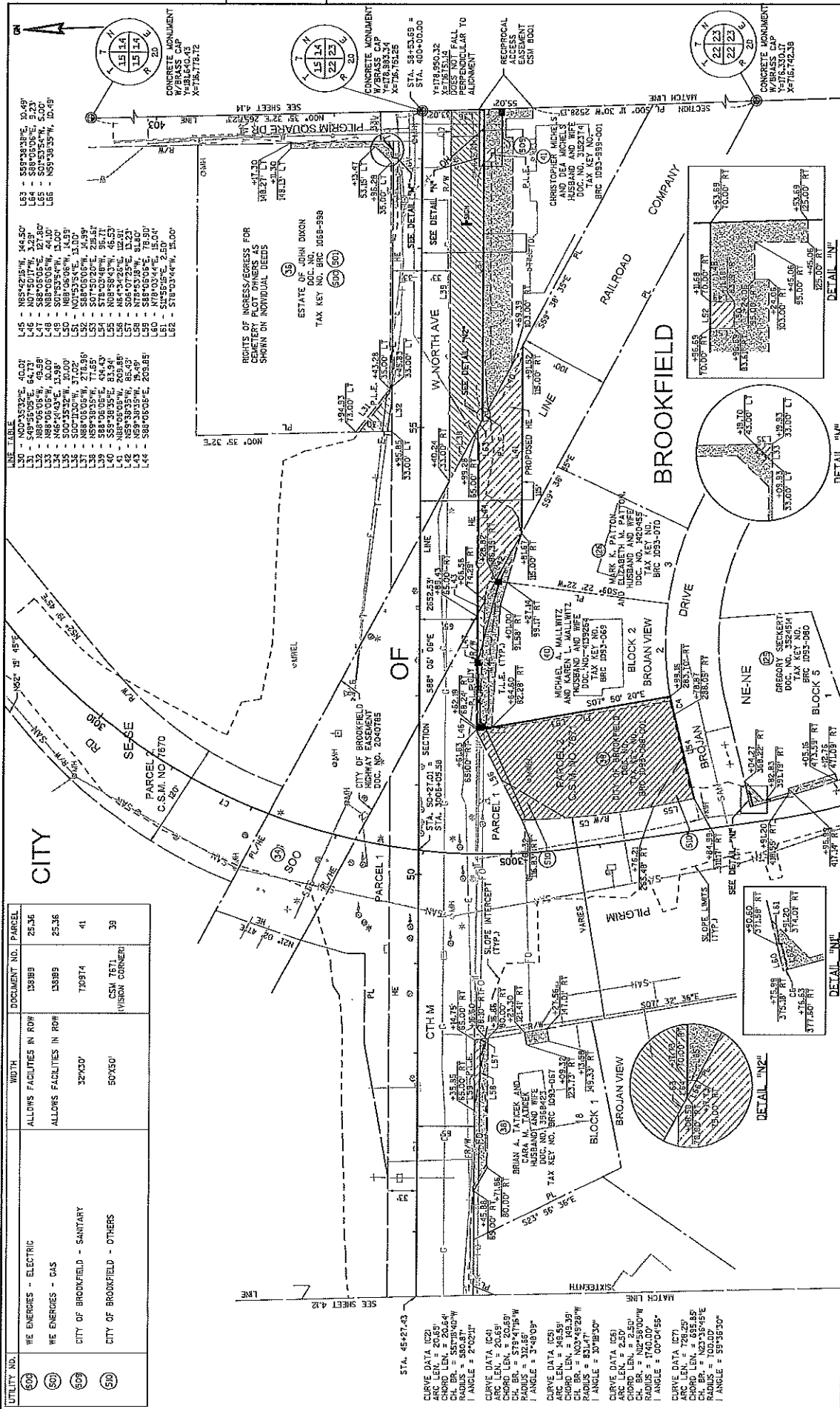
CONCRETE MONUMENT  
 BEARING OFF OF  
 Y=874,121.24  
 X=714,121.24

CONCRETE MONUMENT  
 BEARING OFF OF  
 Y=874,414.0  
 X=714,042.75

UTILITY NO.	WE ENERGIES - ELECTRIC	WIDTH	DOCUMENT NO.	PARCEL
509	AT&T WISCONSIN	6'	445921	26-29
509		6'	445521	26-29

REVISION DATE	DATE 8/29/2018	SCALE, FEET	HWY: CTH M	STATE R/W PROJECT NUMBER 2759-03-00	PLAT SHEET 4.12
GRID FACTOR N/A		0 50 100	COUNTY: WAUKESHA	CONSTRUCTION PROJECT NUMBER 2759-03-70	PS&E SHEET E

FILE NAME : CF-040401.RP.DWG  
 LAYOUT NAME : CF-040401.RP - 040412.RP  
 Referred to: 09/06/18  
 WISDOT/CADD/S SHEET 75  
 Referred to: PW 13

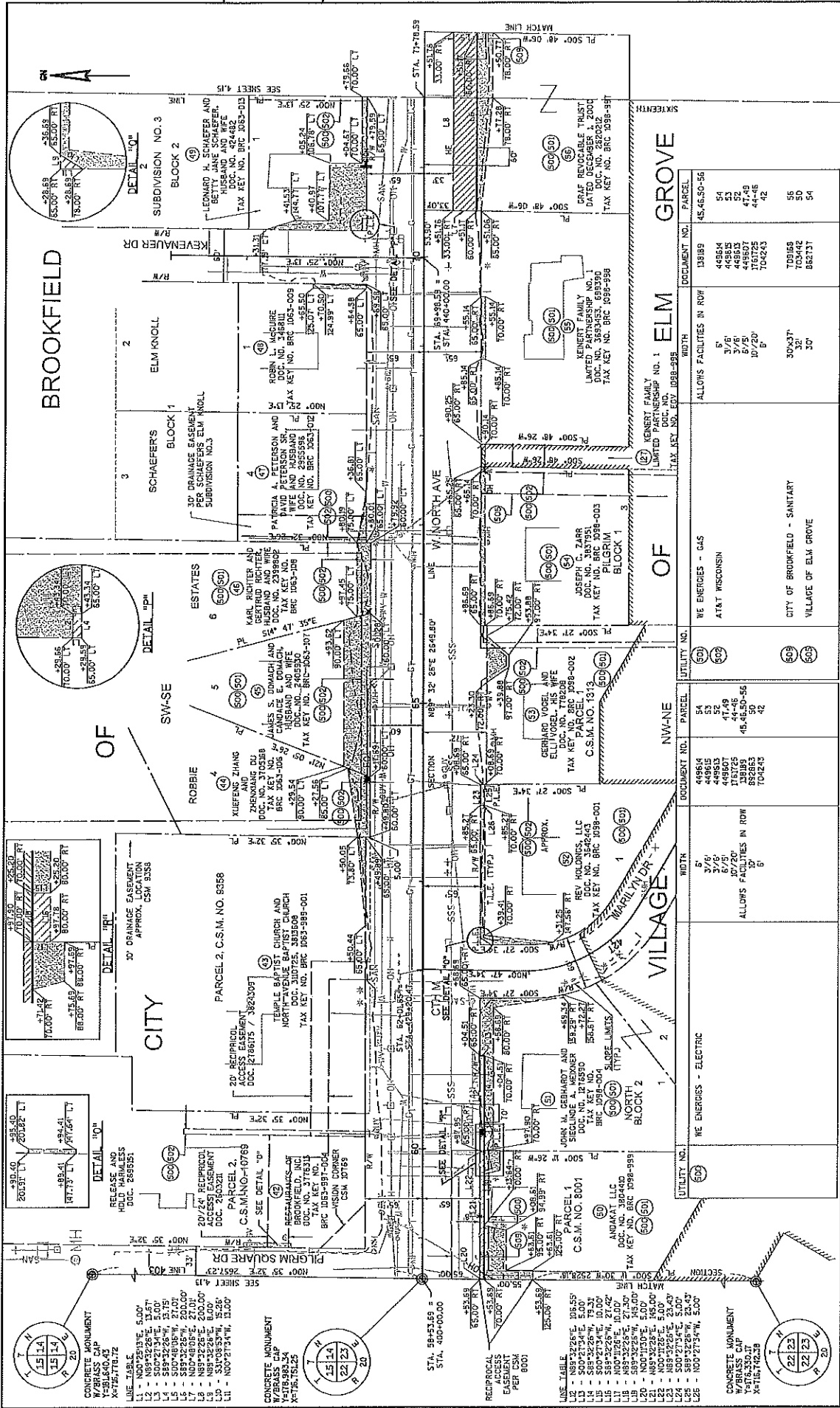


UTILITY NO.	WIDTH	DOCUMENT NO.	PARCEL
500	WE ENERGIES - ELECTRIC	139889	2536
500	WE ENERGIES - GAS	139889	2536
500	CITY OF BROOKFIELD - SANITARY	70974	41
500	CITY OF BROOKFIELD - OTHERS	GSM TETL (VISION CORNER)	39

LINE TABLE

L31	- 49°50'00"E	64.73'
L32	- 88°08'05"E	49.89'
L33	- 88°08'05"E	10.00'
L34	- 88°08'05"E	10.00'
L35	- 50°15'32"E	10.00'
L36	- 50°15'32"E	10.00'
L37	- 88°08'05"E	21.76'
L38	- 88°08'05"E	14.43'
L39	- 88°08'05"E	14.43'
L40	- 59°18'35"E	81.94'
L41	- 88°08'05"E	20.88'
L42	- 88°08'05"E	15.49'
L43	- 88°08'05"E	15.49'
L44	- 588°08'05"E	203.85'
L45	- 88°08'05"E	14.50'
L46	- 88°08'05"E	14.50'
L47	- 88°08'05"E	14.50'
L48	- 88°08'05"E	14.50'
L49	- 88°08'05"E	14.50'
L50	- 88°08'05"E	14.50'
L51	- 88°08'05"E	14.50'
L52	- 88°08'05"E	14.50'
L53	- 88°08'05"E	14.50'
L54	- 88°08'05"E	14.50'
L55	- 88°08'05"E	14.50'
L56	- 88°08'05"E	14.50'
L57	- 88°08'05"E	14.50'
L58	- 88°08'05"E	14.50'
L59	- 88°08'05"E	14.50'
L60	- 88°08'05"E	14.50'
L61	- 88°08'05"E	14.50'
L62	- 88°08'05"E	14.50'

STATE R/W PROJECT NUMBER 2759-03-00  
 CONSTRUCTION PROJECT NUMBER 2759-03-70  
 COUNTY: WALKESHA  
 HWY: CTH M  
 DATE 8/29/2018  
 GRID FACTOR N/A  
 SCALE, FEET  
 0 50 100  
 PLAT SHEET 4.13  
 PS&E SHEET E  
 PLOT SCALE: 1"=100.00 FT  
 PLOT NAME: C:\BROOKFIELD\2759-03-70.PLT  
 FILE NAME: 09-0618.RP - 040413.RP  
 Referred on: 09/06/18  
 Referred to: PW



REVISION DATE	DATE 8/29/2018	SCALE: FEET	0 50 100	HWY: CTH M	STATE R/W PROJECT NUMBER 2759-03-00	PLAT SHEET 4.14
GRID FACTOR N/A				COUNTY: WAUKESHA	CONSTRUCTION PROJECT NUMBER 2759-03-70	PS&E SHEET E
				PLAT DATE: 8/29/2018 2:21 PM	PLAT NAME: PLOT BY: J. OUSTREK, FRAN	PLAT SCALE: 1" = 31.100 FT

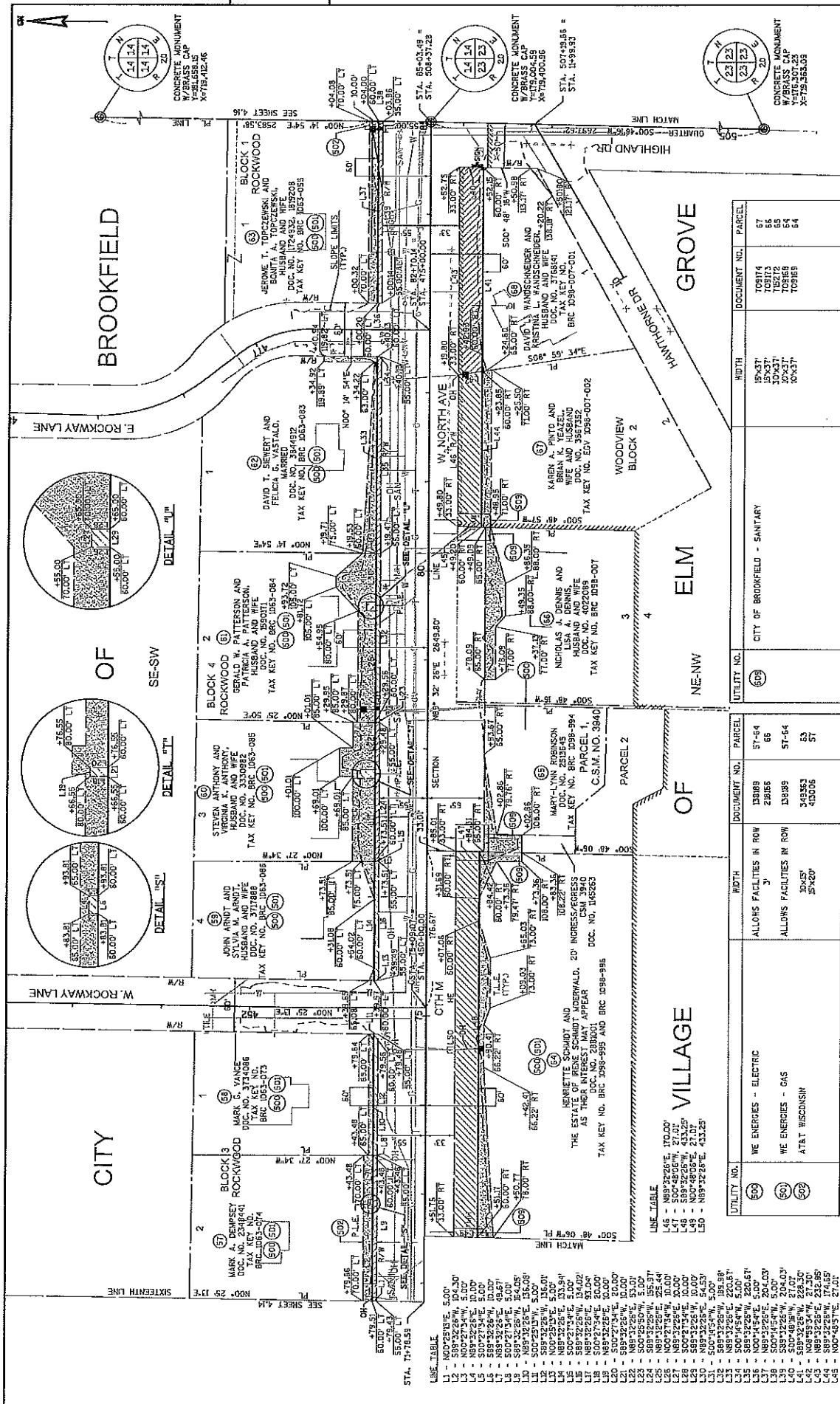
File Number: 173-O-043  
 Referred to: PW  
 MSDDOT/CADDS SHEET 75

- CONCRETE MONUMENT  
 W/BASS CAP  
 X=176.7172  
 Y=151.14
- LINE TABLE
- L1 - N00°29'51"E, 5.00'
  - L2 - N89°22'26"E, 13.67'
  - L3 - S00°27'34"E, 5.00'
  - L4 - S00°27'34"E, 5.00'
  - L5 - S00°27'34"E, 5.00'
  - L6 - S89°22'26"W, 27.00'
  - L7 - N00°27'34"E, 27.00'
  - L8 - S89°22'26"W, 27.00'
  - L9 - S89°22'26"W, 5.00'
  - L10 - S89°22'26"W, 5.00'
  - L11 - N00°27'34"W, 5.00'

- CONCRETE MONUMENT  
 W/BASS CAP  
 X=176.7172  
 Y=151.14
- LINE TABLE
- L12 - N00°27'34"E, 10.00'
  - L13 - S00°27'34"E, 10.00'
  - L14 - S00°27'34"E, 10.00'
  - L15 - S89°22'26"W, 27.42'
  - L16 - N00°27'34"E, 10.00'
  - L17 - N89°22'26"E, 10.00'
  - L18 - S89°22'26"W, 54.00'
  - L19 - N00°27'34"E, 10.00'
  - L20 - N00°27'34"E, 10.00'
  - L21 - N00°27'34"E, 10.00'
  - L22 - S00°27'34"E, 5.00'
  - L23 - S89°22'26"W, 20.43'
  - L24 - S89°22'26"W, 20.43'
  - L25 - N00°27'34"W, 5.00'

- CONCRETE MONUMENT  
 W/BASS CAP  
 X=176.7172  
 Y=151.14
- LINE TABLE
- L26 - N00°27'34"W, 5.00'

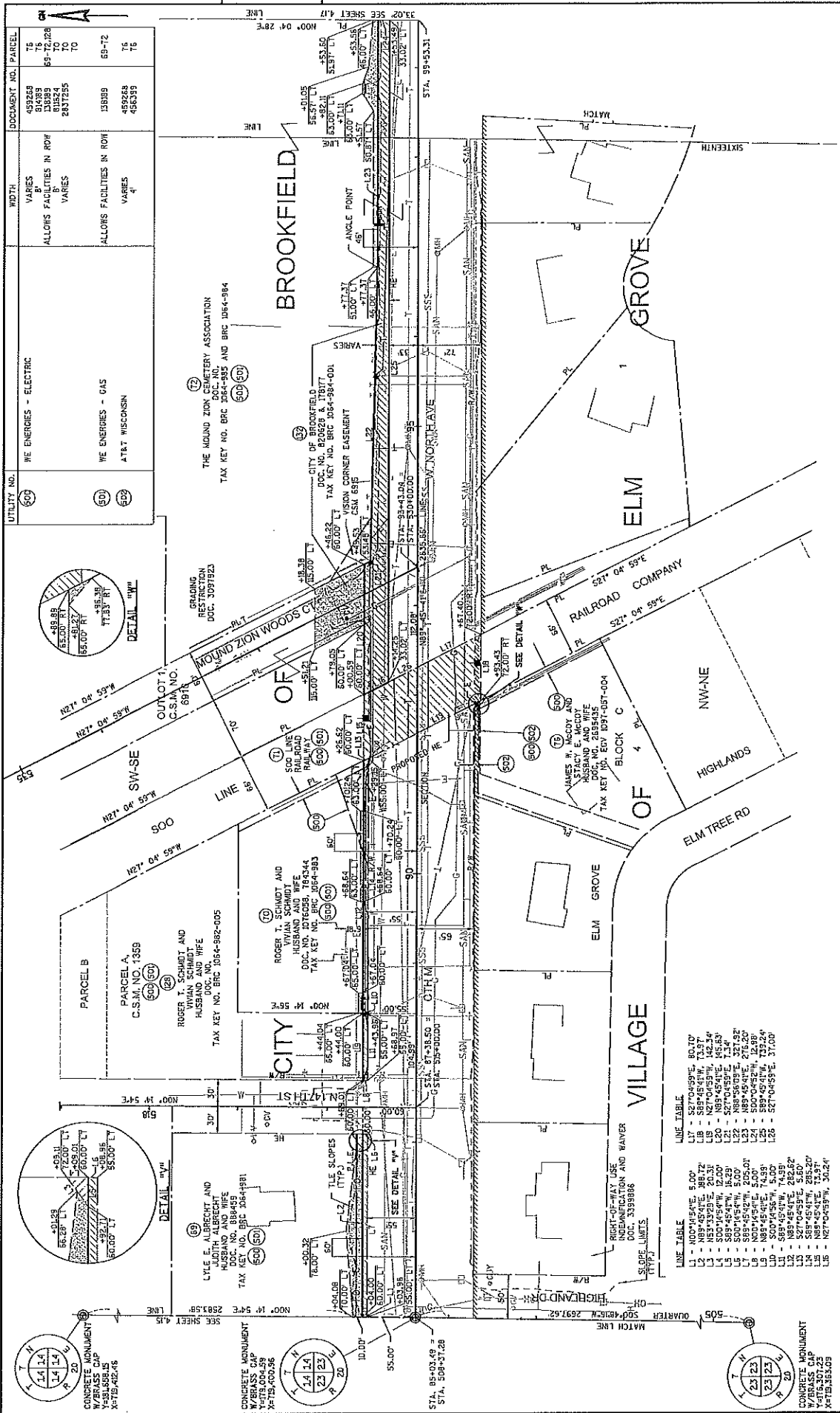
FILE NAME: G:\0404\RP\_ORG  
 LAYOUT NAME: G:\0404\RP - 040434\_RP  
 Referred on: 09/06/18



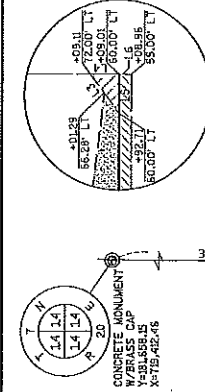
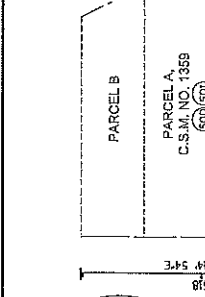
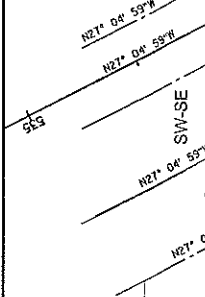
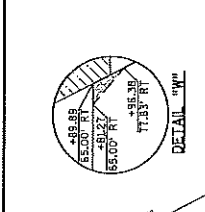
STATE R/W PROJECT NUMBER 2759-03-00	PLAT SHEET 4.15
CONSTRUCTION PROJECT NUMBER 2759-03-70	PS&E SHEET E
CITY OF BROOKFIELD - SANITARY	UTILITY NO. 609
WOODVIEW BLOCK 2	DOCUMENT NO. 109174
PARCEL 1	15212
PARCEL 2	70968
PARCEL 3	70968
PARCEL 4	70968
PARCEL 5	70968
PARCEL 6	70968
PARCEL 7	70968
PARCEL 8	70968
PARCEL 9	70968
PARCEL 10	70968
PARCEL 11	70968
PARCEL 12	70968
PARCEL 13	70968
PARCEL 14	70968
PARCEL 15	70968
PARCEL 16	70968
PARCEL 17	70968
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PARCEL 94	70968
PARCEL 95	70968
PARCEL 96	70968
PARCEL 97	70968
PARCEL 98	70968
PARCEL 99	70968
PARCEL 100	70968

DATE 8/29/2018  
 GRID FACTOR N/A  
 SCALE, FEET  
 0 50 100  
 HWY: CTH M  
 COUNTY: WALKESHA  
 FILE NUMBER: 173-O-043  
 PLOT BY: J. DUSTRECK, P.E.  
 PLOT DATE: 8/29/2018 12:21 PM  
 PLOT SCALE: 1" = 20.00 FT  
 WISDOT/CADDIS SHEET 75  
 Referred to: PW 16





UTILITY NO.	WE ENERGIES - ELECTRIC	WIDTH	DOCUMENT NO. PARCEL
501	VARIES BY ALLOWS FACILITIES IN ROW VARIES	VARIES BY ALLOWS FACILITIES IN ROW VARIES	493259 51489 5972178 13089 0 2837255 70
502	WE ENERGIES - GAS AT&T WISCONSIN	VARIES BY ALLOWS FACILITIES IN ROW VARIES	13089 489268 456349 75 75



LINE TABLE

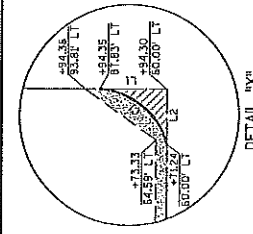
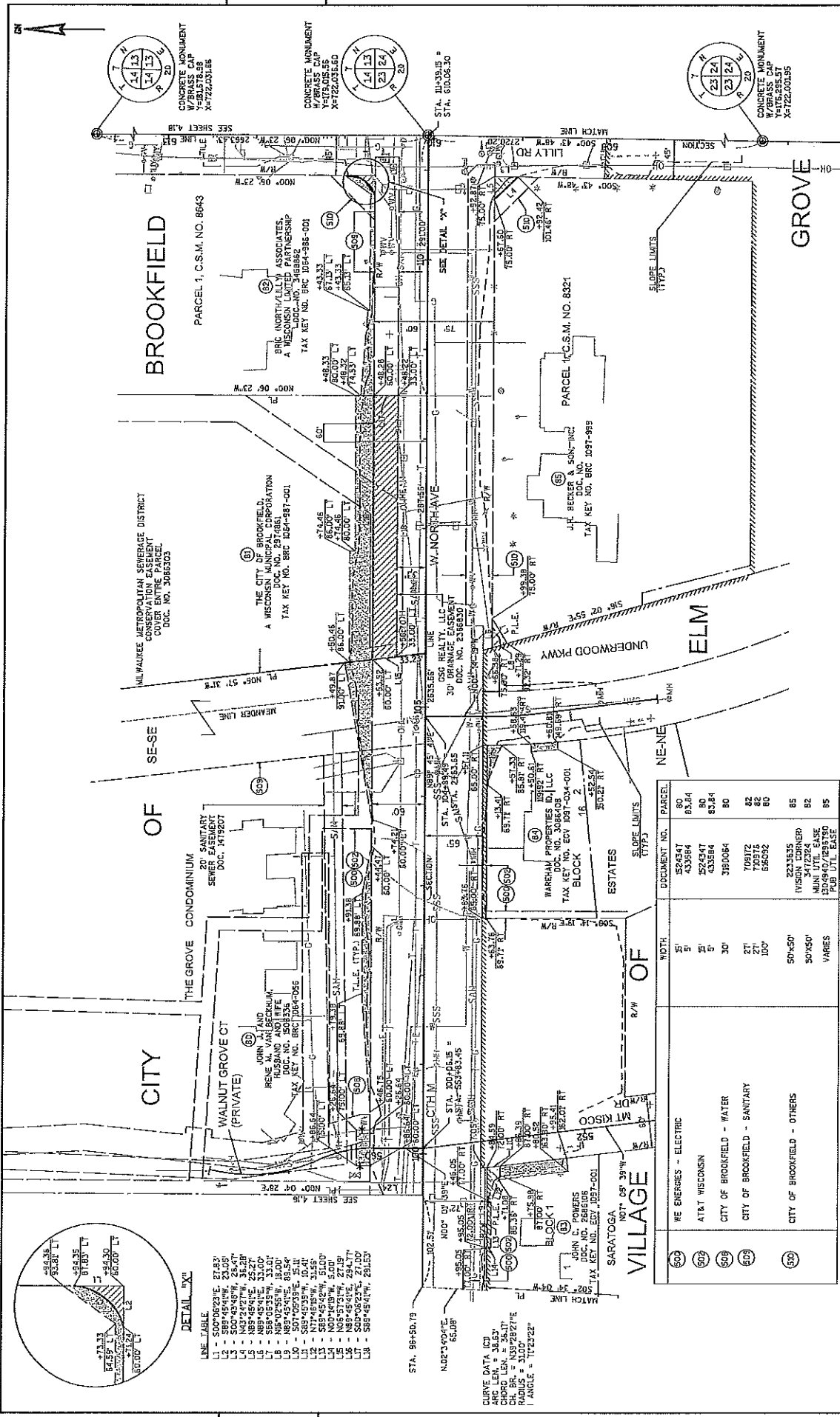
L1	- 527°04'59"E, 80.70'
L2	- 527°04'59"E, 80.70'
L3	- 527°04'59"E, 80.70'
L4	- 527°04'59"E, 80.70'
L5	- 527°04'59"E, 80.70'
L6	- 527°04'59"E, 80.70'
L7	- 527°04'59"E, 80.70'
L8	- 527°04'59"E, 80.70'
L9	- 527°04'59"E, 80.70'
L10	- 527°04'59"E, 80.70'
L11	- 527°04'59"E, 80.70'
L12	- 527°04'59"E, 80.70'
L13	- 527°04'59"E, 80.70'
L14	- 527°04'59"E, 80.70'
L15	- 527°04'59"E, 80.70'
L16	- 527°04'59"E, 80.70'
L17	- 527°04'59"E, 80.70'
L18	- 527°04'59"E, 80.70'
L19	- 527°04'59"E, 80.70'
L20	- 527°04'59"E, 80.70'
L21	- 527°04'59"E, 80.70'
L22	- 527°04'59"E, 80.70'
L23	- 527°04'59"E, 80.70'
L24	- 527°04'59"E, 80.70'
L25	- 527°04'59"E, 80.70'
L26	- 527°04'59"E, 80.70'
L27	- 527°04'59"E, 80.70'
L28	- 527°04'59"E, 80.70'
L29	- 527°04'59"E, 80.70'
L30	- 527°04'59"E, 80.70'
L31	- 527°04'59"E, 80.70'
L32	- 527°04'59"E, 80.70'
L33	- 527°04'59"E, 80.70'
L34	- 527°04'59"E, 80.70'
L35	- 527°04'59"E, 80.70'
L36	- 527°04'59"E, 80.70'
L37	- 527°04'59"E, 80.70'
L38	- 527°04'59"E, 80.70'
L39	- 527°04'59"E, 80.70'
L40	- 527°04'59"E, 80.70'
L41	- 527°04'59"E, 80.70'
L42	- 527°04'59"E, 80.70'
L43	- 527°04'59"E, 80.70'
L44	- 527°04'59"E, 80.70'
L45	- 527°04'59"E, 80.70'
L46	- 527°04'59"E, 80.70'
L47	- 527°04'59"E, 80.70'
L48	- 527°04'59"E, 80.70'
L49	- 527°04'59"E, 80.70'
L50	- 527°04'59"E, 80.70'
L51	- 527°04'59"E, 80.70'
L52	- 527°04'59"E, 80.70'
L53	- 527°04'59"E, 80.70'
L54	- 527°04'59"E, 80.70'
L55	- 527°04'59"E, 80.70'
L56	- 527°04'59"E, 80.70'
L57	- 527°04'59"E, 80.70'
L58	- 527°04'59"E, 80.70'
L59	- 527°04'59"E, 80.70'
L60	- 527°04'59"E, 80.70'
L61	- 527°04'59"E, 80.70'
L62	- 527°04'59"E, 80.70'
L63	- 527°04'59"E, 80.70'
L64	- 527°04'59"E, 80.70'
L65	- 527°04'59"E, 80.70'
L66	- 527°04'59"E, 80.70'
L67	- 527°04'59"E, 80.70'
L68	- 527°04'59"E, 80.70'
L69	- 527°04'59"E, 80.70'
L70	- 527°04'59"E, 80.70'
L71	- 527°04'59"E, 80.70'
L72	- 527°04'59"E, 80.70'
L73	- 527°04'59"E, 80.70'
L74	- 527°04'59"E, 80.70'
L75	- 527°04'59"E, 80.70'
L76	- 527°04'59"E, 80.70'
L77	- 527°04'59"E, 80.70'
L78	- 527°04'59"E, 80.70'
L79	- 527°04'59"E, 80.70'
L80	- 527°04'59"E, 80.70'
L81	- 527°04'59"E, 80.70'
L82	- 527°04'59"E, 80.70'
L83	- 527°04'59"E, 80.70'
L84	- 527°04'59"E, 80.70'
L85	- 527°04'59"E, 80.70'
L86	- 527°04'59"E, 80.70'
L87	- 527°04'59"E, 80.70'
L88	- 527°04'59"E, 80.70'
L89	- 527°04'59"E, 80.70'
L90	- 527°04'59"E, 80.70'
L91	- 527°04'59"E, 80.70'
L92	- 527°04'59"E, 80.70'
L93	- 527°04'59"E, 80.70'
L94	- 527°04'59"E, 80.70'
L95	- 527°04'59"E, 80.70'
L96	- 527°04'59"E, 80.70'
L97	- 527°04'59"E, 80.70'
L98	- 527°04'59"E, 80.70'
L99	- 527°04'59"E, 80.70'
L100	- 527°04'59"E, 80.70'

REVISION DATE	DATE 8/29/2018	DATE 8/29/2018	DATE 8/29/2018	DATE 8/29/2018
W/BRASS CAP X=151082.25 Y=151082.25	CONCRETE MONUMENT W/BRASS CAP X=151082.25 Y=151082.25	CONCRETE MONUMENT W/BRASS CAP X=151082.25 Y=151082.25	CONCRETE MONUMENT W/BRASS CAP X=151082.25 Y=151082.25	CONCRETE MONUMENT W/BRASS CAP X=151082.25 Y=151082.25
SCALE: FEET 0 50 100	SCALE: FEET 0 50 100	SCALE: FEET 0 50 100	SCALE: FEET 0 50 100	SCALE: FEET 0 50 100
GRID FACTOR N/A	GRID FACTOR N/A	GRID FACTOR N/A	GRID FACTOR N/A	GRID FACTOR N/A
HWY: CTH M	HWY: CTH M	HWY: CTH M	HWY: CTH M	HWY: CTH M
COUNTY: WAUKESHA	COUNTY: WAUKESHA	COUNTY: WAUKESHA	COUNTY: WAUKESHA	COUNTY: WAUKESHA
STATE R/W PROJECT NUMBER 2759-03-00	STATE R/W PROJECT NUMBER 2759-03-00	STATE R/W PROJECT NUMBER 2759-03-00	STATE R/W PROJECT NUMBER 2759-03-00	STATE R/W PROJECT NUMBER 2759-03-00
CONSTRUCTION PROJECT NUMBER 2759-03-70	CONSTRUCTION PROJECT NUMBER 2759-03-70	CONSTRUCTION PROJECT NUMBER 2759-03-70	CONSTRUCTION PROJECT NUMBER 2759-03-70	CONSTRUCTION PROJECT NUMBER 2759-03-70
PLAT SHEET 4.15	PLAT SHEET 4.15	PLAT SHEET 4.15	PLAT SHEET 4.15	PLAT SHEET 4.15
PS&E SHEET E	PS&E SHEET E	PS&E SHEET E	PS&E SHEET E	PS&E SHEET E

FILE NAME: G:\0401\_LP.DWG  
LAYOUT NAME: G:\0401\_LP - 0401E.RP  
Referred to: 09/06/18

PLAT BY: 0.577SEK, FRAN  
PLAT DATE: 8/29/2018 2:21 PM  
PLAT SCALE: 1 IN=100 FT

File Number: 173-O-043  
Referred to: PW



**DETAIL 'A'**

LINE TABLE

L1	-	S00°06'23"E	27.83'
L2	-	S89°45'41"W	23.05'
L3	-	N43°24'27"W	36.28'
L4	-	N89°45'41"E	25.27'
L5	-	S89°45'41"W	33.00'
L6	-	N89°45'41"E	33.00'
L7	-	N89°45'41"E	33.00'
L8	-	N89°45'41"E	33.00'
L9	-	N89°45'41"E	33.00'
L10	-	S00°06'23"E	27.83'
L11	-	N17°46'35"W	31.55'
L12	-	S89°45'42"W	51.00'
L13	-	N89°45'42"W	51.00'
L14	-	N89°45'42"W	51.00'
L15	-	N89°45'42"W	51.00'
L16	-	N89°45'42"W	51.00'
L17	-	S00°06'23"E	27.83'
L18	-	S89°45'41"W	28.55'

STA. 98+50.79

N.02°35'04"E

65.08'

CURVE DATA (C)

CHORD LEN. = 26.17'

CH. BR. = N89°28'27"E

RADIUS = 31.00'

ANGLE = 17°22'

ESTATES	DOCUMENT NO.	PARCEL	WIDTH
604	1524347	80	5'
	433984	85.64	5'
602	1524247	80	5'
	433584	85.64	5'
603	3180084	80	30'
605	70912	82	27'
	656592	86	100'
606	2243535	85	50'+50'
	3412284	82	30'+50'
	3412284	82	VARIES
	ED04807/ED0790	85	VARIES
	PUB UTIL EASE		

REVISION DATE: DATE 8/29/2018

GRID FACTOR N/A

SCALE, FEET: 0 50 100

HWY: CTH M

COUNTY: WALKESHA

STATE R/W PROJECT NUMBER 2759-03-00

CONSTRUCTION PROJECT NUMBER 2759-03-70

PLAT SHEET 4.17

PS&E SHEET E

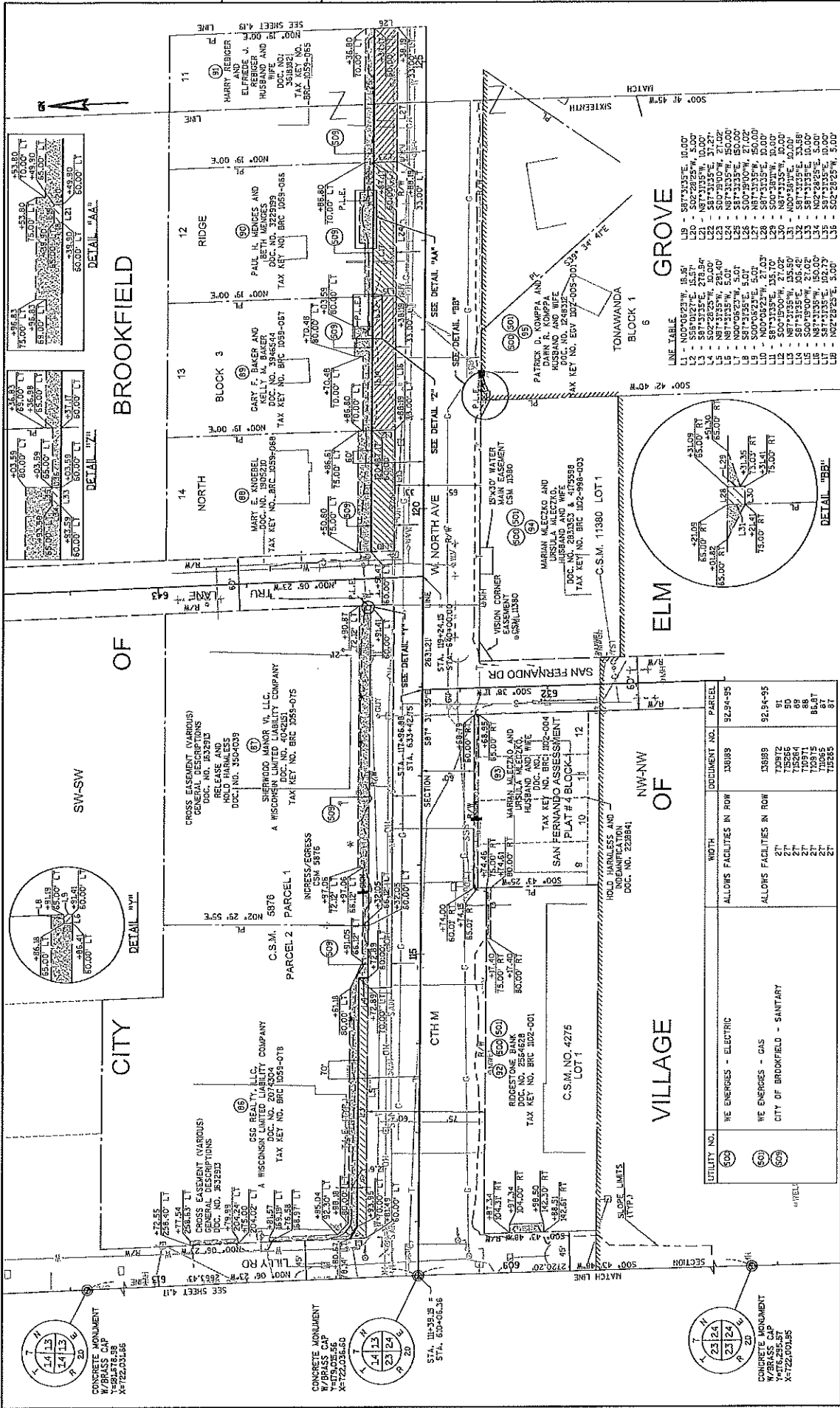
WISDOT/CADDIS SHEET 75

Referred to: PW

File Number: 173-O-043

Referred on: 09/06/18

Referred to: PW

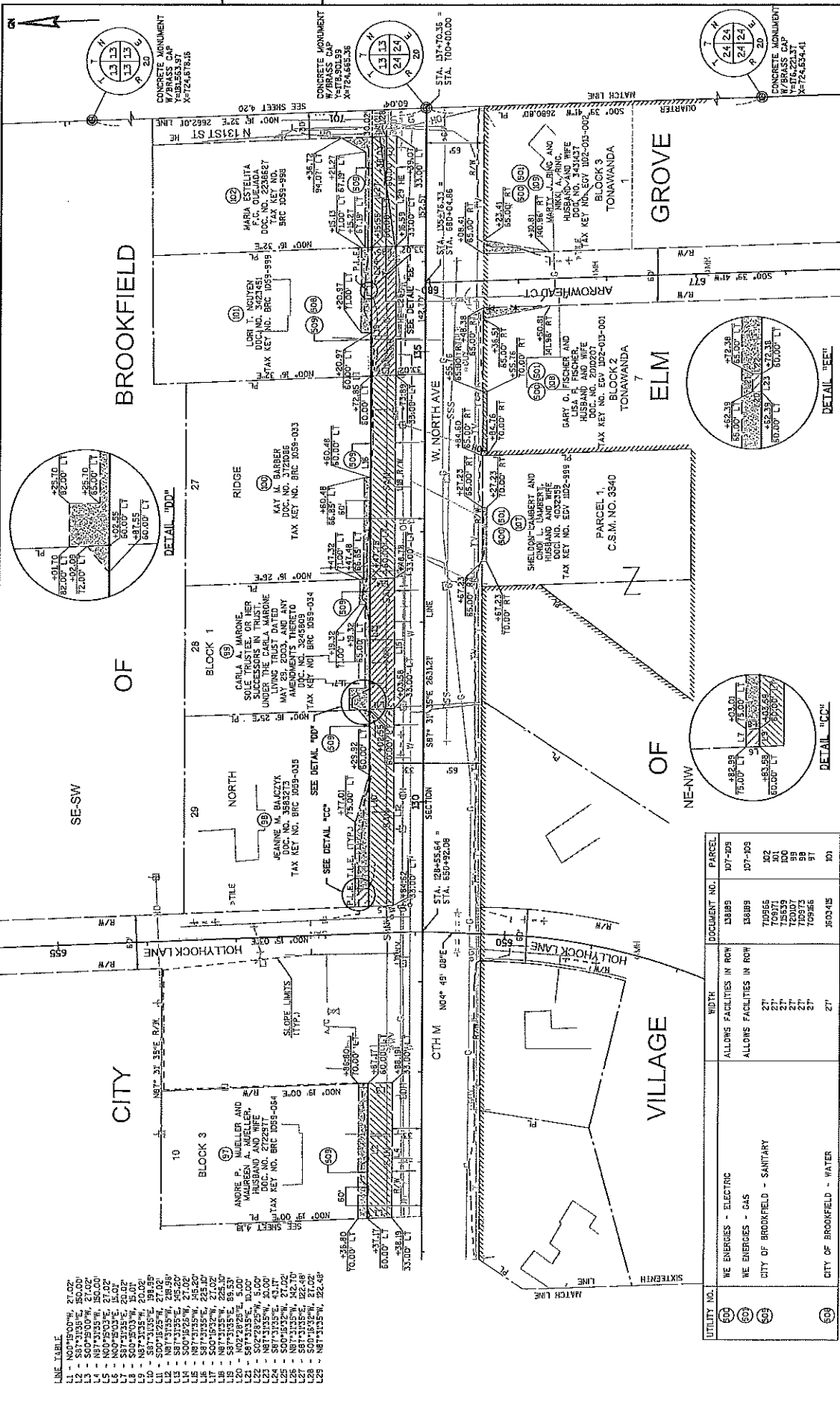


REVISION DATE	DATE 8/29/2018	SCALE, FEET	0 50 100	GRID FACTORS N/A	HWY: CTH M	COUNTY: WAUKESHA	STATE R/W PROJECT NUMBER 2759-03-00	PLAT SHEET 4.1B
FILE NAME : 09-040403.RP.DWG	LAYOUT NAME : 09-040403.RP - 040418.RP	DATE 11/28/2018 2:21 PM	FILE NUMBER: 173-0-043	CONSTRUCTION PROJECT NUMBER 2759-03-70	CONSTRUCTION PROJECT NUMBER 2759-03-70	CONSTRUCTION PROJECT NUMBER 2759-03-70	CONSTRUCTION PROJECT NUMBER 2759-03-70	PS&E SHEET
FILE NAME : 09-040403.RP.DWG	LAYOUT NAME : 09-040403.RP - 040418.RP	DATE 11/28/2018 2:21 PM	FILE NUMBER: 173-0-043	CONSTRUCTION PROJECT NUMBER 2759-03-70	CONSTRUCTION PROJECT NUMBER 2759-03-70	CONSTRUCTION PROJECT NUMBER 2759-03-70	CONSTRUCTION PROJECT NUMBER 2759-03-70	PS&E SHEET
FILE NAME : 09-040403.RP.DWG	LAYOUT NAME : 09-040403.RP - 040418.RP	DATE 11/28/2018 2:21 PM	FILE NUMBER: 173-0-043	CONSTRUCTION PROJECT NUMBER 2759-03-70	CONSTRUCTION PROJECT NUMBER 2759-03-70	CONSTRUCTION PROJECT NUMBER 2759-03-70	CONSTRUCTION PROJECT NUMBER 2759-03-70	PS&E SHEET
FILE NAME : 09-040403.RP.DWG	LAYOUT NAME : 09-040403.RP - 040418.RP	DATE 11/28/2018 2:21 PM	FILE NUMBER: 173-0-043	CONSTRUCTION PROJECT NUMBER 2759-03-70	CONSTRUCTION PROJECT NUMBER 2759-03-70	CONSTRUCTION PROJECT NUMBER 2759-03-70	CONSTRUCTION PROJECT NUMBER 2759-03-70	PS&E SHEET

Referred to: 09/06/18

Referred to: PW

WISDOT/CADDIS SHEET 15



LINE TABLE

L1 -	N0°15'00"W	27.02'
L2 -	S87°31'35"E	50.00'
L3 -	N87°31'35"E	50.00'
L4 -	N87°31'35"E	50.00'
L5 -	N00°15'03"E	27.02'
L6 -	N00°15'03"E	15.00'
L7 -	S00°15'03"E	15.00'
L8 -	S00°15'03"E	15.00'
L9 -	N87°31'35"W	20.02'
L10 -	S87°31'35"E	39.99'
L11 -	N87°31'35"E	24.99'
L12 -	N87°31'35"E	24.99'
L13 -	S87°31'35"E	24.99'
L14 -	S00°15'25"W	21.02'
L15 -	S00°15'25"W	21.02'
L16 -	S87°31'35"E	22.50'
L17 -	S00°15'25"W	21.02'
L18 -	S87°31'35"E	22.50'
L19 -	N02°20'25"W	5.00'
L20 -	N02°20'25"W	5.00'
L21 -	S87°31'35"E	10.00'
L22 -	S02°28'25"W	5.00'
L23 -	S87°31'35"E	43.17'
L24 -	S00°15'25"W	21.02'
L25 -	N87°31'35"W	24.70'
L26 -	S00°15'25"W	21.02'
L27 -	S00°15'25"W	21.02'
L28 -	N87°31'35"W	22.48'

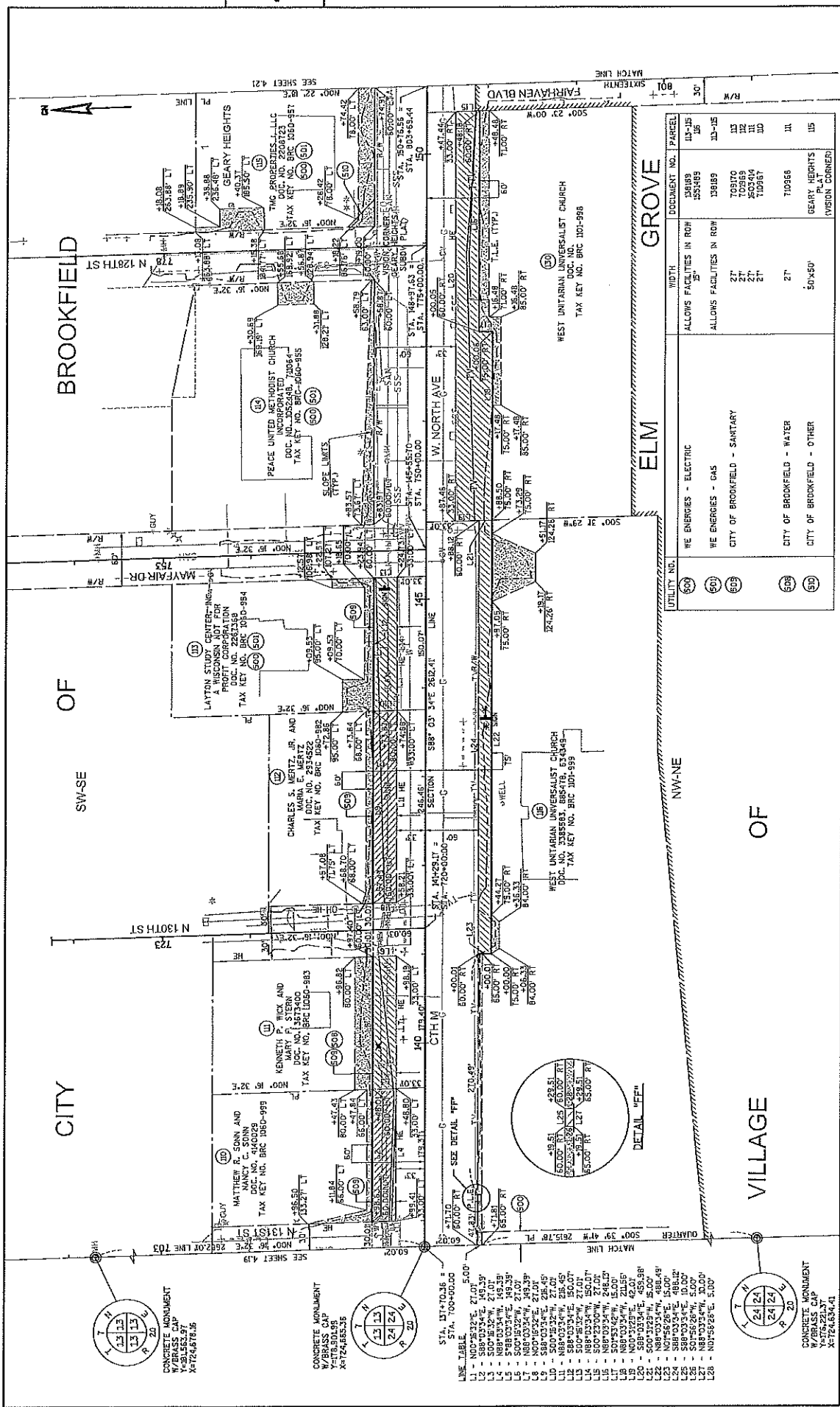
UTILITY NO.	WIDTH	DOCUMENT NO.	PARCEL
604	ALLIANCE ELECTRIC	131895	107-105
605	ALLIANCE ELECTRIC	131895	107-105
606	CITY OF BROOKFIELD - GAS	709565	102
607	CITY OF BROOKFIELD - GAS	709771	100
608	CITY OF BROOKFIELD - GAS	758539	98
609	CITY OF BROOKFIELD - GAS	709701	98
610	CITY OF BROOKFIELD - GAS	709701	98
611	CITY OF BROOKFIELD - GAS	709701	98
612	CITY OF BROOKFIELD - GAS	709701	98
613	CITY OF BROOKFIELD - GAS	709701	98
614	CITY OF BROOKFIELD - GAS	709701	98
615	CITY OF BROOKFIELD - GAS	709701	98
616	CITY OF BROOKFIELD - GAS	709701	98
617	CITY OF BROOKFIELD - GAS	709701	98
618	CITY OF BROOKFIELD - GAS	709701	98
619	CITY OF BROOKFIELD - GAS	709701	98
620	CITY OF BROOKFIELD - GAS	709701	98
621	CITY OF BROOKFIELD - GAS	709701	98
622	CITY OF BROOKFIELD - GAS	709701	98
623	CITY OF BROOKFIELD - GAS	709701	98
624	CITY OF BROOKFIELD - GAS	709701	98
625	CITY OF BROOKFIELD - GAS	709701	98
626	CITY OF BROOKFIELD - GAS	709701	98
627	CITY OF BROOKFIELD - GAS	709701	98
628	CITY OF BROOKFIELD - GAS	709701	98
629	CITY OF BROOKFIELD - GAS	709701	98
630	CITY OF BROOKFIELD - GAS	709701	98
631	CITY OF BROOKFIELD - GAS	709701	98
632	CITY OF BROOKFIELD - GAS	709701	98
633	CITY OF BROOKFIELD - GAS	709701	98
634	CITY OF BROOKFIELD - GAS	709701	98
635	CITY OF BROOKFIELD - GAS	709701	98
636	CITY OF BROOKFIELD - GAS	709701	98
637	CITY OF BROOKFIELD - GAS	709701	98
638	CITY OF BROOKFIELD - GAS	709701	98
639	CITY OF BROOKFIELD - GAS	709701	98
640	CITY OF BROOKFIELD - GAS	709701	98
641	CITY OF BROOKFIELD - GAS	709701	98
642	CITY OF BROOKFIELD - GAS	709701	98
643	CITY OF BROOKFIELD - GAS	709701	98
644	CITY OF BROOKFIELD - GAS	709701	98
645	CITY OF BROOKFIELD - GAS	709701	98
646	CITY OF BROOKFIELD - GAS	709701	98
647	CITY OF BROOKFIELD - GAS	709701	98
648	CITY OF BROOKFIELD - GAS	709701	98
649	CITY OF BROOKFIELD - GAS	709701	98
650	CITY OF BROOKFIELD - GAS	709701	98
651	CITY OF BROOKFIELD - GAS	709701	98
652	CITY OF BROOKFIELD - GAS	709701	98
653	CITY OF BROOKFIELD - GAS	709701	98
654	CITY OF BROOKFIELD - GAS	709701	98
655	CITY OF BROOKFIELD - GAS	709701	98
656	CITY OF BROOKFIELD - GAS	709701	98
657	CITY OF BROOKFIELD - GAS	709701	98
658	CITY OF BROOKFIELD - GAS	709701	98
659	CITY OF BROOKFIELD - GAS	709701	98
660	CITY OF BROOKFIELD - GAS	709701	98
661	CITY OF BROOKFIELD - GAS	709701	98
662	CITY OF BROOKFIELD - GAS	709701	98
663	CITY OF BROOKFIELD - GAS	709701	98
664	CITY OF BROOKFIELD - GAS	709701	98
665	CITY OF BROOKFIELD - GAS	709701	98
666	CITY OF BROOKFIELD - GAS	709701	98
667	CITY OF BROOKFIELD - GAS	709701	98
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669	CITY OF BROOKFIELD - GAS	709701	98
670	CITY OF BROOKFIELD - GAS	709701	98
671	CITY OF BROOKFIELD - GAS	709701	98
672	CITY OF BROOKFIELD - GAS	709701	98
673	CITY OF BROOKFIELD - GAS	709701	98
674	CITY OF BROOKFIELD - GAS	709701	98
675	CITY OF BROOKFIELD - GAS	709701	98
676	CITY OF BROOKFIELD - GAS	709701	98
677	CITY OF BROOKFIELD - GAS	709701	98
678	CITY OF BROOKFIELD - GAS	709701	98
679	CITY OF BROOKFIELD - GAS	709701	98
680	CITY OF BROOKFIELD - GAS	709701	98
681	CITY OF BROOKFIELD - GAS	709701	98
682	CITY OF BROOKFIELD - GAS	709701	98
683	CITY OF BROOKFIELD - GAS	709701	98
684	CITY OF BROOKFIELD - GAS	709701	98
685	CITY OF BROOKFIELD - GAS	709701	98
686	CITY OF BROOKFIELD - GAS	709701	98
687	CITY OF BROOKFIELD - GAS	709701	98
688	CITY OF BROOKFIELD - GAS	709701	98
689	CITY OF BROOKFIELD - GAS	709701	98
690	CITY OF BROOKFIELD - GAS	709701	98
691	CITY OF BROOKFIELD - GAS	709701	98
692	CITY OF BROOKFIELD - GAS	709701	98
693	CITY OF BROOKFIELD - GAS	709701	98
694	CITY OF BROOKFIELD - GAS	709701	98
695	CITY OF BROOKFIELD - GAS	709701	98
696	CITY OF BROOKFIELD - GAS	709701	98
697	CITY OF BROOKFIELD - GAS	709701	98
698	CITY OF BROOKFIELD - GAS	709701	98
699	CITY OF BROOKFIELD - GAS	709701	98
700	CITY OF BROOKFIELD - GAS	709701	98

REVISION DATE	DATE 8/29/2018	SCALE, FEET	0 50 100
FILE NAME : GF-0401.RP.DWG	DATE 8/29/2018	GRID FACTOR/N/A	
LAYOUT NAME : GF-0401.RP - D40413.RP	HWY: CTH M		
Referred on: 09/06/18	COUNTY: WAUKESHA		
	STATE R/W PROJECT NUMBER 2759-30-01		
	CONSTRUCTION PROJECT NUMBER 2759-03-70		
	PLAT SHEET	PLAT SHEET	4.19
	PS&E SHEET	PS&E SHEET	E
	WISDOT/CADD SHEET 75		

Referred to: PW  
 PLOT NAME :  
 PLOT DATE : 8/29/2018 2:22 PM  
 PLOT BY : GUSTAFSON, PRIN  
 PLOT SCALE : 1 IN=100 FT

4

4



REVISION DATE	DATE 8/29/2018	SCALE, FEET	0 50 100	HWY: CTH M	STATE R/W PROJECT NUMBER 2759-03-00	PLAT SHEET	4-20
	GRID FACTOR N/A			COUNTY: WALKESHA	CONSTRUCTION PROJECT NUMBER 2759-03-70	PS&E SHEET	E
				PLAT DATE: 8/25/2018 2:21 PM	PLAT NAME: PLOT BY: J. OUSTREK, FRAN		
					PLAT SCALE: 1 IN=100 FT		

FILE NAME : 09-040402-2P-200  
 LAYOUT NAME : 09-040402-2P-200  
 Referred on: 09/06/18

File Number: 173-O-043

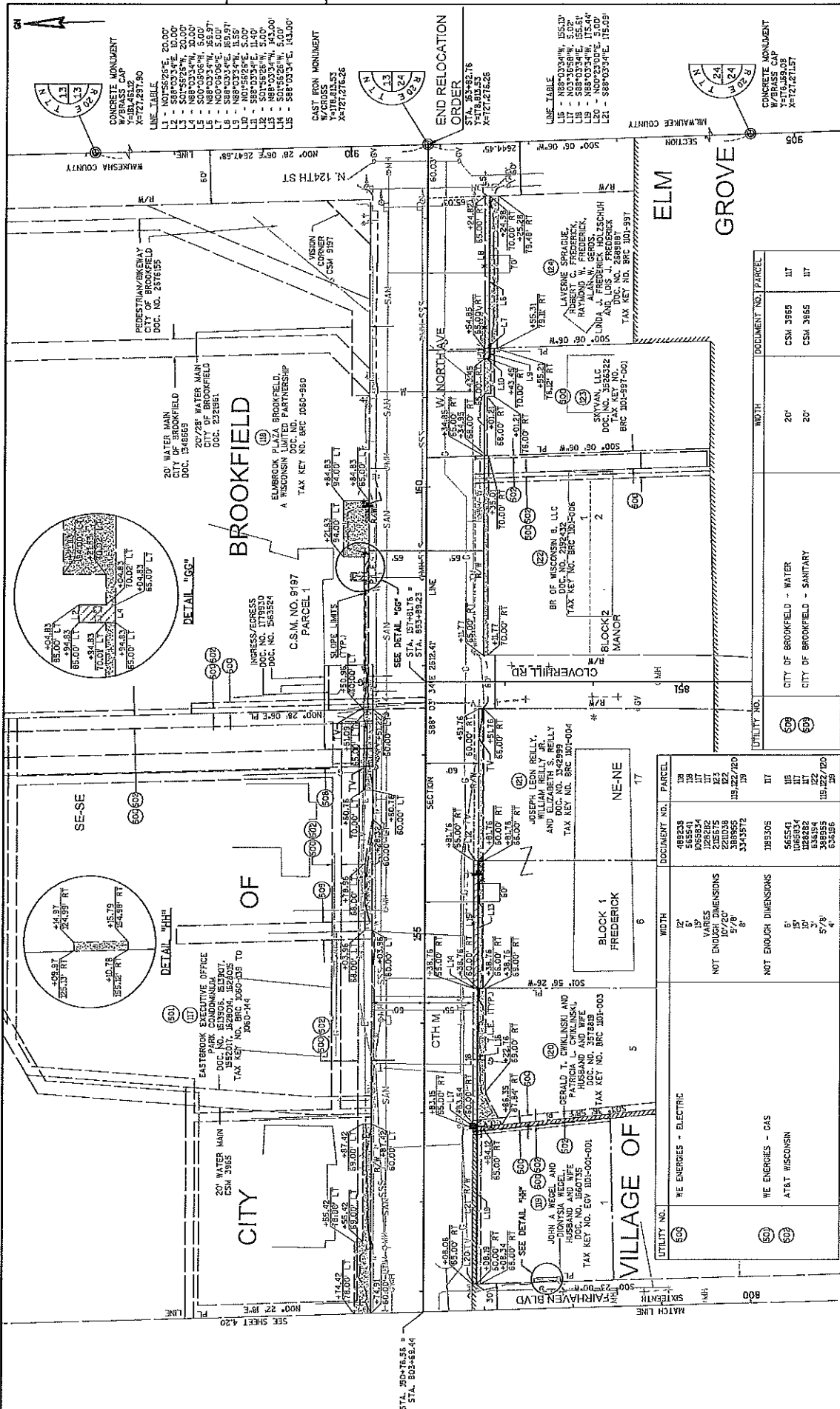
Referred to: PW 21

LINE	TABLE	STA.	BY-TOTAL	OFF
L1		500.00	500.00	
L2		500.00	500.00	
L3		500.00	500.00	
L4		500.00	500.00	
L5		500.00	500.00	
L6		500.00	500.00	
L7		500.00	500.00	
L8		500.00	500.00	
L9		500.00	500.00	
L10		500.00	500.00	
L11		500.00	500.00	
L12		500.00	500.00	
L13		500.00	500.00	
L14		500.00	500.00	
L15		500.00	500.00	
L16		500.00	500.00	
L17		500.00	500.00	
L18		500.00	500.00	
L19		500.00	500.00	
L20		500.00	500.00	
L21		500.00	500.00	
L22		500.00	500.00	
L23		500.00	500.00	
L24		500.00	500.00	
L25		500.00	500.00	
L26		500.00	500.00	
L27		500.00	500.00	
L28		500.00	500.00	

UTILITY NO.	WIDTH	DOCUMENT NO.	PARCEL
WE ENERGIES - ELECTRIC			
WE ENERGIES - GAS			
CITY OF BROOKFIELD - SANITARY			
CITY OF BROOKFIELD - WATER			
CITY OF BROOKFIELD - OTHER			



CONCRETE MONUMENT  
 W/BRASS CAP  
 Y=75.221.31  
 X=74.634.41



<p>REVISION DATE</p> <p>DATE 8/29/2018</p> <p>GRID FACTOR N/A</p> <p>SCALE, FEET</p> <p>0 50 100</p>	<p>HWY: CTH M</p> <p>COUNTY: WAUKESHA</p> <p>STATE R/W PROJECT NUMBER 2759-03-00</p> <p>CONSTRUCTION PROJECT NUMBER 2759-03-70</p>	<p>PLAT SHEET 4.21</p> <p>PS&amp;E SHEET E</p>
<p>FILE NAME : 05-04001.RP.DWG</p> <p>LAYOUT NAME : 05-04001.RP - 04042L.RP</p> <p>Referred on: 09/06/18</p>	<p>FLAT BY : GUSTAFSON, FRANK</p> <p>FLAT NAME :</p> <p>FLAT DATE : 1/24/2018 12:21 PM</p> <p>FLAT SCALE : 1 IN=100 FT</p>	<p>WISDOT/CADDIS SHEET 75</p> <p>Referred to: PW 22</p>

4

4

1           MODIFY THE 2018 TRANSPORTATION FUND BUDGET FOR ADDITIONAL STATE  
2           ROUTINE MAINTENANCE AND DISCRETIONARY MAINTENANCE EXPENSES  
3  
4

5       WHEREAS, the Waukesha County Public Works Transportation Fund accounts for expenditures  
6       and revenues associated with the maintenance of the State and County Trunk Highway systems;  
7       and  
8

9       WHEREAS, the State of Wisconsin reimburses the County for labor, equipment, material,  
10       administration, and indirect expenses associated with work performed on the State Trunk  
11       Highway system; and  
12

13       WHEREAS, most of the work associated with State projects is routine and reimbursed through  
14       the annual Routine Maintenance Agreement (RMA); and  
15

16       WHEREAS, sometimes State discretionary funds are available, which allow the State of  
17       Wisconsin Department of Transportation (WisDOT) to enter into agreements with the County  
18       called Discretionary Maintenance Agreements (DMA); and  
19

20       WHEREAS, the County has a signed DMA agreement for additional concrete repair work (State  
21       Highway 59, from US Highway 18 to Sunset Drive) for \$200,000, which was not anticipated in  
22       the 2018 adopted budget; and  
23

24       WHEREAS, the labor costs for this DMA agreement, estimated at \$83,000, are already included  
25       in existing appropriations, but the department estimates that additional spending authority will be  
26       needed for fuel and equipment costs (\$72,000), materials (\$37,000), and administrative costs  
27       (\$8,000); and  
28

29       WHEREAS, in addition to this new DMA agreement, it is estimated that there will be above-  
30       budget spending in the state highway maintenance program due to higher volumes of snow and  
31       ice removal activity experienced in January through April 2018, costs related to turnover of long-  
32       term employees, and additional RMA project work on State Highways (e.g., pavement markings,  
33       guardrail replacement, and pavement repair); and  
34

35       WHEREAS, these factors are projected to result in above-budget expenditures for overtime,  
36       retirement/separation payouts, materials, and administrative cost recovery; and  
37

38       WHEREAS, it is projected that there will be higher-than-budgeted State reimbursement revenues  
39       for RMA and DMA work that can fund these above budget expenses.  
40

41       THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS  
42       that the Department of Public Works – Transportation Fund 2018 budget be modified by  
43       increasing General Governmental revenues by \$717,000, appropriating \$380,000 of Personnel  
44       Costs, appropriating \$257,000 of Operating Expenses, and appropriating \$80,000 in  
45       interdepartmental costs to provide for increased expenditures and revenues associated with the  
46       State and County Highway maintenance costs.  
47

FISCAL NOTE

MODIFY THE 2018 TRANSPORTATION FUND BUDGET FOR ADDITIONAL STATE  
ROUTINE MAINTENANCE AND DISCRETIONARY MAINTENANCE EXPENSES

This ordinance appropriates additional expenditure authority in the State Highway Operations Program, funded with projected above-budget revenues earned through the Wisconsin Department of Transportation's Routine Maintenance and Discretionary Maintenance agreements (RMA and DMA). Additional expenditure authority is needed for a new DMA project to repair concrete work on State Highway 59. In addition, above-average expenditures were incurred for snow/ice removal from severe winter weather in January through April 2018, additional maintenance work on state highways (e.g., pavement markings and repair), and retirement/separation payouts from turnover of long-term employees.

The ordinance would increase expenditure authority and revenues \$717,000 in total, including the following:

<u>Appropriation Unit</u>	<u>\$ Amt</u>	<u>Justification/Funding Source</u>
<i>Personnel Costs</i>		
Overtime	\$ 250,000	Winter Storms/Extra State Hwy Maint
Retirement/Separation Payouts	\$ 130,000	Winter Storms/Extra State Hwy Maint
<b>Subtotal Personnel Costs</b>	<b>\$ 380,000</b>	
<i>Operating Expenses</i>		
Materials for Concrete Repair	\$ 37,000	New DMA Project
Materials (e.g., Pavement Markings and Repair)	\$ 220,000	Winter Storms/Extra State Hwy Maint
<b>Subtotal Operating Expenses</b>	<b>\$ 257,000</b>	
<i>Interdepartmental Charges</i>		
Vehicle Costs (e.g., Repair/Maint, Fuel)	\$ 72,000	New DMA Project
Administrative Costs	\$ 8,000	New DMA Project
<b>Subtotal Interdepartmental Charges</b>	<b>\$ 80,000</b>	
<b>Total Expenditures</b>	<b>\$ 717,000</b>	
<b>State Revenue Reimbursements</b>	<b>\$ 717,000</b>	

These expenditures are funded with state highway maintenance revenues and do not result in a direct tax levy impact.

*Linda Witkowski*

Linda Witkowski  
Budget Manager  
9/4/2018  
BPD  
JE#2018-00009732





WAUKESHA COUNTY  
OFFICE OF THE COUNTY EXECUTIVE

**MEMO:**

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DATE: August 31, 2018  
TO: Chairman Paul Decker  
FROM: Paul Farrow  
RE: Appointment of County Representative to Public Health Advisory Committee

I am pleased to submit to the County Board for your consideration, the appointment of Mr. Andrew Dresang to the Public Health Advisory Committee. Mr. Dresang is a Waukesha County resident with over 15 years of experience in both academic and non-profit healthcare systems. He currently works for Froedtert Health Care as the Director of Community Engagement and has previously worked as the Business Development/Community Benefit Strategist for ProHealth Care. Mr. Dresang has a Bachelor of Science degree from the University of Wisconsin-Stout and an MBA/Healthcare Management from Cardinal Stritch University; he has received multiple awards for his leadership and community advocacy and has been actively involved with both Waukesha County community initiatives and is a current member of the American College of Healthcare Executives of both Chicago and Wisconsin as well as many other professional and non-profit organizations.

PF:kb

cc: Kathleen O. Novack  
Benjamin Jones





WAUKESHA COUNTY  
OFFICE OF THE COUNTY EXECUTIVE

**MEMO:**

---

DATE: August 31, 2018  
TO: Chairman Paul Decker  
FROM: Paul Farrow  
RE: Appointment of County Representative to Public Health Advisory Committee

I am pleased to submit to the County Board for your consideration, the appointment of Ms. Betty Koepsel to the Public Health Advisory Committee. Ms. Koepsel is a Waukesha County resident with over 40 years of direct healthcare experience. Ms. Koepsel is a registered nurse and has a master's degree in nursing administration. She has served as a labor and delivery nurse and director of OB services for St. Joseph's Regional Medical Center, an Assistant Clinical Professor for the University of Wisconsin-Milwaukee, and currently serves as a malpractice reviewer. Ms. Koepsel has numerous honors and awards and has been the recipient of several grants. Of note, she was invited to the White House in 2012 by the U.S. EPA. Ms. Koepsel has had multiple professional memberships and activities including the current chair of the Wisconsin Environment Health Nursing Coalition, and former coordinator for the Nursing Centers Research Network. Ms. Koepsel has multiple academic publications and presentations.

PF:kb

cc: Kathleen O. Novack  
Benjamin Jones



1           MODIFY 2018 CAPITAL BUDGET TO INCREASE EXPENDITURES FOR CAPITAL  
2                           PROJECT 201808 EBLE PARK ICE ARENA REFRIGERATION SYSTEM  
3  
4

5   WHEREAS, Capital Budget 201808 Eble Park Ice Arena Refrigeration System planned for the  
6   replacement of valves, insulation and coolant pipes on the refrigeration plant and the replacement  
7   of the rooftop dehumidification unit all originally installed in 1988; and  
8

9   WHEREAS, the refrigeration plant valve, insulation and pipe replacements were completed by  
10   mid-2018; and  
11

12   WHEREAS, bids were released for the purchase and installation of the rooftop dehumidification  
13   system; and  
14

15   WHEREAS, the Department received a bid from one of the qualifying contractors with the bid  
16   received over budget; and  
17

18   WHEREAS, the contractors requesting the bid plan sets commented the price submitted reflects  
19   the cost of obtaining the dehumidification unit and labor to install; and  
20

21   WHEREAS, the Department proposed significant timing flexibility within the bid plans for the  
22   installation in an effort to secure lower bids.  
23

24   THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS  
25   that the 2018 Capital Project budget be modified to appropriate additional expenditures of  
26   \$50,000 and increase Capital Project Tarmann Parkland Acquisition Fund balance \$50,000 for  
27   Capital Project #201808 Eble Park Ice Arena Refrigeration System.

<b>Project Title:</b>	Eble Park Ice Arena Refrigeration System	<b>Project #:</b>	201808
<b>Department:</b>	Parks & Land Use	<b>Project Type:</b>	Mechanicals/Bldg Systems
<b>Phase:</b>	One-Year Project	<b>Sponsor:</b>	Parks & Land Use
<b>Budget Action:</b>	C - \$ Update      C - Rev Update	<b>Manager:</b>	Dale Shaver, PLU Director
<b>Date:</b>	August 30, 2018		

CAPITAL BUDGET SUMMARY							
Year	2018	2018	2020	2021	2022	Total	
Project Phase	Design/Engineering & Construction	Ordinance				Project	
Expenditure Budget	\$308,000	\$50,000	\$0	\$0	\$0	\$358,000	
Revenue Budget	\$308,000	\$50,000	\$0	\$0	\$0	\$358,000	
Net County Cost	\$0	\$0	\$0	\$0	\$0	\$0	
<b>COST DOCUMENTATION</b>				<b>REVENUE</b>			
Design/Engineering	\$22,000					Tarmann Parkland Acquisition	
Construction	\$315,000					Fund Balance	
Contingency	\$21,000					\$358,000	
Total Project Cost	\$358,000					Project Revenue	
<b>EXPENDITURE BUDGET</b>	\$358,000					<b>REVENUE BUDGET</b>	
						\$358,000	

**Project Scope & Description**

The existing refrigeration system is original to the ice arena, constructed in 1988. The current system of refrigerant piping set in a concrete floor is an R-22 Freon system. R-22 as a refrigerant product is being phased out of the market place in the next five years. R-22 will be more difficult and more expensive to purchase and use. The quality of frost protection for ice arenas has improved since this system was installed, and it is necessary to replace valves and insulation, and to address system leaks and blockages. This project will replace pipe that was noted through the non-destructive testing as highly deteriorated. It will also remove, replace, and paint insulation covering the refrigerated vessels and lines, and replace refrigerant relief valves. The desiccant system will be replaced to improve efficiency and to reduce the load on the refrigeration plant. The design consultant will evaluate the use of an alternative refrigerant, R-421a, to replace the R-22 Freon. The project as proposed will extend the life of the current system for 5-10 years. Since this is a one-year project, funds for construction will not be spent until a standing committee of the County Board approves the request for proposal process. Project costs are increased \$50,000 due to a higher-than-budgeted bid received for replacement of the rooftop dehumidification system. The additional project costs are funded with Tarmann Parkland Acquisition Fund balance.

**Locations:** Eble Park Ice Arena is located at 19400 West Bluemound Road, Brookfield, Wisconsin 53045

**Analysis of Need**

The current, well-maintained refrigeration system was installed in 1988; the expected lifespan of this type of refrigeration plant is 25 years. The plant is generally in good shape although several components and pipes require replacement to extend the life expectancy. In 2016, through the operations budget, a series of tests were done to determine the condition of the refrigeration plant. A high-pressure test was performed to identify any leaks. The system held up well and maintained constant pressure throughout the 24-hour test. Non-destructive testing was also done to determine the condition of the metal vessels and piping. The report showed some areas of wear, and those will be addressed with this capital project.

**Alternatives**

1. Do nothing. The risk of the refrigeration plant shutting down would be high, which would most likely close the facility without much notice to users.
2. Replace the entire refrigeration plant. This would cost upwards to \$2.3 million. The cost to replace the refrigeration plant is high, as the entire concrete floor would need to be removed to replace the refrigeration piping currently held in the concrete floor.

**Ongoing Operating Costs**

There will likely be no changes to the current cost of operation as these repairs are to keep the Eble refrigeration plant in operation. The desiccant system will have the biggest gain in saving natural gas expense as the current system is working at a very low capacity.

**Previous Action:** Approved as a new project in the 2018-2022 capital plan.

FISCAL NOTE

MODIFY 2018 CAPITAL BUDGET TO INCREASE EXPENDITURES FOR CAPITAL  
PROJECT 201808 EBLE PARK ICE ARENA REFRIGERATION SYSTEM

This ordinance appropriates an additional \$50,000 of expenditure authority for the Eble Ice Arena Refrigeration project (#201808), due to a higher-than-budgeted bid for replacement of the dehumidification system. This ordinance uses \$50,000 of Tarmann Parkland Acquisition Fund balance to fund the cost increase.

The County Board approved enrolled ordinance 170-87 in 2016, which allows for the use of Tarmann Fund balance to fund Parks and Land Use capital projects as long as the fund balance does not fall below \$4,000,000. This project was initially approved with a \$308,000 budget in 2018, also funded with Tarmann Fund balance. The additional \$50,000 in fund balance use is not expected to cause the Tarmann Fund to decrease below the \$4,000,000 threshold.

There is no direct tax levy impact resulting from this ordinance.

*Lawrence M. Dahl*

Lawrence M. Dahl  
Accounting Services Manager

BPD  
JE#2018-00009692





ADOPT FIVE-YEAR CAPITAL PROJECTS PLAN

1  
2  
3  
4 WHEREAS, the County Board’s Executive Committee completed its review of capital projects  
5 proposed in the County Executive’s (2019-2023) Capital Projects Plan; and  
6

7 WHEREAS, the Executive Committee prepared a listing of recommended capital projects for  
8 adoption by the Waukesha County Board of Supervisors as the Waukesha County Five-Year  
9 (2019-2023) Capital Projects Plan; and  
10

11 WHEREAS, the Waukesha County Board of Supervisors has completed its review and made any  
12 changes through amendments to the (2019-2023) Capital Projects Plan; and  
13

14 WHEREAS, a copy of the Capital Projects Plan is available from the Department of  
15 Administration and online at the County’s website, [www.waukeshacounty.gov/capitalplan](http://www.waukeshacounty.gov/capitalplan).  
16

17 NOW THEREFORE, BE IT HEREBY RESOLVED BY THE WAUKESHA COUNTY  
18 BOARD OF SUPERVISORS that the Waukesha County Five-Year (2019-2023) Capital Projects  
19 Plan, on file in the Office of the County Clerk, is hereby adopted.



1 APPROVE THIRD AMENDMENT TO LEASE WITH NEW CINGULAR WIRELESS  
2 AT THE HEALTH AND HUMAN SERVICES SMOKESTACK  
3  
4

5 WHEREAS, Waukesha County owns a smokestack (the "Structure") located at the Health and  
6 Human Services 500 Riverview Lane, the City of Waukesha, Waukesha County, State of  
7 Wisconsin (the "Site"); and  
8

9 WHEREAS, New Cingular Wireless PCS, LLC ("New Cingular Wireless") currently leases  
10 space on the Structure and at the Site for operation of cellular communication facilities pursuant  
11 to a Lease dated December 1, 1998, as amended; and  
12

13 WHEREAS, New Cingular Wireless desires to build a new equipment shelter at the Site to  
14 which it will to move its equipment; and  
15

16 WHEREAS, the County and New Cingular Wireless desire to amend the Lease to permit New  
17 Cingular Wireless to install temporary communication equipment; and  
18

19 WHEREAS, the County and New Cingular Wireless desire to amend the Lease to extend the term  
20 of the Lease.  
21

22 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS  
23 that the Third Amendment to Lease between the County and New Cingular Wireless PCS, LLC  
24 is hereby approved.  
25

26 BE IT FURTHER ORDAINED that the Director of Emergency Preparedness or his designee is  
27 authorized to execute the Third Amendment to Lease and any other documents necessary to  
28 effectuate the intent thereof.

FISCAL NOTE

APPROVE THIRD AMENDMENT TO LEASE WITH NEW CINGULAR WIRELESS AT  
THE HEALTH AND HUMAN SERVICES SMOKESTACK

This ordinance approves an amendment to the agreement between the Waukesha County Department of Emergency Preparedness and New Cingular Wireless PCS LLC for additional space to build an equipment shelter located at the Health and Human Services Smokestack site (500 Riverview Lane, Waukesha). The amendment also extends the term of the lease by three five-year renewal terms beginning on December 1, 2023, for a potential total period of 15 years.

Under the terms of the lease, Cingular will pay the County \$44,400 annually in 2019. There is no payment increase for the additional space, but the lease includes an automatic escalator clause of 5% annually. The revenue will be applied to the Radio Services proprietary fund. The Department anticipates no additional expenditures due to this lease.

This ordinance results in no direct levy impact.

*Lawrence M. Dahl*

Lawrence M. Dahl  
Accounting Services Manager

1 APPROVE SIXTH AMENDMENT TO NASHOTAH  
2 SUBSTATION CELLULAR TOWER LEASE  
3  
4

5 WHEREAS, Waukesha County owns a telecommunications tower (the "Tower") located at the  
6 Nashotah Substation, N46 W33480 C.T.H. R., Nashotah, Wisconsin (the "Site"); and  
7

8 WHEREAS, Verizon Wireless Personal Communications LP, d/b/a Verizon Wireless  
9 ("Verizon") currently leases space on the Tower and at the Site for operation of a cellular  
10 communications facility pursuant to a Lease Agreement dated February 14, 1997, as amended;  
11 and  
12

13 WHEREAS, Verizon desires to make certain equipment and Tower modifications at the Site to  
14 upgrade Verizon's cellular common carrier mobile radio base station operations, including  
15 related telecommunications functions; and  
16

17 WHEREAS, the County is willing to permit the upgrades, and otherwise amend the Lease with  
18 Verizon without requiring an increase in rent.  
19

20 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS  
21 that the Sixth Amendment to Lease Agreement between the County and Verizon Wireless Person  
22 Communications LP, d/b/a Verizon Wireless for use of the Nashotah Substation cellular tower as  
23 a cellular tower and surrounding lands is hereby approved.  
24

25 BE IT FURTHER ORDAINED that the Director of Emergency Preparedness or his designee is  
26 authorized to execute the Sixth Amendment to Lease Agreement and any other documents  
27 necessary to effectuate the intent thereof.



1 APPROVE MODIFICATIONS TO RETIREE AND ACTIVE  
2 EMPLOYEE LIFE INSURANCE PROGRAM  
3  
4

5 WHEREAS, Waukesha County provides a life insurance benefit for regular full-time and regular  
6 part-time employees, and access to dependent life insurance; and  
7

8 WHEREAS, the County provides retirees the ability to continue with life insurance after they  
9 separate from active employment with the County, with the premiums being paid by the retirees  
10 until they reach age 65, thereafter the benefits are reduced and County pays the life insurance  
11 premiums; and  
12

13 WHEREAS, the County periodically searches the marketplace to obtain cost effective pricing for  
14 the life insurance programs; and  
15

16 WHEREAS, during recent efforts to obtain life insurance renewals it was determined that the  
17 current retiree life insurance program will affect the County's ability to obtain cost effective  
18 proposals in the future; and  
19

20 WHEREAS, it is important that any changes to the retiree life insurance program is modified so  
21 current retirees and those with immediate retirement plans are not significantly affected; and  
22

23 WHEREAS, the County has two different employee-paid dependent life insurance plans and it is  
24 desirable to consolidate to one carrier and program; and  
25

26 WHEREAS, the offering of additional voluntary life and dependent life insurance which is fully  
27 paid by the employees will have a positive impact on the future availability and cost of life  
28 insurance plans.  
29

30 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS  
31 that modifications be made to the retiree and active life insurance program, as outlined below:  
32

- 33 I. Any employee who retires on or after January 1, 2019 will have retiree life insurance  
34 coverage end upon attaining age 70.  
35
- 36 II. Any employee who retires on or after January 1, 2020 will have access to a Retiree Life  
37 Insurance program as listed below:  
38
- 39 a. Premiums: Retirees will pay the full cost of retiree life insurance.  
40 b. Coverage: Upon retirement, the life insurance benefit will be equal to 1x  
41 their annual base salary rounded to the nearest thousand, with a  
42 cap not to exceed \$75,000.  
43 c. Coverage Reduction: Coverage reduces based on age. 75% at age 65 with a cap of  
44 \$55,000, 50% at age 66 with a cap of \$35,000, and 25% at age  
45 67 until age 70 with a cap of \$20,000.  
46
- 47 III. Effective January 1, 2019, the active employee life insurance and dependent life insurance  
48 plans will be modified as outlined below:

49  
50  
51  
52  
53  
54

- a. Eligible employees will have the option to enroll in an alternate level of dependent life insurance coverage of \$10,000 for a dependent and \$20,000 for a spouse. Employees will pay the full cost of the insurance.
- b. Eligible employees will have the option to purchase additional term life insurance in increments of \$25,000 with a maximum coverage amount of \$150,000.



FISCAL NOTE

APPROVE MODIFICATIONS TO RETIREE AND ACTIVE EMPLOYEE LIFE INSURANCE PROGRAM

Currently, the County provides a life insurance program for active regular full-time and part-time employees, including access to dependent life insurance. County retirees are allowed to continue life insurance coverage, with the premiums paid by the retiree until they reach the age of 65; after which the benefits are reduced and the County pays the premiums for the remainder of the retiree's life.

Over time, this practice of providing retirees with free insurance coverage for life has made it increasingly difficult to obtain affordable life coverage for the County as a whole. The high cost of insuring older retirees with no incentive to terminate coverage they do not pay for has a disproportionate impact on the blended active plus retiree rate providers are willing to bid. This ordinance addresses that issue by phasing in reduced coverage caps and implementing a requirement that retirees pay the full cost of retiree life insurance. For employees retiring on or after January 1, 2019, life insurance coverage will terminate upon attaining age 70. While over time these changes will reduce the cost to the County of providing life insurance to retirees to zero, the primary reason for this change is to attract the interest of insurers for all life coverage, which has diminished under the current structure.

In addition to the changes to the retiree life insurance program, this ordinance also modifies the active employee program to purchase dependent life insurance (\$20,000 for a spouse and \$10,000 for other dependents), and up to \$150,000 in additional term life insurance for themselves. The full cost of this insurance will be paid by the employee.

This ordinance requires no additional tax levy.

*Lawrence M. Dahl*

Lawrence M. Dahl  
Accounting Services Manager

