

ENROLLED ORDINANCE 159-126

APPROVE MANEY PROPERTY ACQUISITION

WHEREAS the Waukesha County Development Plan, which incorporates the Waukesha County Park and Open Space Plan, was adopted by the Waukesha County Board of Supervisors on November 26, 1996, and

WHEREAS the acquisition of the Maney property located in the Town of Vernon would implement said plan, (refer to Exhibit A), and

WHEREAS the Walter J. Tarmann Parkland Acquisition Fund was created through Enrolled Ordinance 150-28 for the purpose of acquiring park and open space lands consistent with the Waukesha County Board adopted Park and Open Space Plan for Waukesha County, and

WHEREAS the selling price of subject property is \$775,000.00, and

WHEREAS other costs associated with the acquisition of said property is estimated to be \$1210.00, and

WHEREAS in conformance with the Waukesha County Code, an Environmental Reconnaissance was conducted in which no environmental concerns were discovered, and

WHEREAS although state and federal funding is not currently available for the purchase of said property, Waukesha County received a Letter of Retroactivity from the State of Wisconsin, Department of Natural Resources, which maintains the County's eligibility for partial funding of said acquisition.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Waukesha County Department of Parks and Land Use be authorized on behalf of Waukesha County to purchase the Maney property located in the Town of Vernon at a cost no greater than \$776,210.00.

BE IT FURTHER ORDAINED that the contracts dated October 21<sup>st</sup>, 2004, between John Maney and Waukesha County to accomplish the purchase, are hereby approved.

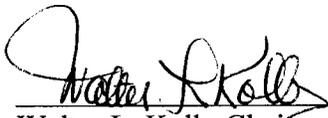
BE IT FURTHER ORDAINED that the Waukesha County Clerk and County Executive are authorized to execute all necessary applications and agreements in order to secure potential state and federal funds for said acquisition.

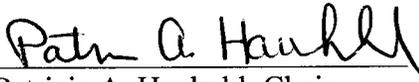
BE IT FURTHER ORDAINED that upon receipt of any state or federal funds available to this acquisition, said monies be accounted for in the Walter J. Tarmann Parkland Acquisition Fund Revenue Account to be utilized for future parkland acquisition.

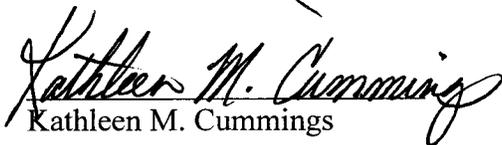
APPROVE MANEY PROPERTY ACQUISITION

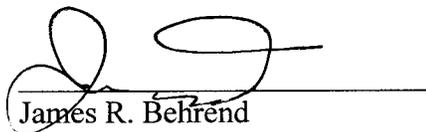
Presented by:  
Land Use, Parks and  
Environment Committee

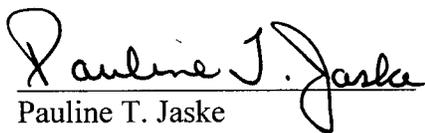
Approved by:  
Finance Committee

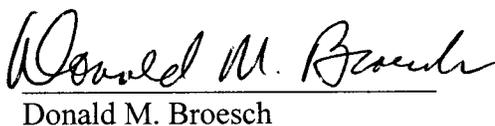
  
Walter L. Kolb, Chair

  
Patricia A. Haukohl, Chair

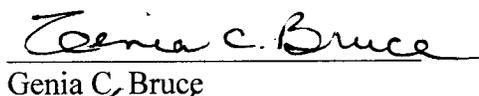
  
Kathleen M. Cummings

  
James R. Behrend

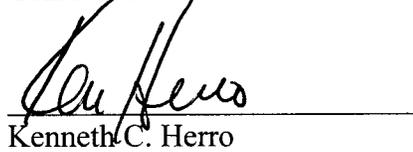
  
Pauline T. Jaske

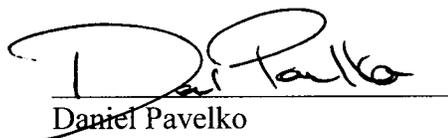
  
Donald M. Broesch

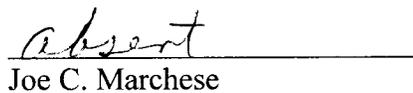
  
Scott J. Klein

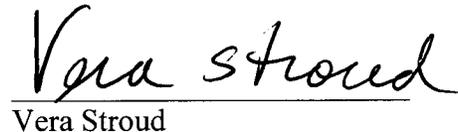
  
Genia C. Bruce

  
Bill Kramer

  
Kenneth C. Herro

  
Daniel Pavelko

  
Joe C. Marchese

  
Vera Stroud

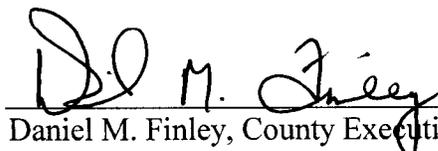
  
Bonnie J. Morris

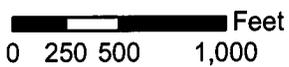
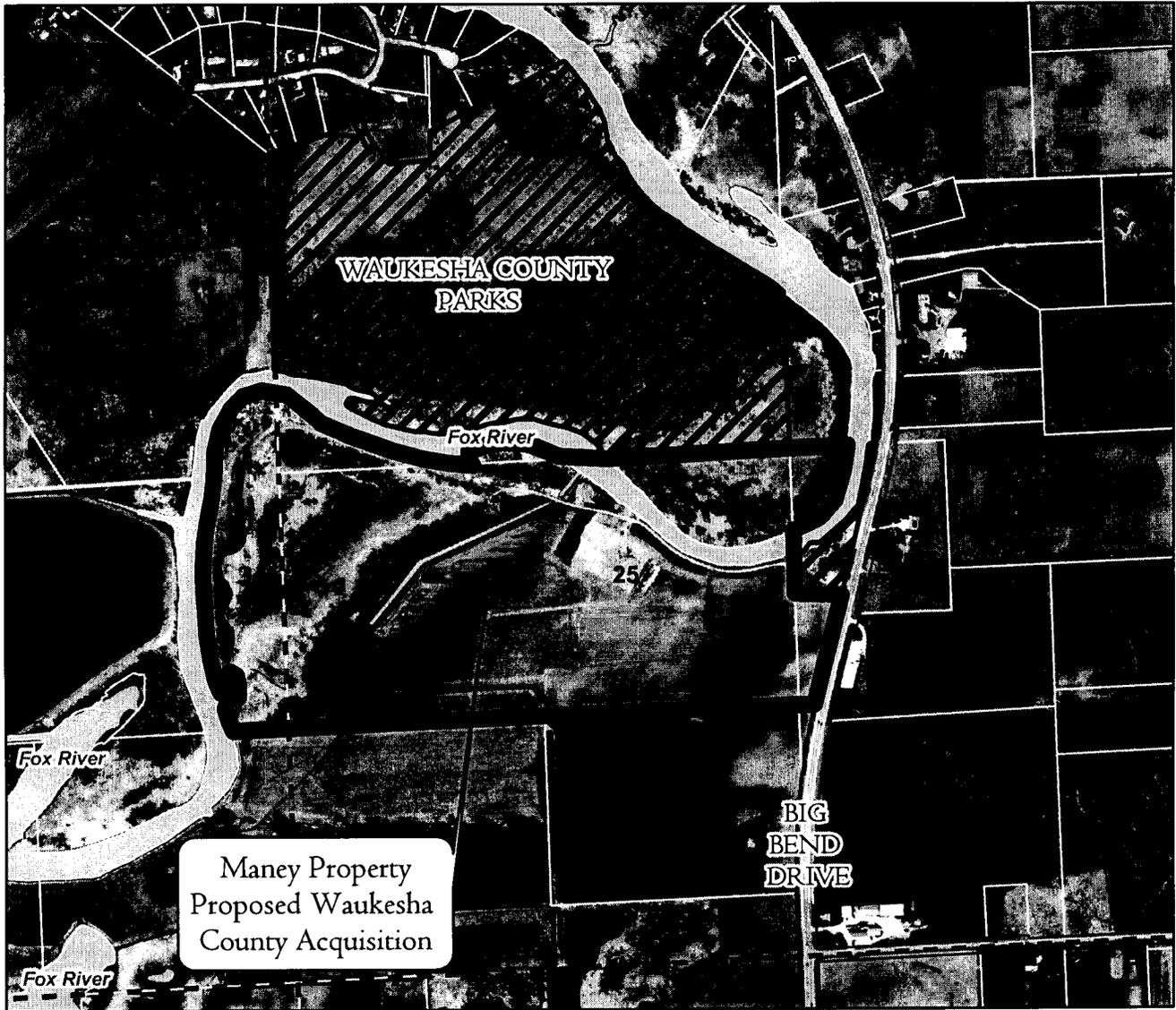
The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: 4/15/05,   
Kathy Nickolaus, County Clerk

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

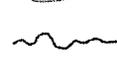
Approved:   
Vetoed:

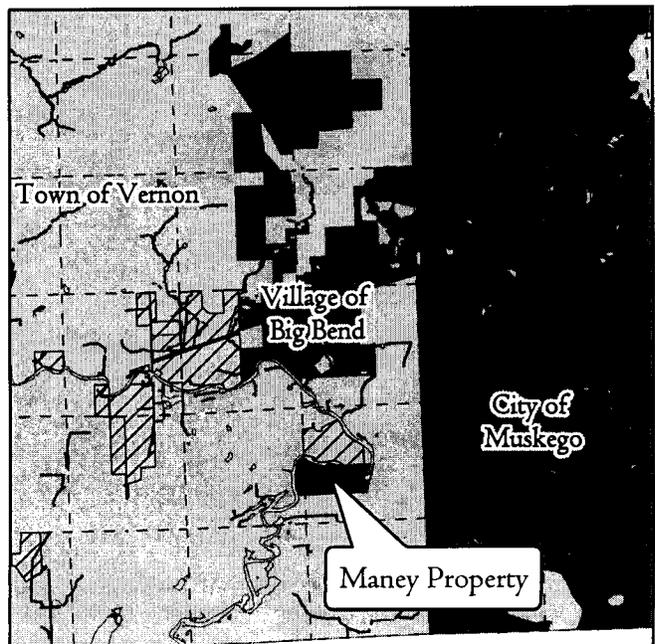
Date: 4-18-05,   
Daniel M. Finley, County Executive



# EXHIBIT "A"

## Maney Property

-  Maney Property
-  Waukesha County Parks
-  Water Body
-  Stream/Creek



WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-04/12/05

(ORD) NUMBER-1590134

1 K. HERRO.....AYE  
 3 D. STAMSTA.....AYE  
 5 J. MARCHESE.....AYE  
 7 J. JESKEWITZ.....AYE  
 9 P. HAUKOHL.....AYE  
 11 K. HAREDA.....AYE  
 13 J. MORRIS.....AYE  
 15 D. SWAN.....AYE  
 17 J. BEHREND.....AYE  
 19 W. MITCHELL.....AYE  
 21 W. KOLB.....AYE  
 23 J. TORTOMASI.....AYE  
 25 K. CUMMINGS.....AYE  
 27 D. PAULSON.....AYE  
 29 T. BULLERMANN.....AYE  
 31 V. STROUD.....AYE  
 33 D. PAVELKO.....AYE  
 35 C. SEITZ.....NAY

2 R. THELEN.....AYE  
 4 R. HUTTON.....AYE  
 6 D. BROESCH.....AYE  
 8 J. DWYER.....AYE  
 10 S. WOLFF.....AYE  
 12 J. GRIFFIN.....AYE  
 14 A. KALLIN.....AYE  
 16 R. MANKE.....AYE  
 18 B. MORRIS.....AYE  
 20 M. KIPP.....AYE  
 22 G. BRUCE.....AYE  
 24 B. KRAMER.....AYE  
 26 S. KLEIN.....AYE  
 28 P. JASKE.....AYE  
 30 K. NILSON.....AYE  
 32 P. GUNDRUM.....NAY  
 34 R. SINGERT.....

TOTAL AYES-32

TOTAL NAYS-02

CARRIED X

DEFEATED \_\_\_\_\_

UNANIMOUS \_\_\_\_\_

TOTAL VOTES-34