

ENROLLED ORDINANCE 161-66

APPROVE ACCEPTANCE OF GRANT FUNDS FOR
HAZARDOUS MATERIALS EMERGENCIES

WHEREAS, Waukesha County and its Local Emergency Planning Committee (LEPC) are required by Wisconsin Statute 166.21(2m) to develop and maintain a Strategic Plan for hazardous materials emergencies; and

WHEREAS, the Waukesha County Local Emergency Planning Committee determined that, while compliant with the broad-based county-wide strategic plan, potential gaps and operational conflicts exist in implementing the plan across the 37 political entities in Waukesha County creating a need to examine the existing strategic plan to assess its effectiveness and develop more detailed tactical response guidance for local agencies; and

WHEREAS, the United States Department of Transportation makes federal funding available to assist local entities with hazardous materials planning projects through grants to the State of Wisconsin; and

WHEREAS, the Department of Emergency Preparedness, Office of Emergency Management received authorization to prepare and submit a grant application for funding this project and received a notice of grant award in the amount of \$10,000 with no required local match to complete this project; and

WHEREAS, the award letter received on short notice required acceptance of the grant by November 15, 2006, which has been tentatively accepted contingent upon County Board action.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the acceptance of a grant from the State of Wisconsin for federal funding to assist with hazardous materials planning projects by the Waukesha County Department of Emergency Preparedness, Office of Emergency Management is approved.

BE IT FURTHER ORDAINED that the 2007 budget be modified to reflect the additional revenue and related expense not to exceed the maximum amount of \$10,000 for this grant.

APPROVE ACCEPTANCE OF GRANT FUNDS FOR
HAZARDOUS MATERIALS EMERGENCIES

Approved By:
Judiciary & Law Enforcement
Committee

Bonnie J. Morris
Bonnie J. Morris, Chair

Kathleen M. Cummings
Kathleen M. Cummings

Absent
Keith Harenda

Rick Stevens
Rick Stevens

David W. Swan
David W. Swan

Absent
Jean Tortomasi

Steven C. Wimmer
Steven C. Wimmer

Approved By:
Finance Committee

Patricia A. Haukohl
Patricia A. Haukohl, Chair

absent
Donald M. Broesch

absent
Genia C. Bruce

Bill Kramer
Bill Kramer

Pamela Meyer
Pamela Meyer

absent
Ted Rolfs

Rodell L. Singert
Rodell L. Singert

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

Date: December 15, 2006, Kathy Nickolaus
Kathy Nickolaus, County Clerk

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

Approved: X
Vetoed: _____

Date: 12-18-06, Daniel P. Vrakas
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-12/12/06

(00)NUMBER-1610074

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|-------------------------|--------------------------|
| 1 K. HERRO..... | 2 R. THELEN.....AYE |
| 3 T. ROLFS.....AYE | 4 R. HUTTON.....AYE |
| 5 J. MARCHESE.....AYE | 6 D. BROESCH.....AYE |
| 7 J. JESKEWITZ.....AYE | 8 J. DWYER.....AYE |
| 9 P. HAUKOHL.....AYE | 10 S. WOLFF.....AYE |
| 11 K. HARENDA.....AYE | 12 T. SCHELLINGER....AYE |
| 13 J. MORRIS..... | 14 S. WIMMER.....AYE |
| 15 D. SWAN.....AYE | 16 R. STEVENS.....AYE |
| 17 J. BEHREND.....AYE | 18 B. MORRIS.....AYE |
| 19 W. MITCHELL.....AYE | 20 P. WOLFF.....AYE |
| 21 W. KOLB.....AYE | 22 G. BRUCE.....AYE |
| 23 J. TORTOMASI.....AYE | 24 B. KRAMER..... |
| 25 K. CUMMINGS.....AYE | 26 F. RUF.....AYE |
| 27 D. PAULSON.....AYE | 28 P. JASKE.....AYE |
| 29 T. BULLERMANN..... | 30 K. NILSON.....AYE |
| 31 V. STROUD.....AYE | 32 P. GUNDRUM..... |
| 33 K. HAMMITT..... | 34 R. SINGERT.....AYE |
| 35 P. MEYER.....AYE | |

TOTAL AYES-29

TOTAL NAYS-00

CARRIED _____

DEFEATED _____

UNANIMOUS X

TOTAL VOTES-29