

ENROLLED ORDINANCE 161-73

ACCEPT COOPER INDUSTRIES DONATION

WHEREAS, Cooper Industries through its Environmental Excellence Program recognizes Cooper facilities which make more efficient use of resources to benefit local plant communities, and

WHEREAS, Cooper Industries has designated the Cooper Power Systems, Badger Drive facility located in the City of Waukesha as a recipient of a 2006 Environmental Excellence award for successfully eliminating EPA defined hazardous air pollutants from their electro-coating operation, and

WHEREAS, the program winners make grants funded by Cooper Industries to community organizations that improve and protect the local environment, and

WHEREAS, the Waukesha Cooper Power Systems staff have chosen to donate the \$7,500 award to the Retzer Nature Center, and

WHEREAS, said donation would be used to purchase a weather station which will enhance land management and education programs at Retzer Nature Center, and

WHEREAS, these grant funds became available after the 2007 budget process had been completed.

THE COUNTY BOARD OF SUPERVISORS OF WAUKESHA COUNTY DOES ORDAIN that the Waukesha County Department of Parks and Land Use be authorized to accept the grant from Cooper Power Systems Badger Drive facility to fund purchase and install a weather station at the Retzer Nature.

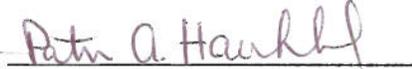
BE IT FURTHER ORDAINED that the Department of Parks and Land Use 2007 budget be modified by increasing Retzer Nature Center general donation revenues , and increasing the fixed assets by \$7,500 expenditure budget to cover costs associated with the project.

ACCEPT COOPER INDUSTRIES DONATION

Presented by:
Land Use, Parks and
Environment Committee

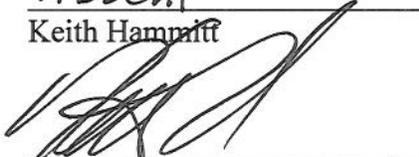
Approved by:
Finance Committee

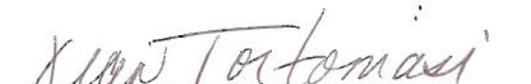

William A. Mitchell, Chair

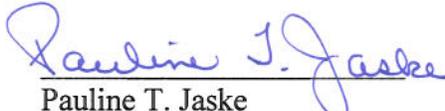

Patricia A. Haukohl, Chair

Absent
Keith Hammitt

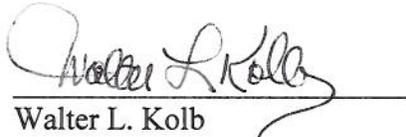

Donald M. Broesch


Keith Harenda


~~Genia C. Bruce~~ Jan Tortomasi


Pauline T. Jaske

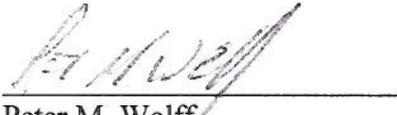
(absent)
Bill Kramer


Walter L. Kolb


Pamela Meyer

Absent
Vera Stroud

(absent)
Ted Rolfs


Peter M. Wolff


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: 2-22-07, 
Kathy Nickolaus, County Clerk

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

Approved: X
Vetoed: _____

Date: 2-22-07, 
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-02/13/07

(ORD) NUMBER-1610081

1 K. HERRO.....AYE
 3 T. ROLFS.....
 5 J. MARCHESE.....AYE
 7 J. JESKEWITZ.....AYE
 9 P. HAUKOHL.....AYE
 11 K. HARENDA.....AYE
 13 J. MORRIS.....
 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 K. HAMMITT.....AYE
 35 P. MEYER.....AYE

2 R. THELEN.....AYE
 4 R. HUTTON.....AYE
 6 D. BROESCH.....AYE
 8 J. DWYER.....AYE
 10 S. WOLFF.....AYE
 12 T. SCHELLINGER....AYE
 14 S. WIMMER.....AYE
 16 R. STEVENS.....AYE
 18 B. MORRIS.....AYE
 20 P. WOLFF.....AYE
 22 G. BRUCE.....AYE
 24 ~~B. KRAMER~~.....AYE
 26 F. RUF.....AYE
 28 P. JASKE.....AYE
 30 K. NILSON.....AYE
 32 P. GUNDRUM.....AYE
 34 R. SINGERT.....AYE

TOTAL AYES-33

TOTAL NAYS-00

CARRIED _____

DEFEATED _____

UNANIMOUS X

TOTAL VOTES-33