

ENROLLED ORDINANCE 161-99

WAUKESHA LAND CONSERVANCY PARTNERSHIP  
ACQUISITION - MINOGUE PROPERTY

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

WHEREAS the plan identifies the property known as the 27.6-acre Minogue Property located in Sections 3 and 10 of the Village of Hartland for preservation through acquisition, and

WHEREAS the Waukesha Land Conservancy, a non-profit conservation organization, has requested assistance from Waukesha County and the Wisconsin Department of Natural Resources to acquire the above mentioned property, and

WHEREAS the selling price of the property is \$450,000, and

WHEREAS the Waukesha Land Conservancy has requested the County contribute \$80,100 of the total acquisition cost, with the Waukesha Land Conservancy providing \$90,000, and the State of Wisconsin \$279,900, and

WHEREAS the Waukesha Land Conservancy has agreed to execute a Buy Out Option with Waukesha County, and

WHEREAS the Waukesha Land Conservancy has agreed to execute a Trail Easement with Waukesha County to implement the Bark River Greenway Trail, and

WHEREAS the Waukesha Land Conservancy would be responsible for maintenance of the site, and

WHEREAS the Walter J. Tarmann Parkland Acquisition Fund was created in 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.

THE COUNTY BOARD OF SUPERVISORS OF WAUKESHA COUNTY ORDAINS that the Waukesha County Department of Parks and Land use is authorized to make a land acquisition grant to the Waukesha Land Conservancy in an amount not to exceed \$80,100 using available funds from the 2007 Walter J. Tarmann Parkland Acquisition Fund budget for the acquisition of the 27.6-acre Minogue Property located in Sections 3 and 10 of the Village of Hartland for land preservation purposes.

BE IT FURTHER ORDAINED that \$80,100 of 2007 Fixed Asset expenditure appropriation be transferred to the operating expense appropriation unit within the Tarmann Parkland Acquisition Fund to establish the proper account for the distribution of the grant payment.

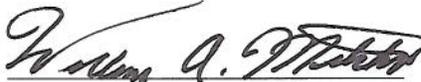
BE IT FURTHER ORDAINED that the Buy Out Option and the Trail Easement between the Waukesha Land Conservancy and Waukesha County are hereby approved.

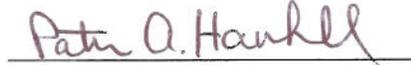
BE IT FURTHER ORDAINED that the appropriate Waukesha County officials may execute the Buy Out Option and Trail Easement.

WAUKESHA LAND CONSERVANCY PARTNERSHIP  
ACQUISITION - MINOGUE PROPERTY

Presented by:  
Land Use, Parks and  
Environment Committee

Approved by:  
Finance Committee

  
William A. Mitchell, Chair

  
Patricia A. Haukohl, Chair

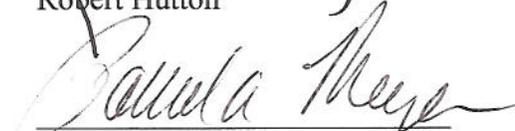
  
Keith Hammitt

  
Donald M. Broesch

  
Keith Harenda

  
Robert Hutton

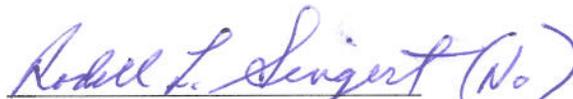
  
Pauline T. Jaske

  
Pamela Meyer

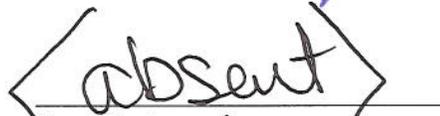
  
Walter L. Kolb

  
Ted Rolfs

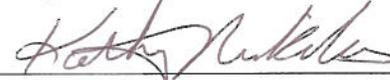
  
Vera Stroud

  
Rodell L. Singert

  
Peter M. Wolff

  
Jean Tortomasi

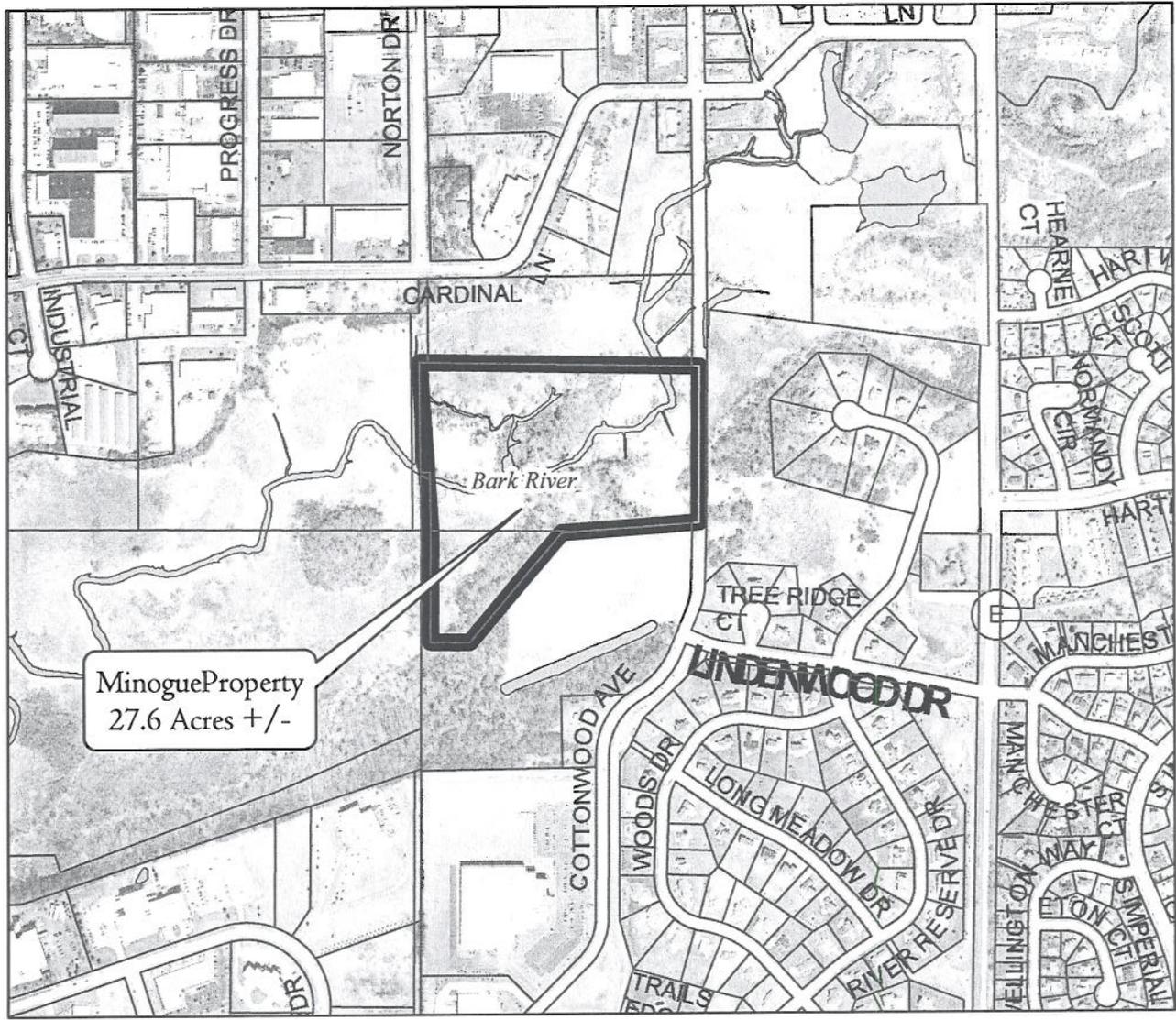
The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: 3/30/07,   
Kathy Nickolaus, County Clerk

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

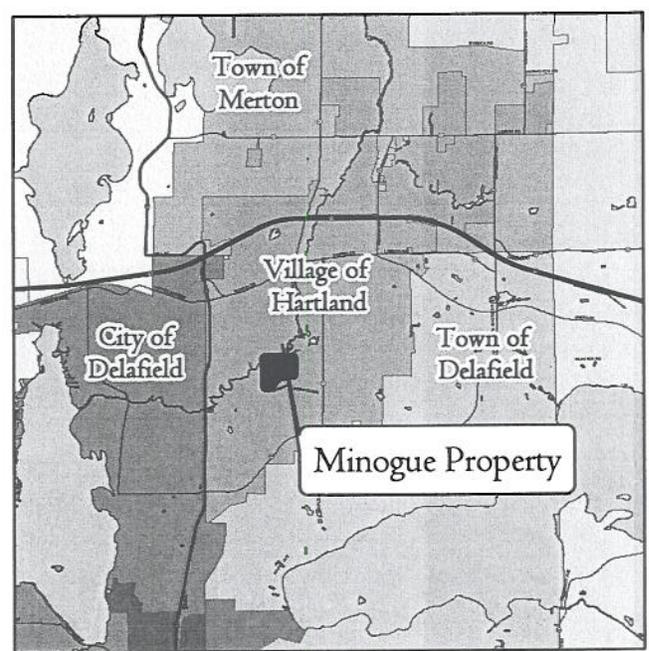
Approved:  \_\_\_\_\_  
Vetoed: \_\_\_\_\_

Date: 4-06-07,   
Daniel P. Vrakas, County Executive



**EXHIBIT "A"**  
**Minogue Property**

-  Minoque Property
-  Waukesha County
-  Water Body
-  Stream/Creek



WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-03/27/07

(ORD) NUMBER-1610105

- |                          |                          |
|--------------------------|--------------------------|
| 1 K. HERRO.....AYE       | 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.....         |
| 11 K. HARENDA.....AYE    | 12 T. SCHELLINGER....AYE |
| 13 J. MORRIS.....        | 14 S. WIMMER.....AYE     |
| 15 D. SWAN.....AYE       | 16 R. STEVENS.....NAY    |
| 17 J. BEHREND.....       | 18 B. MORRIS.....        |
| 19 W. MITCHELL.....AYE   | 20 P. WOLFF.....AYE      |
| 21 W. KOLB.....AYE       | 22 G. BRUCE.....         |
| 23 J. TORTOMASI.....AYE  | 24 J. VITALE.....        |
| 25 K. CUMMINGS.....AYE   | 26 F. RUF.....AYE        |
| 27 D. PAULSON.....AYE    | 28 P. JASKE.....AYE      |
| 29 T. BULLERMANN.....AYE | 30 K. NILSON.....AYE     |
| 31 V. STROUD.....AYE     | 32 P. GUNDRUM.....AYE    |
| 33 K. HAMMITT.....AYE    | 34 R. SINGERT.....NAY    |
| 35 P. MEYER.....AYE      |                          |

TOTAL AYES-27

TOTAL NAYS-02

CARRIED X

DEFEATED \_\_\_\_\_

UNANIMOUS \_\_\_\_\_

TOTAL VOTES-29