

ENROLLED ORDINANCE 163-12

DISCONTINUE YEARLY REVENUES GENERATED FROM PARKS  
AND RETZER NATURE CENTER TO WALTER J. TARMANN FUND

WHEREAS the Walter J. Tarmann Fund was created by Enrolled Ordinance 150-28 to acquire and preserve high quality open space and park lands, and

WHEREAS the Walter J. Tarmann Fund received funding from land sales proceeds of the Waukesha County Airport Park as designated through Enrolled Resolution 144-53 exclusively for the acquisition of park and open space lands, and

WHEREAS additional revenue to the Fund has been generated from land acquisition grants, landfill siting host fees, investment income on cash balances, golf course retained earnings and park revenues, and

WHEREAS the Department of Parks and Land Use has operated with a goal to generate user fee and other non-tax levy revenue sources to cover at least 30 percent of actual direct costs for its General Fund parks operations and at least 20 percent of actual direct costs for Retzer Nature Center, and

WHEREAS the County Board through Enrolled Ordinance 152-99, established that annual non-tax levy operating revenues in excess of 30 percent of actual direct costs for the Department of Parks and Land Use's General Fund county park operations and at least 20 percent of direct costs for Retzer Nature Center operations would be contributed to the Walter J. Tarmann Fund, and

WHEREAS the revenue projections to the Fund from landfill siting fees, land acquisition grants, and investment income on cash balances are stable and sufficient to fund land acquisitions as planned for the foreseeable future, and

WHEREAS the current level of cash balance within the Walter J. Tarmann Fund is \$5.7 million dollars as of 12/31/07, and

WHEREAS the Fund balance has kept pace with actual land acquisition requirements.

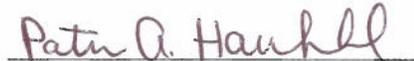
THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the alternative funding source for the Walter J. Tarmann Fund from annual non-tax levy operating revenues in excess of 30 percent of actual direct costs for the General Fund park operations, and from at least 20 percent of direct costs for Retzer Nature Center operations, be discontinued.

DISCONTINUE YEARLY REVENUES GENERATED FROM PARKS AND RETZER NATURE CENTER TO WALTER J. TARMANN FUND

Presented by:  
Land Use, Parks and  
Environment Committee

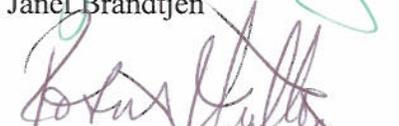
Approved by:  
Finance Committee

  
Fritz Ruf, Chair

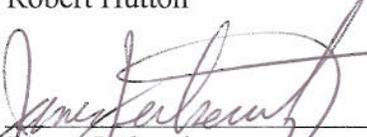
  
Patricia A. Haukohl, Chair

  
Janel Brandtjen

  
James A. Heinrich

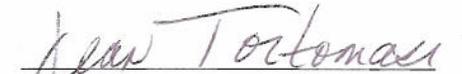
  
Robert Hutton

  
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James Jeskewitz

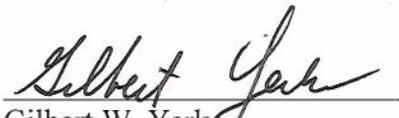
  
Pamela Meyer

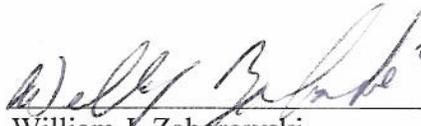
  
Walter L. Kolb

  
Jean Tortomasi

  
Ted Rolfs

  
Steven C. Wimmer

  
Gilbert W. Yerke

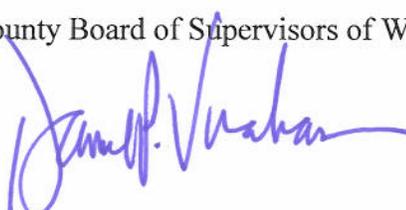
  
William J. Zaborowski

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

Date: 6/27/08,   
Kathy Nickolaus, County Clerk

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

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

Date: 6-30-08,   
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-06/25/08

(ORD) NUMBER-1630012

1 D. FALSTAD.....AYE  
 3 R. HUTTON.....  
 5 J. JESKEWITZ.....  
 7 P. HAUKOHL.....AYE  
 9 J. HEINRICH.....AYE  
 11 F. RUF.....AYE  
 13 J. BEHREND.....AYE  
 15 P. MEYERS.....AYE  
 17 J. TORTOMASI.....AYE  
 19 S. WIMMER.....AYE  
 21 W. ZABOROWSKI.....AYE  
 23 J. PLEDL.....AYE  
 25 G. YERKE.....AYE

2 T. ROLES.....AYE  
 4 J. DWYER.....AYE  
 6 J. BRANDTJEN.....AYE  
 8 T. SCHELLINGER....AYE  
 10 D. SWAN.....AYE  
 12 P. WOLFF.....AYE  
 14 B. MORRIS.....  
 16 D. PAULSON.....AYE  
 18 K. CUMMINGS.....AYE  
 20 P. JASKE.....AYE  
 22 P. GUNDRUM.....AYE  
 24 W. KOLB.....AYE

TOTAL AYES-22

TOTAL NAYS-00

CARRIED \_\_\_\_\_

DEFEATED \_\_\_\_\_

UNANIMOUS X

TOTAL VOTES-22