

ENROLLED ORDINANCE 164-26

WISSNER / CRAIG 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 February 24<sup>th</sup>, 2009 , and

WHEREAS the acquisition of the Wissner / Craig 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 by 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 \$755,000, and

WHEREAS other costs associated with the acquisition of said property is estimated to be \$8,109, and

WHEREAS \$285,000 in expenditure appropriations and funding authorized for the acquisition of the Reese Property located in the City of Pewaukee (Enrolled Ordinance 163-44) were included in the carryover process for 2008 to 2009 to accomplish this purchase; and

WHEREAS according to the Parks System Manager, the Reese Property is no longer planned to be purchased in 2009, therefore these expenditure appropriations and related funding are planned to be used for the Wissner/Craig property acquisition; and

WHEREAS the 2009 Modified Tarmann Parkland Acquisition Fund budget has sufficient funds appropriated to cover the cost of the land acquisition and the related estimated transaction costs indicated above, 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 is authorized, on behalf of Waukesha County, to purchase the Wissner / Craig property located in the Town of Vernon at purchase price of \$755,000 as set by contract.

BE IT FURTHER ORDAINED that the purchase contracts dated June 27, 2009 between Gregg and Elizabeth Wissner, Darryl and Chie Craig and Waukesha County, are approved.

BE IT FURTHER ORDAINED that all necessary applications and agreements to secure potential state and federal funds for said acquisition shall be executed by the Waukesha County Clerk and County Executive.

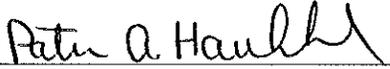
BE IT FURTHER ORDAINED that upon receipt of any state or federal funds available for this acquisition, those monies shall be accounted for in the Walter J. Tarmann Parkland Acquisition Fund Revenue Account to be utilized for future parkland acquisition.

WISSNER / CRAIG PROPERTY ACQUISITION

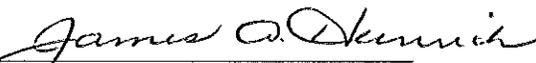
Presented by:  
Land Use, Parks and  
Environment Committee

Approved by:  
Finance Committee

  
Fritz Ruf, Chair

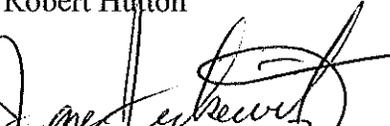
  
Patricia A. Haukohl, Chair

  
Janel Brandtjen

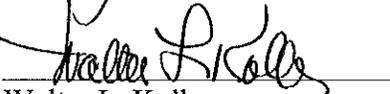
  
James A. Heinrich

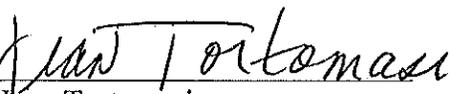
 (NO)  
Robert Hutton

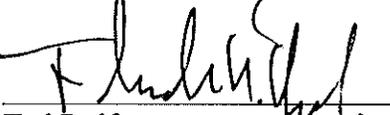
 (NO)  
Robert Hutton

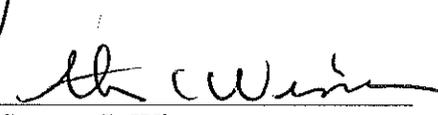
  
James Jeskewitz

  
Pamela Meyer

  
Walter L. Kolb

  
Jean Tortomasi

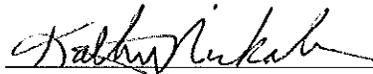
  
Ted Rolfs

  
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: 7/31/09,   
Kathy Nickolaus, County Clerk

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

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



Date: 8-11-09, \_\_\_\_\_  
Daniel P. Vrakas, County Executive

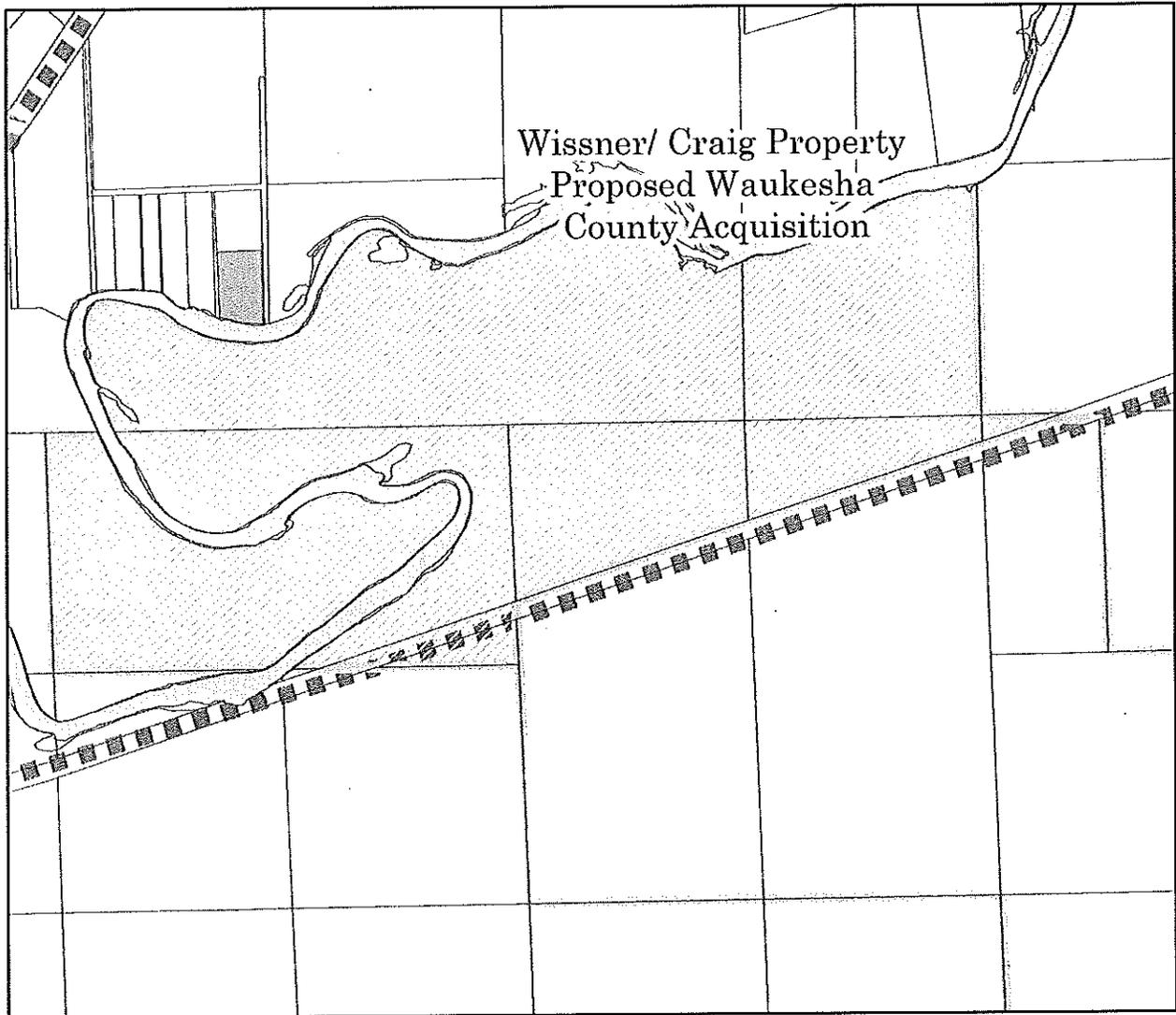
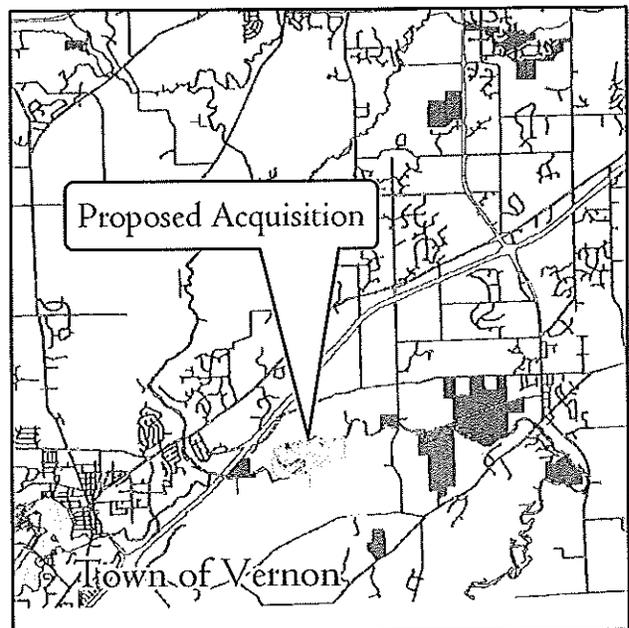


EXHIBIT "A"  
Wissner/ Craig Property



-  Wissner/ Craig Property
-  Wissner/ Craig Proposed Acquisition
-  Waukesha County



Prepared By: Waukesha County Department of Parks and Land Use May 2009

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-07/28/09

(ORD) NUMBER-1640026

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

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

TOTAL AYES-20

TOTAL NAYS-03

CARRIED X

DEFEATED \_\_\_\_\_

UNANIMOUS \_\_\_\_\_

TOTAL VOTES-23