

ENROLLED RESOLUTION 165-1

APPROVE WAUKESHA COUNTY LAKE PROTECTION  
AND PLANNING GRANT APPLICATION

WHEREAS the lakes in Waukesha County are important resources used by the public for recreation and enjoyment of natural beauty; and

WHEREAS the protection of critical watershed areas and reasonable lake use activities are paramount in the protection of water quality and the natural ecosystem of the lakes; and

WHEREAS the Wisconsin Department of Natural Resources (DNR) is making grants available to counties to assist in the update of shoreland ordinances so as to be compliant with newly adopted DNR Administrative NR 115 rules and Waukesha County is qualified to carry out the responsibilities of this project; and

WHEREAS this County has had an effective Shoreland Protection Ordinance (Waukesha County Shoreland and Floodland Protection Ordinance) since 1970 and now, in response to the new NR 115 rules, must provide amendments and updates to that ordinance.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA that Waukesha County requests the funds and assistance available from the Wisconsin Department of Natural Resources under the "Lake Management Protection Grant Program."

BE IT FURTHER RESOLVED that the Director of the Department of Parks and Land Use is empowered to act on behalf of Waukesha County to submit an application to the State of Wisconsin for financial aid for lake protection purposes; sign documents; and take necessary action to undertake, direct, and complete this project and prepare amendments to the Waukesha County Shoreland and Floodland Protection Ordinance in conformance with the newly enacted NR 115 rules.

BE IT FURTHER RESOLVED that Waukesha County will comply with state rules for the program, may perform force account work, and will meet the financial obligations under the grant.

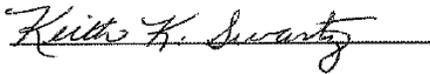
FISCAL NOTE

APPROVE WAUKESHA COUNTY LAKE PROTECTION AND PLANNING GRANT  
APPLICATION

This resolution endorses efforts by the Department of Parks and Land Use (PLU) – Planning and Zoning Division to update the County's Shoreline and Floodland Protection Ordinance to be in compliance with new state regulations. This resolution also endorses PLU management's request of \$5,000 in grant funding from the DNR to help offset costs associated with updating the County ordinance, using Parks and Land Use staff time. According to the Planning and Zoning Division Manager, this grant offered by the State is unlikely to cover all personnel and other costs needed to update the ordinance. The State is requiring a \$1,667 County match, which is planned to be covered with existing budgeted County staff time (including support from the Corporation Counsel Office) devoted to this project.

This resolution does not appropriate these grant funds. Department management plans to request County Board approval to accept and appropriate these grant funds if or when they receive DNR award notification, which they expect will be during the third quarter of 2010.

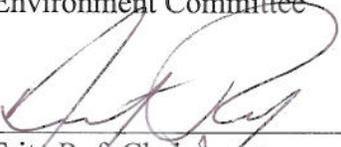
This grant funding will be for the 2010 budget year. Department management indicate that additional grant funding may be available during 2011. The DNR is requiring that County Shoreline and Floodplain Protection ordinances be updated for compliance by February 1, 2012.

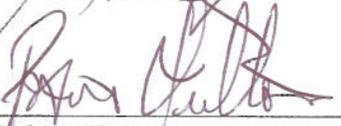


Keith K. Swartz  
Budget Manager  
4/29/2010

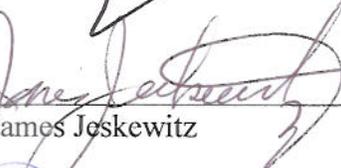
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AND PLANNING GRANT APPLICATION

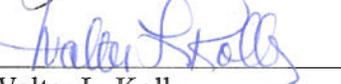
Presented by:  
Land Use, Parks and  
Environment Committee

  
Fritz Ruf, Chair

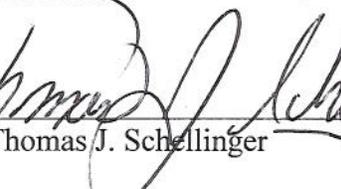
  
Robert Hutton

  
Michael J. Inda

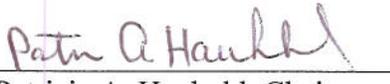
  
James Jeskewitz

  
Walter L. Kolb

  
Ted Rolfs

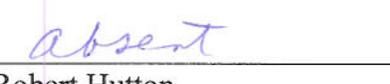
  
Thomas J. Schellinger

Approved by:  
Finance Committee

  
Patricia A. Haukohl, Chair

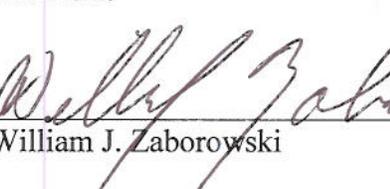
  
Dave Falstad

  
James A. Heinrich

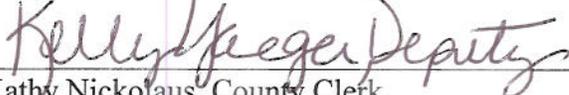
  
Robert Hutton

  
Pamela Meyer

  
Ted Rolfs

  
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: May 28, 2010,   
Kathy Nickolaus, County Clerk

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

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

Date: 6-1-10,   
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-05/25/10

(RES) NUMBER-1650001

1 D. FALSTAD.....AYE  
3 R. HUTTON.....AYE  
5 J. JESKEWITZ.....  
7 P. HAUKOHL.....AYE  
9 J. HEINRICH.....  
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 K. CHIAVEROTTI....AYE  
25 G. YERKE.....AYE

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

TOTAL AYES-23

TOTAL NAYS-00

CARRIED \_\_\_\_\_

DEFEATED \_\_\_\_\_

UNANIMOUS X

TOTAL VOTES-23