

ENROLLED RESOLUTION 166-2

ADOPT THE REGIONAL WATER SUPPLY PLAN
FOR SOUTHEASTERN WISCONSIN: 2035

WHEREAS the Southeastern Wisconsin Regional Planning Commission (SEWRPC), duly created by the Governor of the State of Wisconsin in accordance with Section 66.0309 of the Wisconsin Statutes on August 8, 1960, upon the petition of the Counties of Kenosha, Milwaukee, Ozaukee, Racine, Walworth, Washington and Waukesha, has the function and duty of making and adopting a Master Plan for the physical development of the region, and

WHEREAS the Waukesha County Board of Supervisors has supported the development of a Regional Water Supply Plan through Resolution 156-22, and

WHEREAS Waukesha County and SEWRPC entered into a Cooperative Agreement for the Conduct of a Regional Water Supply Planning Program for Southeastern Wisconsin in January 2005, and

WHEREAS under the guidance of the Regional Water Supply Planning Advisory Committee, SEWRPC staff completed all planning and engineering studies necessary for the preparation of SEWRPC Planning Report No. 52, A Regional Water Supply Plan for Southeastern Wisconsin in Year 2010, and

WHEREAS pursuant to Section 66.0309(9) Wisconsin Statutes, the SEWRPC intends the regional water supply plan to constitute an integral part of the master plan for the physical development of the Southeastern Wisconsin Region, and

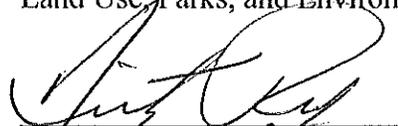
WHEREAS the SEWRPC adopted on December 1, 2010, a Regional Water Supply Plan for Southeastern Wisconsin: 2035, and has transmitted certified copies of its Resolution adopting said water supply plan to the local governmental units of the Southeastern Wisconsin Region for their consideration and adoption.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA
RESOLVES that the report entitled "A Regional Water Supply Plan for Southeastern Wisconsin: 2035," is hereby adopted.

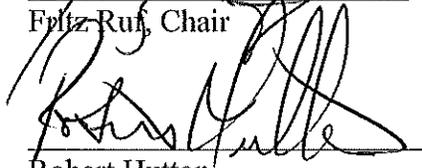
BE IT FURTHER RESOLVED that the Waukesha County Clerk shall transmit a certified copy of this Resolution to the Southeastern Wisconsin Regional Planning Commission upon its adoption.

ADOPT THE REGIONAL WATER SUPPLY PLAN
FOR SOUTHEASTERN WISCONSIN: 2035

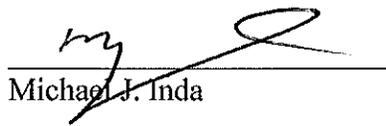
Presented by:
Land Use, Parks, and Environment Committee



Fritz Ruf, Chair

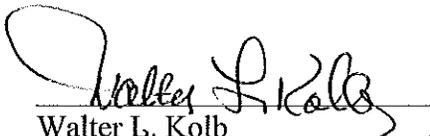


Robert Hutton

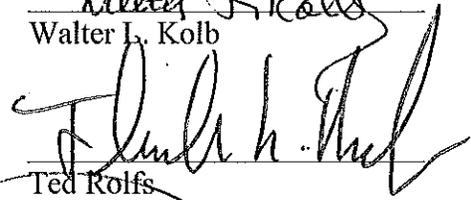


Michael J. Inda

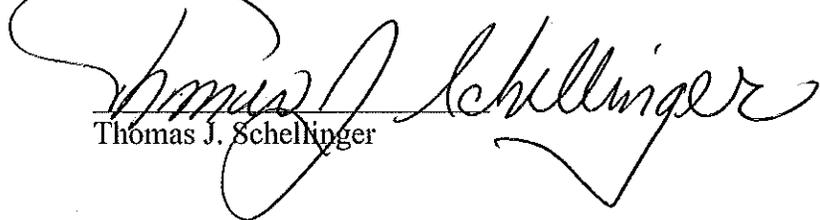
(Absent)
James Jeskewitz



Walter L. Kolb



Ted Rolfs



Thomas J. Schellinger

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

Date: 6/29/11, Kelly Pfeeger Deputy
Kathy Nickolaus, County Clerk

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

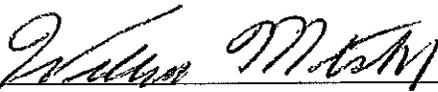
Approved: X
Vetoed: _____
Date: 6-29-11, Daniel P. Vrakas
Daniel P. Vrakas, County Executive

COMMISSION ACTION

The Waukesha County Park and Planning Commission, after giving consideration to the subject matter of the Resolution, hereby recommends approval of the following: "The Regional Water Supply Plan for Southeastern Wisconsin, 2035".

PARK AND PLANNING COMMISSION

June 2, 2011



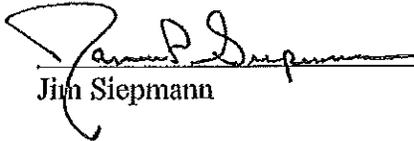
William Mitchell, Chairperson



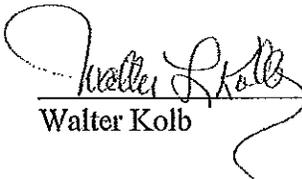
Bob Peregrine, Vice Chairperson

Absent

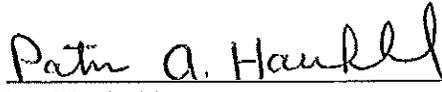
Gary Goodchild



Jim Siepmann



Walter Kolb



Pat Haukohl



Fritz Ruf

166-R-002

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-06/28/11

(RES) NUMBER-1660002

1 D. FALSTAD.....AYE
 3 R. HUTTON.....AYE
 5 J. JESKEWITZ.....AYE
 7 P. HAUKOHL.....AYE
 9 J. HEINRICH.....AYE
 11 F. RUF.....AYE
 13 P. DECKER.....
 15 P. MEYERS.....AYE
 17 J. TORTOMASI.....AYE
 19 S. WIMMER.....AYE
 21 W. ZABOROWSKI.....AYE
 23 D. DRAEGER.....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.....
 16 D. PAULSON.....AYE
 18 K. CUMMINGS.....AYE
 20 P. JASKE.....
 22 P. GUNDRUM.....
 24 W. KOLB.....AYE

TOTAL AYES-21

TOTAL NAYS-00

CARRIED_____

DEFEATED_____

UNANIMOUS X

TOTAL VOTES-21