

ENROLLED ORDINANCE 167-6

ACCEPT AND APPROPRIATE SOUTHEASTERN WISCONSIN FOX RIVER  
COMMISSION COST- SHARE AGREEMENT FOR MILL CREEK GULLY EROSION

WHEREAS, Waukesha County owns and maintains the Mill Creek Greenway associated with the Mill Creek Subdivision in the Town of Waukesha, and

WHEREAS, a portion of a tributary of Mill Creek on Waukesha County property has severely eroded and has the potential to erode and collapse portions of the neighboring property, and

WHEREAS, the Southeastern Wisconsin Fox River Commission has agreed to cost-share for erosion control on a 67:33 ratio with Waukesha County, with the maximum amount for the Southeastern Wisconsin Fox River Commission being \$20,000 and the maximum amount to be funded by Waukesha County is \$10,000, and

WHEREAS, the County's cost share of \$10,000 is already included in the 2012 Adopted Budget and funded with property tax levy.

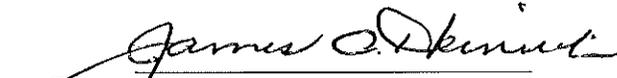
THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Waukesha County Department of Parks and Land Use accept cost share funds from the Southeastern Wisconsin Fox River Commission for Waukesha County to make improvements to the Mill Creek gully erosion.

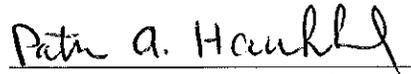
BE IT FURTHER ORDAINED that the Department of Parks and Land Use, Parks Program's 2012 Budget be modified to increase Other Revenues by \$20,000 and Fixed Asset Appropriations by \$20,000 for costs associated with this project.

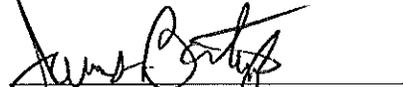
ACCEPT AND APPROPRIATE SOUTHEASTERN WISCONSIN FOX RIVER  
COMMISSION COST- SHARE AGREEMENT FOR MILL CREEK GULLY EROSION

Presented by: Land Use, Parks and  
Environment Committee

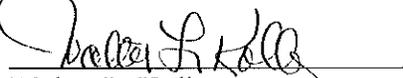
Approved by:  
Finance Committee

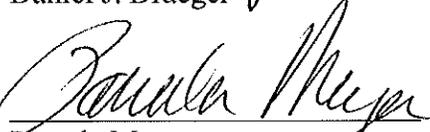
  
James A. Heinrich, Chair

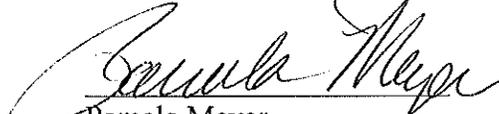
  
Patricia A. Haukohl, Chair

  
Jim Batzko

  
Daniel J. Draeger

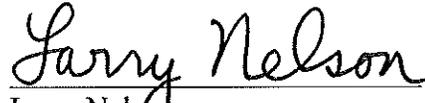
  
Walter L. Kolb

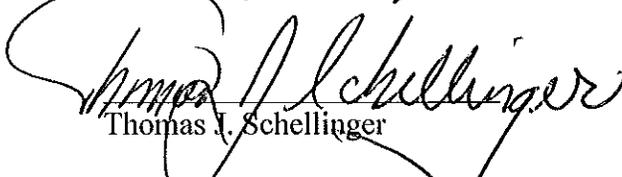
  
Pamela Meyer

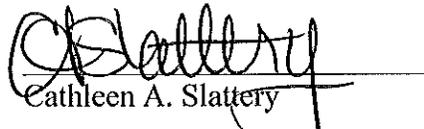
  
Pamela Meyer

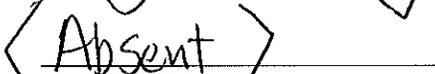
  
Richard Morris

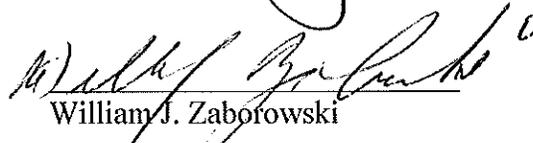
  
Eritz Ruf

  
Larry Nelson

  
Thomas J. Schellinger

  
Cathleen A. Slattery

  
Peter M. Wolff

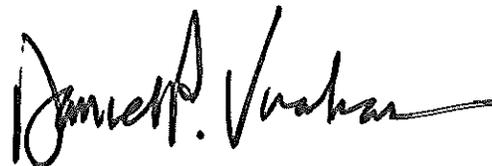
  
William J. Zaborowski

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

Date: May 25, 2012,   
Kathy Nickolaus, County Clerk

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

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



Date: 5-29-12, \_\_\_\_\_  
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-05/22/12

(ORD) NUMBER-1670005

1 C. SLATTERY.....AYE  
 3 R. MORRIS.....AYE  
 5 J. BRANDTJEN.....AYE  
 7 J. GRANT.....AYE  
 9 J. HEINRICH.....AYE  
 11 F. RUF.....AYE  
 13 P. DECKER.....AYE  
 15 W. KOLB.....AYE  
 17 D. PAULSON.....  
 19 C. CUMMINGS.....AYE  
 21 W. ZABOROWSKI.....AYE  
 23 K. HAMMITT.....AYE  
 25 G. YERKE.....AYE

2 D. FALSTAD.....AYE  
 4 J. BATZKO.....AYE  
 6 J. JESKEWITZ.....AYE  
 8 P. HAUKOHL.....AYE  
 10 D. SWAN.....AYE  
 12 P. WOLFF.....AYE  
 14 P. MEYER.....AYE  
 16 M. CROWLEY.....AYE  
 18 L. NELSON.....AYE  
 20 T. SCHELLINGER....AYE  
 22 P. JASKE.....AYE  
 24 D. DRAEGER.....AYE

TOTAL AYES-24

TOTAL NAYS-00

CARRIED\_\_\_\_\_

DEFEATED\_\_\_\_\_

UNANIMOUS X

TOTAL VOTES-24

# Cost- Share Agreement

Visit us at [WWW.SEWFRC.ORG](http://WWW.SEWFRC.ORG)

Form 01-2011

Grant Number To be assigned				
Project Name Mill Creek gully restoration				
Name of Landowner/Operator/Project Manager (Sponsor) Waukesha County – Lelf Hauge				
Project Description (channel, clearing ,dredging, filter strip, erosion control ,dam improvement, public access, water safety, other) Erosion Control				
Project Location (Municipality, County): Waukesha County				
Project Address Mill Creek				
Est. Cost: \$30,000.00	Sponsor % Share: 33%	SEWFRC % Share: 67%	Sponsor Share \$10,000.00	SEWFRC Share \$20,000.00

This agreement, entered into this 9<sup>th</sup> day of March, 2012, by and between the Southeastern Wisconsin Fox River Commission (SEWFRC) and the project sponsor binds each party to pay their share of the project costs as indicated above.

In addition the project sponsor agrees to provide the following information/documentation:

1. Provide a copy of the WDNR permit and all other permits required
2. Provide a copy of the Construction Contract and Construction Plans (design)
3. Provide copies of all invoices
4. Provide payment verification (canceled checks (both sides) or bank statement)
5. Provide proof of lien wavers from all contractors
6. Project sponsors who are units of government, must follow public bidding requirements
7. Filled out and provide copies of WDNR forms 8700-001 and 8700-002
8. Provide regular project status reports at SEWFRC meetings or provide written project status reports including documented site visits.
9. Provide project status photos (preferably in electronic format) especially before and after photos, to be used on the SEWFRC website.

This agreement shall become effective upon the signature of both parties.

For the Sponsor:

By: [Signature]

Date: 3-19-12

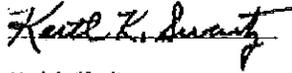
For the SEWFRC:

By: [Signature]

Date: 3/9/12

**FISCAL NOTE**  
**ACCEPT AND APPROPRIATE SOUTHEASTERN WISCONSIN FOX RIVER**  
**COMMISSION COST -- SHARE AGREEMENT FOR MILL CREEK GULLY EROSION**

This ordinance authorizes the Department of Parks and Land Use to accept and appropriate up to \$20,000 in cost share funding from the Southeastern Wisconsin Fox River Commission for maintenance work on the Mill Creek Greenway. According to department management, the funding is to be used in conjunction with existing 2012 budgeted appropriations of \$10,000 budgeted for this purpose as the County's cost share to address this erosion repair need. Therefore, the estimated total cost of this project is not expected to exceed \$30,000.



Keith K. Swartz  
Budget Manager  
05/02/12