

ENROLLED ORDINANCE 167-96

AUTHORIZE WAUKESHA COUNTY UNIVERSITY OF WISCONSIN COOPERATIVE
EXTENSION OFFICE TO ACCEPT AND APPROPRIATE THE PROHEALTH
CARE DONATION FOR THE TOWER HILL PROJECT

WHEREAS, ProHealth Care has awarded a \$30,000 donation to the Waukesha County University of Wisconsin Cooperative Extension to help continue an educational outreach project in the Tower Hill neighborhood within the City of Waukesha, formerly known as the West Side Neighborhood, and

WHEREAS, this award is intended to help improve Tower Hill Neighborhood management/leadership capacity by having UW Cooperative Extension educators working with neighborhood residents and City of Waukesha departments, and

WHEREAS, educators plan to engage neighborhood families in a summer horticulture program, a nutrition education program, and a summer 4-H science program, and

WHEREAS, educators plan to obtain constructive outside perspectives from residents of another community through a neighborhood “first impressions” program, and

WHEREAS, educators plan to help facilitate the process of developing a neighborhood association, and

WHEREAS, educators plan to develop education materials for local realtors, informing them about the positive aspects of living in the neighborhood, and

WHEREAS, educators plan to help improve the image of the community, by coordinating a sign committee to design and implement a neighborhood gateway sign and to recruit residents for a terrace planter project, and

WHEREAS, the project also includes central city neighborhood stabilization, improving neighborhood image, encouraging neighborhood investment, economic development, and increasing ability of neighborhood residents to manage and solve day to day problems, and

WHEREAS, the 2013 adopted budget did not anticipate nor include revenues and expenditure authority for this \$30,000 donation.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that Waukesha County University of Wisconsin Cooperative Extension is authorized to accept the \$30,000 donation from ProHealth Care for the Tower Hill Project.

BE IT FURTHER ORDAINED that the Waukesha County University of Wisconsin Cooperative Extension Office’s 2013 budget be modified to increase Other Revenues from the donation by \$30,000 and increase Operating Expense appropriations by \$26,500 and Interdepartmental Charge appropriations by \$3,500, to cover costs associated with the Tower Hill Project.

AUTHORIZE WAUKESHA COUNTY UNIVERSITY OF WISCONSIN COOPERATIVE
EXTENSION OFFICE TO ACCEPT AND APPROPRIATE THE PROHEALTH
CARE DONATION FOR THE TOWER HILL PROJECT

Presented by:
Executive Committee

(Absent)
Paul L. Decker, Chair

Dave Falstad
Dave Falstad

Patricia A. Haukohl
Patricia A. Haukohl

James A. Heinrich
James A. Heinrich

Duane E. Paulson
Duane E. Paulson

David W. Swan
David W. Swan

Gilbert W. Yerke
Gilbert W. Yerke

Approved by:
Finance Committee

Patricia A. Haukohl
Patricia A. Haukohl, Chair

Daniel J. Braeger
Daniel J. Braeger

Pamela Meyer
Pamela Meyer

Richard Morris
Richard Morris

Larry Nelson
Larry Nelson

Cathleen A. Slattery
Cathleen A. Slattery

William J. Zaborowski
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: 3/26/2013, Kathleen Novack
Kathleen Novack, County Clerk

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

Approved: X
Vetoed: _____

Date: 4-2-13, Daniel P. Vrakas
Daniel P. Vrakas, County Executive

FISCAL NOTE

AUTHORIZE WAUKESHA COUNTY UNIVERSITY OF WISCONSIN COOPERATIVE
EXTENSION OFFICE TO ACCEPT AND APPROPRIATE THE PROHEALTH CARE
DONATION FOR THE TOWER HILL PROJECT

This ordinance authorizes the Waukesha County University of Wisconsin Cooperative Extension Office to accept and appropriate a \$30,000 donation from ProHealth Care to help fund the Tower Hill Neighborhood project as outlined in the proposed ordinance.

The department management estimates of expenditures and justification for this additional donation for 2013 are detailed in the table below.

Expenditures	Est. 2013 \$ Amounts	Department Justification
Operating Expenses		
State Contracted Non-Faculty Support: (144 Contract)	\$23,200	Approximately 570 hours dedicated to this project
State Contracted Faculty Support: (133 Contract)	\$2,000	Approximately 110 hours dedicated to this project
Supplies, Printing and Mileage Reimbursement	\$1,300	Supplies, materials and travel expenses to/from meetings
Subtotal Operating Expenses	\$26,500	
Interdepartmental Charges	\$3,500	Est county indirect costs, technology costs & other interdept'l chgs assoc. w/ this project
Total Project Expenses & Donation Revenues for 2013	\$30,000	

Keith K. Swartz
Keith K. Swartz
Budget Manager
3/4/2013

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-02/26/13

(ORD) NUMBER-1670: 96

1 C. SLATTERY.....AYE
 3 R. MORRIS.....AYE
 5 J. BRANDTJEN.....
 7 J. GRANT.....AYE
 9 J. HEINRICH.....AYE
 11 F. RUF.....AYE
 13 P. DECKER.....AYE
 15 W. KOLB.....AYE
 17 D. PAULSON.....AYE
 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.....
 16 M. CROWLEY.....AYE
 18 L. NELSON.....AYE
 20 T. SCHELLINGER....AYE
 22 P. JASKE.....AYE
 24 D. DRAEGER.....AYE

TOTAL AYES-23

TOTAL NAYS-00

CARRIED_____

DEFEATED_____

UNANIMOUS X

TOTAL VOTES-23