

ENROLLED ORDINANCE 178-45

AUTHORIZE DEPARTMENT OF PARKS AND LAND USE TO APPLY FOR AND ACCEPT GRANT FUNDING FROM THE STATE OF WISCONSIN DEPARTMENT OF TRANSPORTATION'S FEDERAL TRANSPORTATION ALTERNATIVE GRANT PROGRAM FOR THE NEW BERLIN TRAIL REHABILITATION PROJECT

WHEREAS, Waukesha County is interested in developing and maintaining lands for public outdoor recreation purposes; and

WHEREAS, Waukesha County is interested in rehabilitating the westerly section of the County's regional New Berlin Trail (the "New Berlin Trail Rehabilitation Project"); and

WHEREAS, Waukesha County has budgeted a sum which it anticipates to be sufficient to complete the New Berlin Trail Rehabilitation Project in the Department of Parks and Land Use 2024 Pavement Management Capital Project budget; and

WHEREAS, Waukesha County has determined that financial aid is required to carry out the New Berlin Trail Rehabilitation Project; and

WHEREAS, the State of Wisconsin Department of Transportation requires an ordinance authorizing the Department of Parks and Land Use to apply for and accept available grant funds for the project.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Department of Parks and Land Use, through its Director or his designee, is authorized to act on behalf of Waukesha County to submit a grant application to the State of Wisconsin Department of Transportation's Federal Transportation Alternative Grant Program for any financial aid that may be available.

BE IT FURTHER ORDAINED, that the Director of the Department of Parks and Land Use, or his designee, is authorized to execute a grant agreement, in a form to be approved by Corporation Counsel, accept awarded state grant funds, submit reimbursement claims to the State, and take all necessary actions to complete the New Berlin Trail Rehabilitation Project.

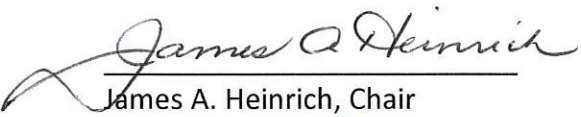
BE IT FURTHER ORDAINED that the Department of Parks and Land Use agrees to comply with state or federal rules for the programs; will maintain the completed project in an attractive, inviting and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Transportation approval, in writing, before any change is made in the use of the project site.

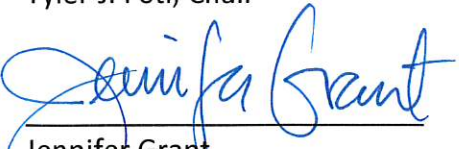
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Presented by: Land Use, Parks and Environment Committee

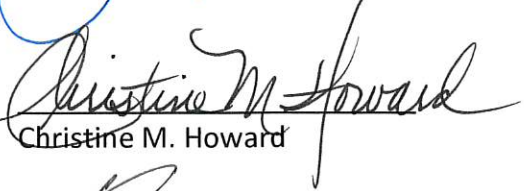
Approved by: Finance Committee



Tyler J. Foti, Chair

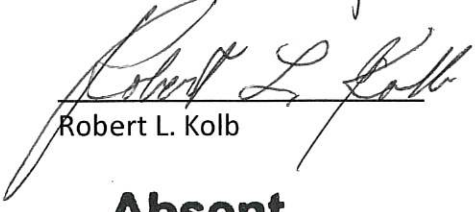

James A. Heinrich, Chair

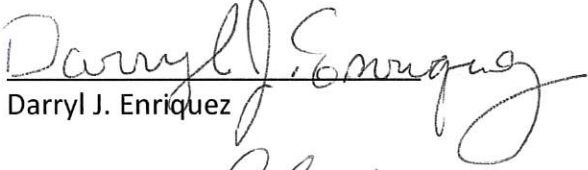

Jennifer Grant


Larry Bangs


Christine M. Howard

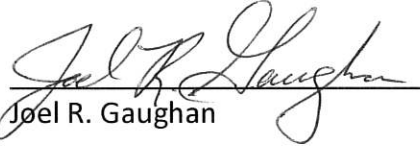

James Batzko


Robert L. Kolb

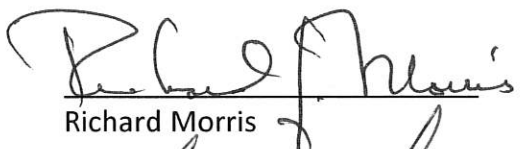

Darryl J. Enriquez

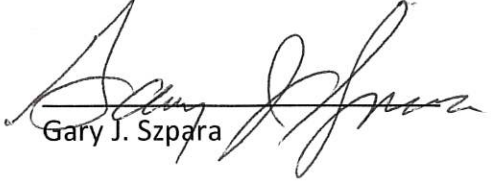
Absent

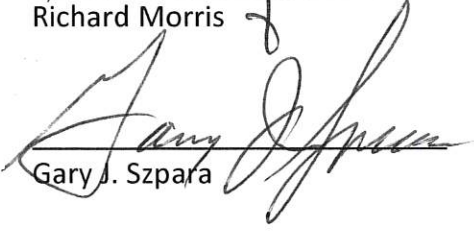
Brian Meier


Joel R. Gaughan

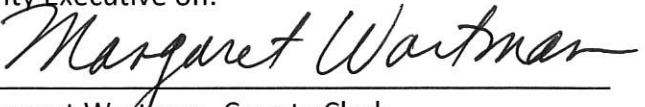

Chris Mommaerts


Richard Morris


Gary J. Szpara


Gary J. Szpara

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

Date: 9/29/2023, 
Margaret Wartman, County Clerk

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

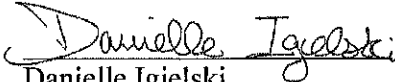
Approved: X
Vetoed: _____

Date: 10/2/2023, 
Paul Farrow, County Executive

FISCAL NOTE

AUTHORIZE DEPARTMENT OF PARKS AND LAND USE TO APPLY FOR AND ACCEPT
GRANT FUNDING FROM THE STATE OF WISCONSIN DEPARTMENT OF
TRANSPORTATION'S FEDERAL TRANSPORTATION ALTERNATIVE GRANT
PROGRAM FOR THE NEW BERLIN TRAIL REHABILITATION PROJECT

This ordinance authorizes the Waukesha County Department of Parks and Land use to apply for federal Transportation Alternative Program (TAP) grant funding administered through Wisconsin Department of Transportation which is included in the proposed 2024-2028 capital plan as part of the Parks Pavement Management Plan (#201908). The project was updated to include \$787,000 for the rehabilitation of 1.0 mile of pavement on the New Berlin Trail. TAP grant revenue is anticipated to cover 80% of the increased cost. The department intends to apply for Stewardship Program funding from the Wisconsin Department of Natural Resources to cover the remaining costs of the pavement rehabilitation.



Danielle Igielski
Accounting Services Manager
09/05/2023

VOTE RESULTS

24 YES 0 NO 0 ABSTAIN 1 ABSENT

Ordinance 178-O-045

Ordinance 178-O-045: Authorize Department of Parks and Land Use to Apply for and Accept Grant Funding for Transportation's Federal Transportation Alternative Grant Program for the New Berlin Trail Rehabilitation Project

 **Passed By Majority Vote**

D1 - Foti	AYE	D10 - Thieme	AYE	D19 - Enriquez	AYE
D2 - Weil	AYE	D11 - Howard	AYE	D20 - Schellinger	AYE
D3 - Morris	AYE	D12 - Wolff	AYE	D21 - Gaughan	AYE
D4 - Batzko	AYE	D13 - Decker	AYE	D22 - Szpara	AYE
D5 - Grant	AYE	D14 - Mommaerts	AYE	D23 - Hammitt	ABSENT
D6 - Walz	AYE	D15 - Kolb	AYE	D24 - Bangs	AYE
D7 - LaFontain	AYE	D16 - Crowley	AYE	D25 - Johnson	AYE
D8 - Koremenos	AYE	D17 - Meier	AYE		
D9 - Heinrich	AYE	D18 - Nelson	AYE		