

ENROLLED ORDINANCE 168-114

KLIMECK PROPERTY ACQUISITION

WHEREAS, the Waukesha County Development Plan, which incorporates the Waukesha County Park and Open Space Plan, was adopted by the Waukesha County Board of Supervisors on March 2, 2009, and

WHEREAS, the acquisition of 10.6 acres of Calvin Klimeck's property located in the City of Pewaukee would implement the plan, and

WHEREAS, the Walter J. Tarmann Parkland Acquisition Fund was created through Enrolled Ordinance No. 150-28 for the purpose of acquiring park and open space lands consistent with the Waukesha County Board adopting the Park and Open Space Plan for Waukesha County, and

WHEREAS, the selling price of the 10.6 acre Klimeck property is \$312,000, and

WHEREAS, other costs associated with the purchase of said property is estimated at \$6,000, and

WHEREAS, although state and federal funding is not currently available for the purchase of said property, Waukesha County has requested a letter of retroactivity from the State of Wisconsin, Department of Natural Resources, which maintains the County's eligibility for partial funding of said acquisition.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Waukesha County Department of Parks and Land Use be authorized on behalf of Waukesha County to purchase the Klimeck property located in the City of Pewaukee at a purchase price of \$312,000 as set by contract.

BE IT FURTHER ORDAINED that the contracts between Calvin Klimeck and Waukesha County to accomplish the purchase are hereby approved.

BE IT FURTHER ORDAINED that the Waukesha County Clerk and Waukesha County Executive are authorized to execute all necessary applications and agreements in order to secure potential state and federal funds for said acquisition.

BE IT FURTHER ORDAINED that upon receipt of any state or federal funds available for this acquisition, said monies be accounted for in the Walter J. Tarmann Parkland Acquisition Fund Revenue Account to be utilized for future parkland acquisition.

FISCAL NOTE

KLIMECK PROPERTY ACQUISITION

This ordinance authorizes the County Parks and Land Use Department's Walter J. Tarmann Parkland Acquisition Fund to purchase 10.6 acres of land in the City of Pewaukee. The negotiated selling price is \$312,000 (approximately \$29,430 per acre), and department management estimates related property acquisition costs at \$6,000 for a total cost estimated at \$318,000. There is sufficient expenditure authority remaining in the 2014 Tarmann Fund budget to cover land acquisition and related costs.

The County has received a letter of retroactivity from the State of Wisconsin Department of Natural Resources (DNR), indicating that the Department may be eligible to receive a Stewardship Grant Reimbursement in the future for approximately half of the land purchase price, to partially offset the cost of this land acquisition.



Lawrence M. Dahl
Accounting Services Manager
3/17/2014

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KLIMECK PROPERTY ACQUISITION

Presented by: Land Use, Parks and Environment Committee

Approved by: Finance Committee

Absent
James A. Heinrich, Chair

Patricia A. Hauko
Patricia A. Hauko, Chair

Jim Batzko
Jim Batzko

Daniel J. Draeger
Daniel J. Draeger

Walter L. Kolb
Walter L. Kolb

Pamela Meyer
Pamela Meyer

Pamela Meyer
Pamela Meyer

absent
Richard Morris

Absent
Fritz Ruf

Larry Nelson
Larry Nelson

Thomas J. Schellinger
Thomas J. Schellinger

William J. Zaborowski
William J. Zaborowski

David D. Zimmermann
David D. Zimmermann

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

Date: _____, Kathleen O. 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: 4/8/14, Daniel P. Vrakas
Daniel P. Vrakas, County Executive

Digitally signed by Daniel P. Vrakas
DN: cn=Daniel P. Vrakas, o=Waukesha County,
ou=Waukesha County Executive,
email=countyexec@waukeshacounty.gov, c=US
Date: 2014.04.14 12:16:48 -0500

4-14-14

KLIMECK PROPERTY ACQUISITION

Presented by: Land Use, Parks and Environment Committee

Approved by: Finance Committee

Absent

James A. Heinrich, Chair

Patricia A. Haukoehl

Patricia A. Haukoehl, Chair

Jim Batzko

Jim Batzko

Daniel J. Draeger

Daniel J. Draeger

Walter L. Kolb

Walter L. Kolb

Pamela Meyer

Pamela Meyer

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Pamela Meyer

absent

Richard Morris

Absent

Fritz Ruf

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William J. Zaborowski

William J. Zaborowski

David D. Zimmermann

David D. Zimmermann

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

Date:

Kathleen O. Novack
Kathleen Novack, County Clerk

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

Approved: _____

Vetoed: _____

Date:

4/8/14

Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE 04/08/14

(ORD) NUMBER-1680114

1
 3 R. MORRIS.....
 5 J. BRANDTJEN.....NAY
 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. Zimmermann.....AYE
 4 J. BATZKO.....AYE
 6
 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-21

TOTAL NAYS-01

CARRIED X

DEFEATED _____

UNANIMOUS _____

TOTAL VOTES-22