

ENROLLED ORDINANCE 174-047

AUTHORIZE THE ACCEPTANCE OF DONATED TECHNICAL TRAIL
FEATURES FOR THE MINOOKA PARK MOUNTAIN BIKE TRAILS

WHEREAS, the Waukesha County Department of Parks and Land Use has an existing Special Use Agreement in place with Metro Mountain Bikers Inc., for the maintenance of the mountain bike trails in Minooka Park; and

WHEREAS, Metro Mountain Bikers Inc. wishes to donate to the Waukesha County Department of Parks and Land Use used technical trail features that were gifted to them from a private recreational facility; and

WHEREAS, these trail features were manufactured by Progressive Bike Ramps, in Joplin, Missouri, and are fabricated from a high quality process, which includes precision cutting, stainless steel fasteners, laser-cut steel and powder-coat paint finishes; and

WHEREAS, the implementation of the features along the existing mountain bike trails in Minooka Park will reduce trail maintenance time and costs, and enhance the attraction of the trail system to mountain bike riders; and

WHEREAS, Waukesha County Code Section 7-91(b)4 requires that in-kind donations with a replacement value of five thousand dollars (\$5,000) or more, or those subject to a special condition, must be accepted by the County Board; and

WHEREAS, the estimated value of the technical trail features due to depreciation is \$0.00; and

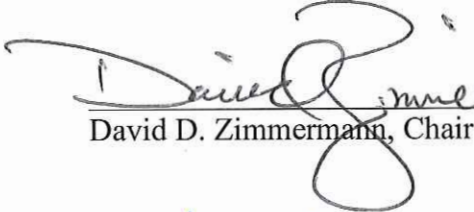
WHEREAS, Waukesha County Corporation Counsel has determined that special conditions exist for this donation in the form of potential liability exposure and maintenance costs, but that those conditions will be mitigated through an amendment to the parties' existing Special Use Agreement.

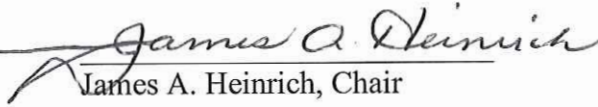
THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Waukesha County Department of Parks and Land Use may accept the donated in-kind items of technical trail features for installation along the mountain bike trails in Minooka Park conditioned upon amendment of the existing Special Use Agreement with Metro Mountain Bikers, Inc. to address any maintenance and liability concerns.

AUTHORIZE THE ACCEPTANCE OF DONATED TECHNICAL TRAIL
FEATURES FOR THE MINOOKA PARK MOUNTAIN BIKE TRAILS

Presented by: Land Use, Parks and
Environment Committee

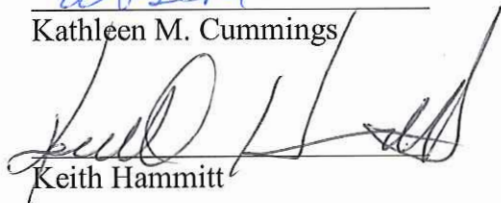
Approved by:
Finance Committee


David D. Zimmermann, Chair


James A. Heinrich, Chair

absent
Kathleen M. Cummings

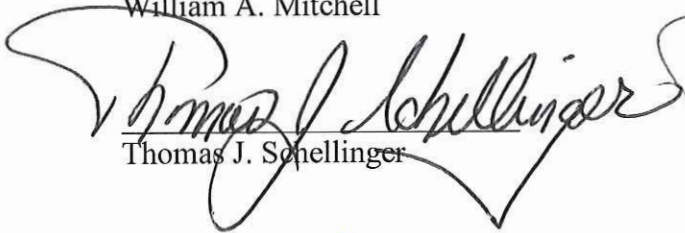

Timothy Dondlinger

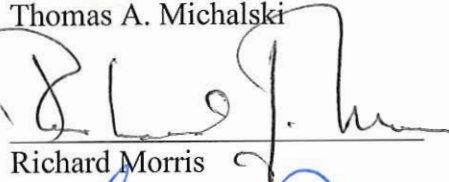

Keith Hammitt


Tyler J. Foti

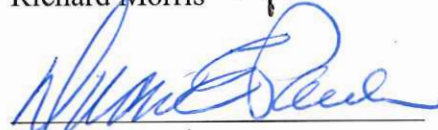

William A. Mitchell


Absent
Thomas A. Michalski

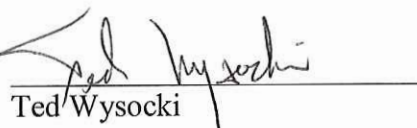

Thomas J. Schellinger


Richard Morris

absent
Steve Whittow


Duane E. Paulson


Chuck Wood


Ted Wysocki

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

Date: 8/30/19, 
Margaret Wartman, County Clerk

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

Approved: X
Vetoed: _____

Date: 9/3/2019, 
Paul Farrow, County Executive



Ordinance 174-O-049

Authorize The Acceptance Of Donated Technical Trail Features For The Minooka Park Mountain Bike Trails

VOTE RESULTS: Passed By Majority Vote

AYE: 22 **NAY: 0**

ABSENT: 3

D1 - Foti	AYE
D2 - Zimmermann	Motion
D3 - Morris	AYE
D4 - Batzko	AYE
D5 - Dondlinger	AYE
D6 - Walz	AYE
D7 - Grant	AYE
D8 - Michalski	ABSENT
D9 - Heinrich	AYE
D10 - Swan	AYE
D11 - Howard	ABSENT
D12 - Wolff	AYE
D13 - Decker	AYE

D14 - Wood	AYE
D15 - Mitchell	AYE
D16 - Crowley	AYE
D17 - Paulson	ABSENT
D18 - Nelson	AYE
D19 - Cummings	Second
D20 - Schellinger	AYE
D21 - Gaughan	AYE
D22 - Wysocki	AYE
D23 - Hammitt	AYE
D24 - Whittow	AYE
D25 - Johnson	AYE



Amendment

179-O-049

VOTE RESULTS: Passed By Majority Vote

AYE: 21

NAY: 1

ABSENT: 3

D1 - Foti	AYE
D2 - Zimmermann	AYE
D3 - Morris	AYE
D4 - Batzko	AYE
D5 - Dondlinger	AYE
D6 - Walz	AYE
D7 - Grant	AYE
D8 - Michalski	ABSENT
D9 - Heinrich	Motion
D10 - Swan	AYE
D11 - Howard	ABSENT
D12 - Wolff	AYE
D13 - Decker	AYE

D14 - Wood	AYE
D15 - Mitchell	AYE
D16 - Crowley	AYE
D17 - Paulson	ABSENT
D18 - Nelson	AYE
D19 - Cummings	AYE
D20 - Schellinger	NAY
D21 - Gaughan	AYE
D22 - Wysocki	Second
D23 - Hammitt	AYE
D24 - Whittow	AYE
D25 - Johnson	AYE