

ENROLLED ORDINANCE 169-80

APPROVE WRIGHT PROPERTY ACQUISITION AND DONATION

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 69.5 acres of William and Susan Wright property tax key number WAKT140199 located in the Town of Waukesha would implement the plan, and

WHEREAS, the Walter J. Tarmann Parkland Acquisition Fund was created through Enrolled Ordinance 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 69.5 acre Wright Parcel is \$175,000, and

WHEREAS, William and Susan Wright are also willing to donate an additional 3.65 acres of tax key number WAKT1398999009 located in the Town of Waukesha and would further implement the plan, and

WHEREAS, other costs associated with appraisal and closing costs of both land acquisitions is estimated to be \$8,000, 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 eligibility for partial funding of said acquisition.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the offer to purchase between William and Susan Wright and Waukesha County to acquire the 69.5 acre Wright Property, tax key number WAKT140199 located in the Town of Waukesha at a purchase price of \$175,000 is hereby approved.

BE IT FURTHER ORDAINED that the Waukesha County Department of Parks and Land Use be authorized on behalf of Waukesha County to purchase said property with funds from the Walter J. Tarmann Parkland Acquisition Fund.

BE IT FURTHER ORDAINED that the Waukesha County Department of Parks and Land Use be authorized on behalf of Waukesha County to accept the donation of 3.65 acre Wright Property, tax key number WAKT1398999009 located in the Town of Waukesha.

BE IT FURTHER ORDAINED that the Waukesha County Clerk and the 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.

FISCAL NOTE

WRIGHT PROPERTY ACQUISITION AND DONATION

This ordinance authorizes the County Parks and Land Use Department's Walter J. Tarmann Parkland Acquisition Fund to purchase 69.5 acres, as well as accept a donation of 3.65 acres of land in the Town of Waukesha. The negotiated selling price is \$175,000 (approximately \$2,500 per acre), and the department management estimates related property acquisition costs of \$8,000 for a total cost estimated at \$183,000. There is sufficient expenditure authority remaining in the 2014 Tarmann Fund budget to cover land acquisition and related costs.

The County has requested a letter of retroactivity from the State of Wisconsin Department of Natural Resources (DNR). Upon receipt, 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.



Linda G. Witkowski
Budget Manager
11/24/2014

ST

APPROVE WRIGHT PROPERTY ACQUISITION AND DONATION

Presented by: Land Use, Parks and Environment Committee

Approved by: Finance Committee

Pauline T. Jaske
Pauline T. Jaske, Chair

James A. Heinrich
James A. Heinrich, Chair

Jim Batzko
Jim Batzko

Eric Highum
Eric Highum

Jennifer Grant
Jennifer Grant

Richard Morris
Richard Morris

Keith Hammitt
Keith Hammitt

Larry Nelson
Larry Nelson

Eric Highum
Eric Highum

absent
Duane E. Paulson

<ABSENT>
William Mitchell

Steve Whittow
Steve Whittow

<ABSENT>
Thomas J. Schellinger

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: 12/16/14, 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: 12-22-14, Daniel P. Vrakas
Daniel P. Vrakas, County Executive



LAND INFORMATION SYSTEMS DIVISION

William and Susan Wright



Legend

- Parcels**
- Assessor Plat
 - CSM
 - Condo Plat
 - Subdivision Plat
 - Points of Interest
- <all other values>
- Airport
 - Cemetery
 - Fire Station
 - Government
 - Hospital
 - Library
 - Pest Office
 - Recreation
 - School
 - Unincorporated
 - County Park
 - Local Police Department
 - Sheriff's Substation
 - Future
 - Other

waukramer.GISLOADER.C

- Red: Band_1
- Green: Band_2
- Blue: Band_3

Notes:

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0 199.98 Feet

Printed: 7/30/2014



WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-12/16/14

(ORD) NUMBER-1690083

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

- 2 D. Zimmermann.....AYE
- 4 J. BATZKO.....AYE
- 6 J. WALZ.....AYE
- 8 E. HIGHUM.....NAY
- 10 D. SWAN.....AYE
- 12 P. WOLFF.....AYE
- 14 C. PETTIS.....NAY
- 16 M. CROWLEY.....AYE
- 18 L. NELSON.....AYE
- 20 T. SCHELLINGER....AYE
- 22 P. JASKE.....AYE
- 24 S. WHITTOW.....AYE

TOTAL AYES-19

TOTAL NAYS-06

CARRIED ~~_____~~

DEFEATED _____

UNANIMOUS _____

TOTAL VOTES-25