

ENROLLED ORDINANCE 173-008

AUTHORIZE DEPARTMENT OF PARKS AND LAND USE TO APPLY FOR AND  
ACCEPT STATE STEWARDSHIP LOCAL ASSISTANCE GRANT FUNDING  
AND FEDERAL RECREATIONAL TRAILS PROGRAM FUNDING FOR THE  
LAKE COUNTRY TRAIL STH 67 UNDERPASS CAPITAL PROJECT

WHEREAS, Waukesha County is interested in developing lands for public outdoor recreation purposes as described in the application; and

WHEREAS, the Waukesha County Board has approved the Lake Country Trail STH 67 Underpass as a Capital Project (#201607) within the adopted Five-Year Capital Project Plan; and

WHEREAS, the approved plan includes a sum which is anticipated to be sufficient to complete the project; and

WHEREAS, Waukesha County has determined that financial aid is required to carry out the Lake Country Trail STH 67 Underpass Project, as indicated in the approved capital project form.

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 apply for and accept available state grant funds to reimburse the County for costs associated with the design and construction of the Lake Country Trail STH 67 Underpass. Specifically, the Department Director, Parks System Manager, and designated staff members are authorized to submit a grant application, execute grant agreement documents, take all necessary actions to complete the project, and submit reimbursement claims to the State.

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 Natural Resources or the National Park Service approval, in writing, before any change is made in the use of the project site.

FISCAL NOTE

AUTHORIZE DEPARTMENT OF PARKS AND LAND USE TO APPLY FOR AND  
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AND FEDERAL RECREATIONAL TRAILS PROGRAM FUNDING FOR THE  
LAKE COUNTRY TRAIL STH 67 UNDERPASS CAPITAL PROJECT

This ordinance authorizes the Department of Parks and Land Use to apply for and accept state Stewardship Grant funding from the Wisconsin Department of Natural Resources for the Lake County Trail STH 67 Underpass capital project (#201607). These revenues (budgeted at \$98,000) will cover approximately 10% of project design and construction costs, which was planned for in the 2018-2022 Capital Project Plan, approved by the County Board. The construction phase for this project is planned for 2019 (subject to County Board approval during the 2019-2023 Capital Project Plan review process).

This ordinance results in no additional direct tax levy impact.

*Linda Witkowski*

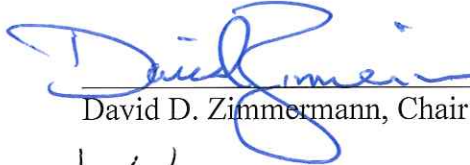
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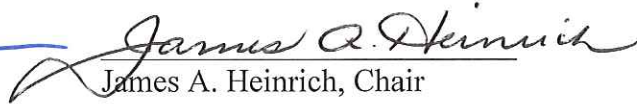
Linda Witkowski  
Budget Manager  
4/30/18  
BPD

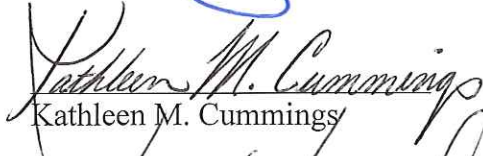
AUTHORIZE DEPARTMENT OF PARKS AND LAND USE TO APPLY FOR AND ACCEPT STATE STEWARDSHIP LOCAL ASSISTANCE GRANT FUNDING AND FEDERAL RECREATIONAL TRAILS PROGRAM FUNDING FOR THE LAKE COUNTRY TRAIL STH 67 UNDERPASS CAPITAL PROJECT

Presented by: Land Use, Parks and Environment Committee

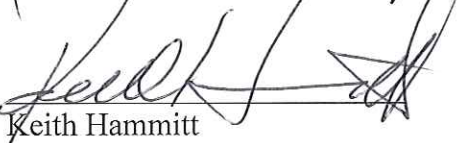
Approved by: Finance Committee

  
David D. Zimmermann, Chair

  
James A. Heinrich, Chair

  
Kathleen M. Cummings

  
Timothy Dondlinger

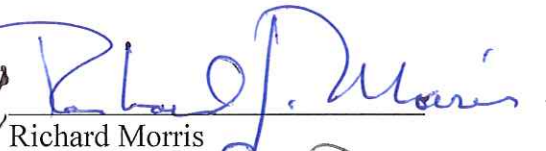
  
Keith Hammitt

  
Tyler J. Foti

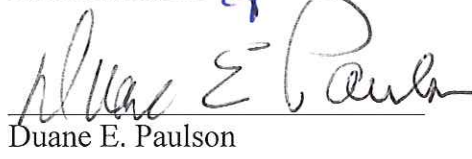
  
William A. Mitchell

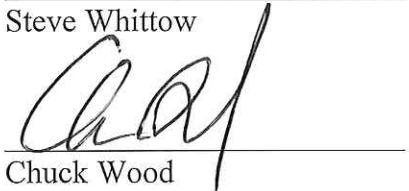
  
Thomas A. Michalski

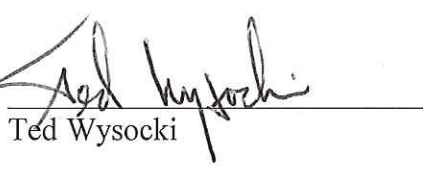
  
Thomas J. Schellinger

  
Richard Morris


  
Steve Whittow

  
Duane E. Paulson

  
Chuck Wood

  
Ted Wysocki

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

Date: 5/22/18,   
Kathleen Novack, County Clerk

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

Approved: X  
Vetoed: \_\_\_\_\_

Date: 5-29-18,   
Paul Farrow, County Executive

D1 - Foti	(2) AYE	D14 - Wood	AYE
D2 - Zimmermann	(M) AYE	D15 - Mitchell	AYE
D3 - Morris	AYE	D16 - Crowley	AYE
D4 - Batzko	AYE	D17 - Paulson	Absent
D5 - Dondlinger	AYE	D18 - Nelson	AYE
D6 - Walz	AYE	D19 - Cummings	AYE
D7 - Grant	AYE	D20 - Schellinger	Absent
D8 - Michalski	AYE	D21 - Gaughan	AYE
D9 - Heinrich	AYE	D22 - Wysocki	AYE
D10 - Swan	AYE	D23 - Hammitt	AYE
D11 - Howard	AYE	D24 - Whittow	AYE
D12 - Wolff	AYE	D25 - Johnson	AYE
D13 - Decker	AYE		

173-0-006

Passed (23 Y - 0 N - 2 Absent)

Majority Vote

