

ENROLLED ORDINANCE 170-29

ACCEPT SITE ASSESSMENT GRANT FROM WISCONSIN ECONOMIC DEVELOPMENT CORPORATION AND AMEND 2015 WAUKESHA COUNTY DEPARTMENT OF PARKS AND LAND USE BUDGET TO AUTHORIZE GRANT EXPENDITURES

WHEREAS, the Waukesha County Treasurer acquired a 2.48 acre parcel, Tax Key Number OCOT 0552.993.003, through the In Rem tax foreclosure process in 2013, and

WHEREAS, petroleum contaminated soil was discovered on the property in 2014 and an environmental case was opened with the Wisconsin Department of Natural Resources (DNR), and

WHEREAS, Waukesha County is not responsible for cleanup or investigation of the contaminated soil, and

WHEREAS, the Waukesha County Department of Parks and Land Use leads a multi-department Tax Delinquent Property Team tasked to return tax foreclosed properties to productive use, and

WHEREAS, the Waukesha County Department of Parks and Land Use has been awarded a Site Assessment Grant from the Wisconsin Economic Development Corporation in the amount of \$12,818, and

WHEREAS, the Site Assessment Grant will be used to investigate the soil contamination found on this parcel, and

WHEREAS, investigating the soil contamination will help to close the environmental case with the DNR and facilitate the sale and redevelopment of the parcel.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the County Executive of Waukesha County is authorized to (1) execute the Contract and accept the Site Assessment Grant from the Wisconsin Economic Development Corporation in the amount of \$12,818 to cover costs of investigating soil contamination on the parcel (Tax Key Number OCOT 0552.993.003), and (2) designate a representative from the Waukesha County Department of Parks and Land Use to submit grant reports and payment requests as required by the Contract.

BE IT FURTHER ORDAINED that the Waukesha County Department of Parks and Land Use 2015 budget be modified to increase General Government Revenues by \$12,818 and increase Operating Expense appropriations by \$12,818 for related grant expenditures.

Fiscal Note

ACCEPT SITE ASSESSMENT GRANT FROM WISCONSIN ECONOMIC DEVELOPMENT CORPORATION AND AMEND 2015 WAUKESHA COUNTY DEPARTMENT OF PARKS AND LAND USE BUDGET TO AUTHORIZE GRANT EXPENDITURES

This ordinance authorizes the Waukesha County Department of Parks and Land Use to accept and appropriate \$12,818 of Site Assessment Grant revenues from the Wisconsin Economic Development Corporation (WEDC). This ordinance will increase Waukesha County Department of Parks and Land Use General Government Grant revenues by \$12,818 and increase Operating Expenses by the same amount for contracted services related to the clean-up of soil contamination at the 2.48 acre Marks Road site in the Town of Oconomowoc.

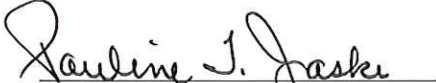
According to Parks Staff, the total estimated cost to complete this project is approximately \$19,400. The grant contract stipulates that WEDC funds will cover 2/3 of the estimated project costs. Remaining project costs of nearly \$6,600 will be paid for out of the existing 2015 Parks and Land Use budget.


Lawrence M. Dahl
Accounting Services Manager
6/1/2015
ST – BAJ # 2015-00004576


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Presented by: Land Use, Parks and Environment Committee


Approved by: Finance Committee

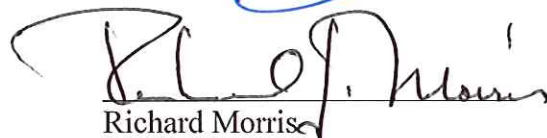

Pauline T. Jaska, Chair

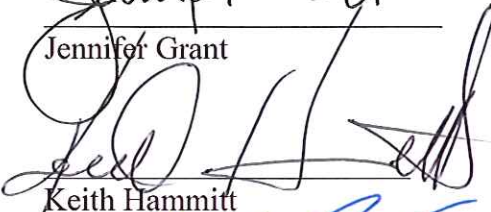

James A. Heinrich, Chair


Jim Batzko

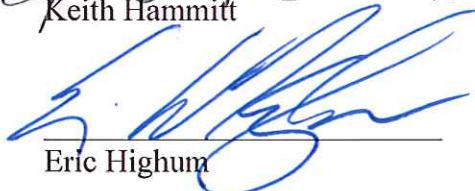

Eric Highum

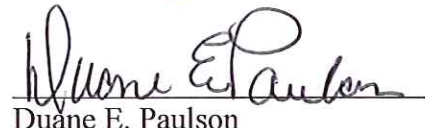

Jennifer Grant

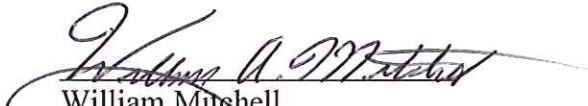

Richard Morris


Keith Hammitt


Larry Nelson


Eric Highum


Duane E. Paulson


William Mitchell


Steve Whittow


Thomas J. Schellinger

 [ABSENT]
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: June 26, 2015, 
Kathleen Nowack, County Clerk

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

Approved: X
Vetoed: _____

Date: 6-26-15, 
Paul Farrow, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-06/23/15

(ORD) NUMBER-1700029

1 R. KOLB.....AYE
 3 R. MORRIS.....AYE
 5 J. BRANDTJEN.....AYE
 7 J. GRANT.....AYE
 9 J. HEINRICH.....AYE
 11 C. HOWARD.....AYE
 13 P. DECKER.....AYE
 15 B. MITCHELL.....AYE
 17 D. PAULSON.....AYE
 19 K. CUMMINGS.....AYE
 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.....AYE
 10 D. SWAN.....AYE
 12 P. WOLFF.....AYE
 14 C. PETTIS.....AYE
 16 M. CROWLEY.....AYE
 18 L. NELSON.....AYE
 20 T. SCHELLINGER.....AYE
 22 P. JASKE.....AYE
 24 S. WHITTOW.....AYE

TOTAL AYES-25

TOTAL NAYS-00

CARRIED _____

DEFEATED _____

UNANIMOUS X

TOTAL VOTES-25