

ENROLLED ORDINANCE 170-46

AUTHORIZE WAUKESHA COUNTY UNIVERSITY OF WISCONSIN EXTENSION
OFFICE TO ACCEPT AND APPROPRIATE THE PROHEALTH CARE
DONATION FOR THE TOWER HILL PROJECT

WHEREAS, ProHealth Care has awarded a \$20,000 donation to the Waukesha County University of Wisconsin Extension to help continue an educational outreach project in the Tower Hill neighborhood within the City of Waukesha, and

WHEREAS, this award is intended to help improve Tower Hill Neighborhood management and leadership capacity by having UW-Extension educators working with neighborhood residents and City of Waukesha departments, and

WHEREAS, educators plan to engage neighborhood families in a summer horticulture program, a nutrition education program, and financial literacy programs, while closely working with Tower Hill residents to build upon the leadership already developed and recruit more resident participation, enhance a positive neighborhood image, stabilize the real estate market, attract families and continue to build social capacity and organization among residents, and engage residents in projects that will compliment the key indicators of the Healthy Neighborhood Initiative, and

WHEREAS, the project also includes central city neighborhood stabilization; improving neighborhood image; encouraging neighborhood investment; economic development; and increasing ability of neighborhood residents to manage and solve day to day problems, and

WHEREAS, the 2015 adopted budget did not anticipate nor include revenues and expenditure authority for this \$20,000 donation.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Waukesha County University of Wisconsin Extension is authorized to accept the \$20,000 donation from ProHealth Care.

BE IT FURTHER ORDAINED that the Waukesha County University of Wisconsin Extension Office's 2015 budget be modified to increase Other Revenues from the donation by \$20,000 and increase Operating Expense appropriations by \$17,196 and Interdepartmental Charge appropriations by \$2,804, to cover costs associated with the Tower Hill neighborhood project.

FISCAL NOTE

AUTHORIZE WAUKESHA COUNTY UNIVERSITY OF WISCONSIN EXTENSION OFFICE TO ACCEPT AND APPROPRIATE THE PROHEALTH CARE DONATION FOR THE TOWER HILL PROJECT

This ordinance authorizes the Waukesha County University of Wisconsin Cooperative Extension Office to accept a \$20,000 donation from ProHealth Care. The funding will be used to operate a summer horticulture program, a nutrition education program and a financial literacy program in the Tower Hill Neighborhood of the City of Waukesha. The ordinance authorizes the modification of the 2015 University of Wisconsin Cooperative Extension budget by appropriating an additional \$17,196 in operating expenditures and \$2,804 in interdepartmental expenses and increasing other revenue by \$20,000.

This ordinance has no direct impact on 2015 tax levy.

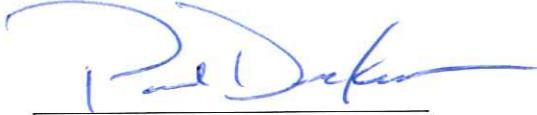


Lawrence M. Dahl
Accounting Services Manager
08/04/2015

BAJ #2015-00006424

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OFFICE TO ACCEPT AND APPROPRIATE THE PROHEALTH CARE
DONATION FOR THE TOWER HILL PROJECT

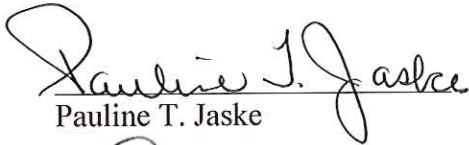
Presented by:
Executive Committee



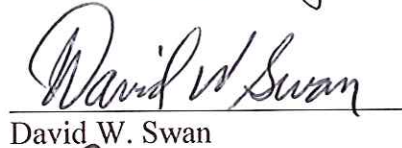
Paul L. Decker, Chair



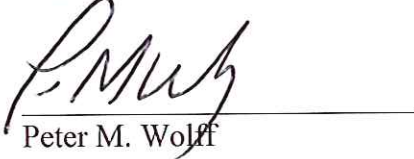
James A. Heinrich



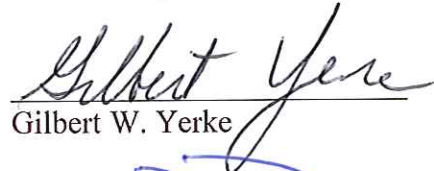
Pauline T. Jaske



David W. Swan



Peter M. Wolff

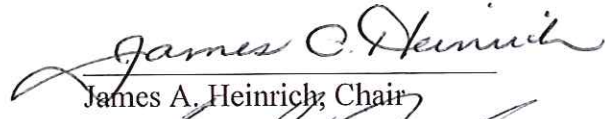


Gilbert W. Yerke

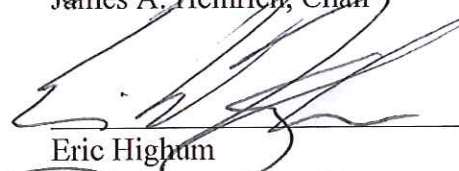


David D. Zimmermann

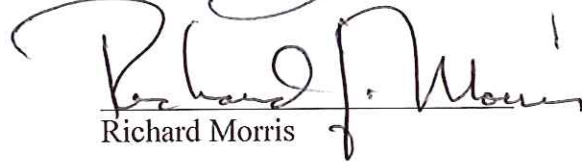
Approved by:
Finance Committee



James A. Heinrich, Chair



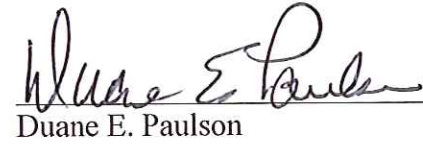
Eric Higham



Richard Morris



Larry Nelson

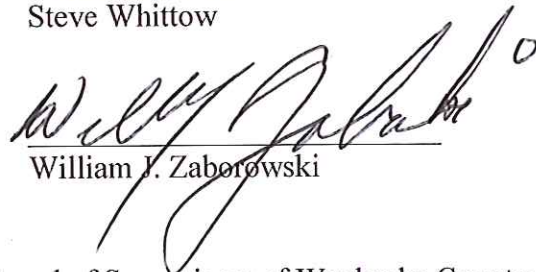


Duane E. Paulson

absent



Steve Whittow



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: 8/25/15, 
Kathleen Novack, County Clerk

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

Approved: X
Vetoed: _____

Date: 8/31/15, 
Paul Farrow, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-08/25/15 (ORD) NUMBER-1700047

- | | |
|--------------------------|-------------------------|
| 1 R. KOLB.....AYE | 2 D. Zimmermann.....AYE |
| 3 R. MORRIS.....AYE | 4 J. BATZKO.....AYE |
| 5 J. BRANDTJEN.....AYE | 6 J. WALZ.....AYE |
| 7 J. GRANT.....AYE | 8 E. HIGHUM.....AYE |
| 9 J. HEINRICH.....AYE | 10 D. SWAN..... |
| 11 C. HOWARD.....AYE | 12 P. WOLFF.....AYE |
| 13 P. DECKER.....AYE | 14 C. PETTIS..... |
| 15 B. MITCHELL.....AYE | 16 M. CROWLEY.....AYE |
| 17 D. PAULSON.....AYE | 18 L. NELSON.....AYE |
| 19 K. CUMMINGS.....AYE | 20 T. SCHELLINGER...AYE |
| 21 W. ZABOROWSKI.....AYE | 22 P. JASKE.....AYE |
| 23 K. HAMMITT.....AYE | 24 S. WHITTOW.....AYE |
| 25 G. YERKE.....AYE | |

TOTAL AYES-23

TOTAL NAYS-00

CARRIED_____

DEFEATED_____

UNANIMOUS X

TOTAL VOTES-23