

ENROLLED ORDINANCE 177-34

PROGRAM FOR THE NAGAWICKA LAKE BOAT LAUNCH AND PARKING LOT
PAVEMENT RECONSTRUCTION PROJECTS

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

WHEREAS, Waukesha County has approved reconstruction of the Nagawicka Lake boat launch and parking lot as priority project areas within the park system, as part of the 2022 Adopted Budget and 2022-2026 Capital Plan; and

WHEREAS, The State of Wisconsin Department of Natural Resources (DNR) is requesting an ordinance approved by the Waukesha County Board authorizing the Waukesha County Department of Parks and Land Use to apply for and accept available grant funds for this project; and

WHEREAS, the Waukesha County Department of Parks and Land Use has budgeted a sum that it anticipates will be sufficient to complete both projects; and

WHEREAS, the Waukesha County Department of Parks and Land Use has determined that financial aid is required to carry out the Nagawicka Lake Boat Launch Reconstruction Project; and

WHEREAS, the Waukesha County Department of Parks and Land Use has determined that financial aid, if awarded, would allow Pavement Management Capital Project funds to be diverted to other parks facilities in need of pavement repair; and

WHEREAS, the Waukesha County Department of Parks and Land Use attests to the validity and veracity of the statements and representations contained in the application.

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 reconstruction of the Nagawicka Lake boat launch and parking lot reconstruction. Specifically, subject to the approval of Corporation Counsel, the Department Director, Park System Manager, and designated staff members are authorized to sign and submit a grant application, enter into an agreement with the DNR, submit required reports to the DNR to satisfy the agreement, as appropriate, and 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; will meet the financial obligations necessary to fully

and satisfactorily complete the project; and will obtain from the State of Wisconsin Department of Natural Resources approval, in writing, before any change is made in the use of the project site.

AUTHORIZE DEPARTMENT OF PARKS AND LAND USE TO APPLY FOR AND ACCEPT FUNDING FROM THE STATE OF WISCONSIN RECREATIONAL BOATING FACILITIES GRANT PROGRAM FOR THE NAGAWICKA LAKE BOAT LAUNCH AND PARKING LOT PAVEMENT RECONSTRUCTION PROJECTS

Presented by: Land Use, Parks and Environment Committee

Approved by: Finance Committee

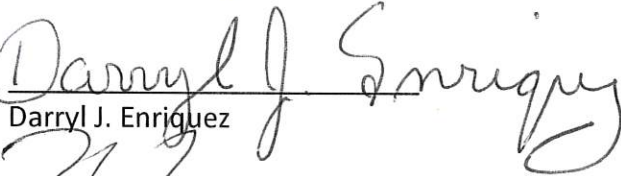

Thomas A. Michalski, Chair



James A. Heinrich, Chair


Jennifer Grant

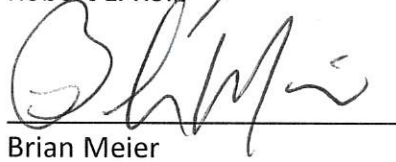

Larry Bangs


Christine M. Howard


Darryl J. Enriquez


Robert L. Kolb


Tyler J. Foti

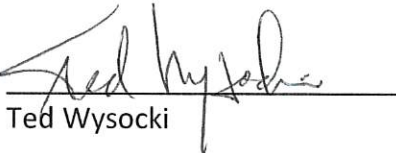

Brian Meier


Joel R. Gaughan


Chris Mommaerts

Absent

Richard Morris


Ted Wysocki

Absent

Ted Wysocki

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

Date: August 12 2022, 
Margaret Wartman, County Clerk

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

Approved: X
Vetoed: _____

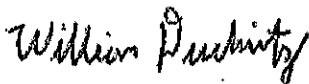
Date: 8/1/2022, 
Paul Farrow, County Executive

FISCAL NOTE

AUTHORIZE DEPARTMENT OF PARKS AND LAND USE TO APPLY FOR AND ACCEPT FUNDING
FROM THE STATE OF WISCONSIN RECREATIONAL BOATING FACILITIES GRANT
PROGRAM FOR THE NAGAWICKA LAKE BOAT LAUNCH AND PARKING LOT
PAVEMENT RECONSTRUCTION PROJECTS

This ordinance would authorize the Waukesha County Department of Parks and Land Use to apply for Wisconsin Department of Natural Resources (DNR) Recreational Boating Facilities Grant Program funding to help cover 50% of the costs to reconstruct the Nagawicka boat launch and the adjacent parking lot area. The boat launch reconstruction was included in the department's 2022 three-year maintenance plan (operating budget) at an estimated cost of \$81,000 and anticipated DNR revenues of \$40,500. The parking lot reconstruction was originally budgeted in the 2022 pavement management plan (capital budget) at an estimated cost of \$294,600, but without the DNR revenue. Department management indicate that reconstructing both the boat launch and parking lot at the same time would be too disruptive for park use and will instead reconstruct the parking lot in 2023. The department will include the \$147,300 in estimated DNR revenue in its 2023 capital project request to free up existing resources for other parks system pavement needs.

There is no direct tax levy impact associated with this ordinance.



William Duckwitz
Budget Manager
7/5/2022

VOTING RESULTS

AYE 24 NAY 0 ABSTAIN 1 ABSENT 1

Ordinance 177-O-035

Ordinance 177-O-035: Authorize Department Of Parks...

 **Passed By Majority Vote**

D1 - Foti	AYE	D14 - Mommaerts	AYE
D2 - Weil	AYE	D15 - Kolb	AYE
D3 - Morris	AYE	D16 - Crowlev	AYE
D4 - Batzko	AYE	D17 - Meier	AYE
D5 - Grant	ABSENT	D18 - Nelson	AYE
D6 - Walz	AYE	D19 - Enriquez	AYE
D7 - LaFontain	AYE	D20 - Schellinger	AYE
D8 - Michalski	AYE	D21 - Gaughan	AYE
D9 - Heinrich	AYE	D22 - Wysocki	AYE
D10 - Thieme	AYE	D23 - Hammitt	AYE
D11 - Howard	AYE	D24 - Bangs	AYE
D12 - Wolff	AYE	D25 - Johnson	AYE
D13 - Decker	AYE		

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