

ENROLLED ORDINANCE 170-106

APPROVE THOMPSON PROPERTY ACQUISITION

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 68.03 acres of Robert and Wanda Thompson Family Trust, part of MUKT198299 located in the Town of Mukwonago, would implement this 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 68.03 acres Thompson parcel is \$300,000, and

WHEREAS, other costs associated with the appraisal and closing costs of the land acquisition is estimated to be \$6,000, 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 Robert and Wanda Thompson Family Trust and Waukesha County to acquire the 68.03 acres Thompson Property, part of MUKT198299 located in the Town of Mukwonago, at a purchase price of \$300,000 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 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 any 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

APPROVE THOMPSON PROPERTY ACQUISITION

This ordinance authorizes the Waukesha County Parks and Land Use Department's Walter J. Tarmann Parkland Acquisition Fund to purchase 68.03 acres in the Town of Mukwonago. The negotiated selling price is \$300,000 (approximately \$4,400 per acre), and department management estimates related property acquisition costs of \$6,000 for a total cost estimated at \$306,000. There is sufficient expenditure authority remaining in the 2016 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). The letter will allow the Department to apply for Stewardship Grant Reimbursement in the future for approximately half of the land purchase, to partially offset the cost of this land acquisition.



Linda G. Witkowski
Budget Manager
3/22/2016

ST

APPROVE THOMPSON PROPERTY ACQUISITION

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 NO
Eric Highum

Jennifer Grant NO
Jennifer Grant

Richard Morris
Richard Morris

Keith Hammitt
Keith Hammitt

Larry Nelson
Larry Nelson

Eric Highum NO
Eric Highum

Duane E. Paulson
Duane E. Paulson

William Mitchell
William Mitchell

Steve Whittow
Steve Whittow

Thomas J. Schellinger
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: 4/12/16, Kathleen Novack
Kathleen Novack, County Clerk

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

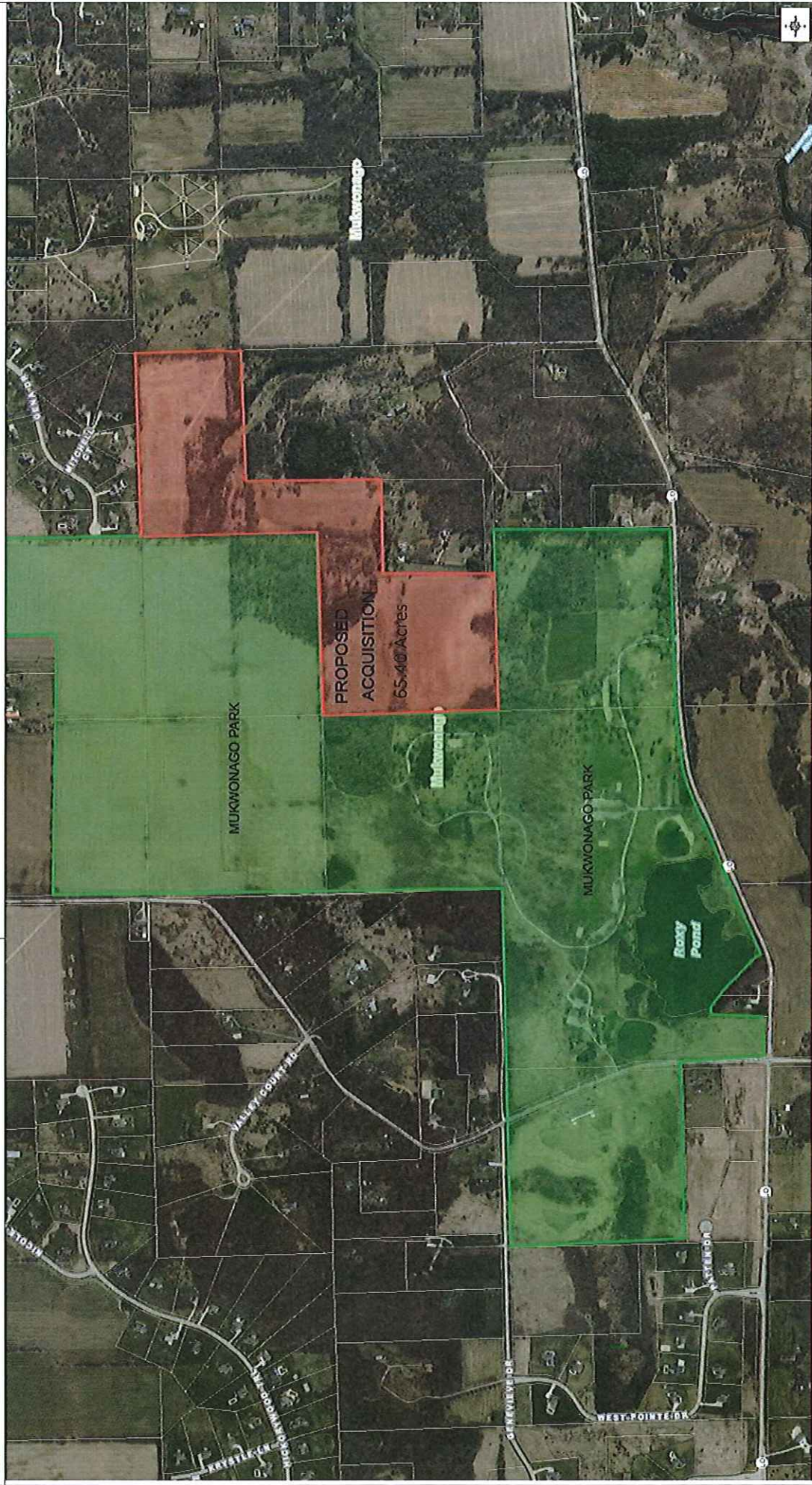
Approved: X
Vetoed: _____

Date: 4/14/16, Paul Farrow
Paul Farrow, County Executive



LAND INFORMATION SYSTEMS DIVISION

Thompson Property Acquisition - Town of Mukwonago



Notes

The information and depictions herein are for informational purposes and Waukesha County specifically disclaims accuracy in this reproduction and specifically administers and advises that if specific and precise accuracy is required, the same should be determined by procurement of certified maps, surveys, plans, Flood Insurance Studies, or other official means. Waukesha County will not be responsible for any damages which result from third party use of the information and depictions herein, or for use which ignores this warning.

Printed: 1/5/2016

666.67 Feet

Referred on: 03/25/16

File Number: 170-O-108

Referred to: LU - FI

V

DATE-04/12/16

(ORD) NUMBER-1700108

- 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.....
- 25 G. YERKE.....AYE

- 2 D. Zimmermann.....AYE
- 4 J. BATZKO.....AYE
- 6 J. WALZ.....NAY
- 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.....

TOTAL AYES-16

TOTAL NAYS-07

CARRIED _____

DEFEATED _____

UNANIMOUS X

TOTAL VOTES-23

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