

ENROLLED RESOLUTION 178-1

AUTHORIZING RESOLUTION FOR PARTICIPATION IN THE WISCONSIN
DEPARTMENT OF NATURAL RESOURCES URBAN FORESTRY GRANT AND URBAN
FORESTRY CATASTROPHIC STORM COST-SHARE GRANT PROGRAMS

WHEREAS, the Wisconsin Department of Natural Resources (“DNR”) makes available grants for the funding of urban and community forestry projects or urban forestry catastrophic storm projects specified in sections 23.097(1g) and (1r), Wis. Stats.; and

WHEREAS, the DNR requires adoption of a Resolution by the local governing body supporting the grant application and designating an authorized representative to act on its behalf; and

WHEREAS, Waukesha County recognizes the impacts of an invasive species, Emerald Ash Borer, a non-native, invasive wood boring beetle that has resulted in significant tree canopy loss throughout the park system presenting ecological and safety concerns in parks, greenways, golf courses, and along recreational trails as trees die; and

WHEREAS, Waukesha County is interested in conducting a complete tree inventory of designated use areas and developing an associated Urban Forestry and Wood Utilization Management Plan to include a scope of work and prioritization for future removals and replacement plantings that will aid in safeguarding from potential future pests/disease (the “Project”); and

WHEREAS, the Waukesha County Department of Parks and Land Use intends to apply for a \$25,000 grant with a 50% in-kind cash or donation cost-share from the DNR for the purpose of carrying out the Project; and

WHEREAS, the grant funding will be available for one year and will be accounted for in the 2024 annual budget; 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 grant application.

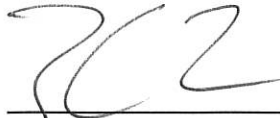
THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA
RESOLVES that the Waukesha County Department of Parks and Land Use through its Park System Manager shall submit a grant application on behalf of Waukesha County to the DNR, execute the cost-share agreement subject to the approval of Corporation Counsel, comply with all local, state, and federal rules, regulations and ordinances relating to this project and the cost-share agreement, and complete all necessary actions required for the Project and the grant.

BE IT FURTHER RESOLVED that the Waukesha County Department of Parks and Land Use will cover the 50% cost share requirement of the total project costs.

AUTHORIZING RESOLUTION FOR PARTICIPATION IN THE WISCONSIN DEPARTMENT OF
NATURAL RESOURCES URBAN FORESTRY GRANT AND URBAN FORESTRY CATASTROPHIC STORM
COST-SHARE GRANT PROGRAMS

Presented by: Land Use, Parks and
Environment Committee

Approved by:
Finance Committee



Tyler J. Foti, Chair



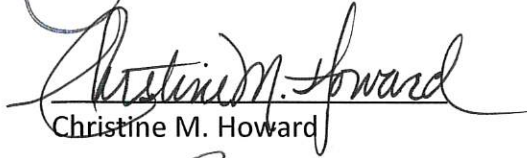
James A. Heinrich, Chair



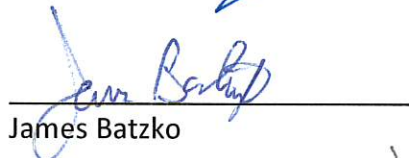
Jennifer Grant



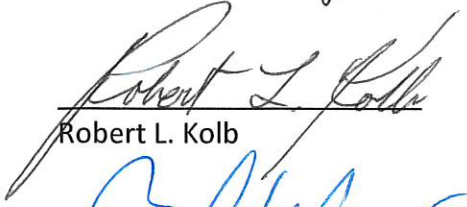
Larry Bangs



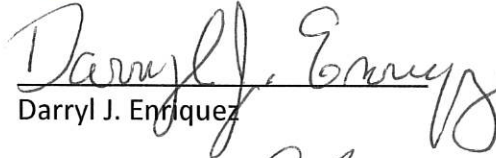
Christine M. Howard



James Batzko



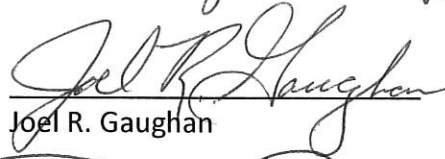
Robert L. Kolb



Darryl J. Enriquez



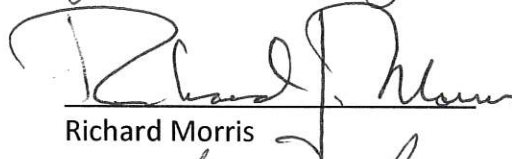
Brian Meier



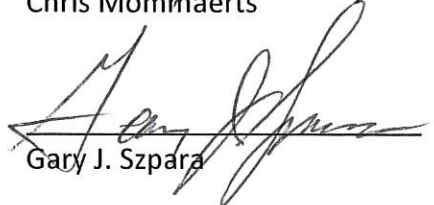
Joel R. Gaughan



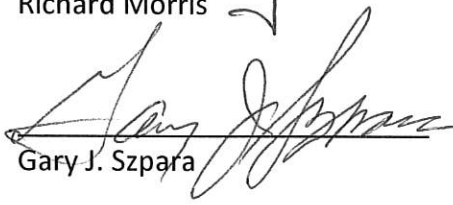
Chris Mommaerts



Richard Morris



Gary J. Szpara



Gary J. Szpara

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

Date: July 31 2023, Margaret Wartman
Margaret Wartman, County Clerk

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

Approved: X

Vetoed: _____

Date: 7/31/2023, Paul Farrow
Paul Farrow, County Executive

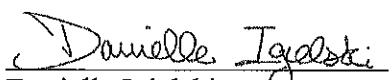
FISCAL NOTE

AUTHORIZING RESOLUTION FOR PARTICIPATION IN THE WISCONSIN
DEPARTMENT OF NATURAL RESOURCES URBAN FORESTRY GRANT AND URBAN
FORESTRY CATASTROPHIC STORM COST-SHARE GRANT PROGRAMS

This resolution authorizes the Waukesha County Department of Parks and Land Use to apply for \$25,000 in grant funding from the Wisconsin Department of Natural Resources (DNR) under the state's Urban Forestry Grant and Urban Forestry Catastrophic Storm cost-share grant program. The department plans to apply for this grant program to fund hiring a vendor to establish a plan to address and limit the impact of the invasive Emerald Ash Borer beetle on trees within the park system.

This grant program requires a 50% or \$25,000 local match for project expenses and the grant covers the other 50%. The local match will mostly consist of existing staff time spent working with a vendor to develop the plan.

The Department will be incorporating the \$25,000 for contracted services into their 2024 adopted budget request.



Danielle Igielski
Accounting Services Manager
6/30/2023

VOTE RESULTS >

23 YES


0 NO

0 ABSTAIN

2 ABSENT

Resolution 178-R-001

Resolution 178-R-001: Authorizing Resolution for Participation in the Wisconsin Department of Natural Resources Share Grant Programs

 **Passed By Majority Vote**

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