

ENROLLED ORDINANCE 170-95

AMEND 2016 ADOPTED COUNTY BUDGET AND AUTHORIZE DEPARTMENT OF  
PARKS & LAND USE TO EXECUTE A STATE GRANT AGREEMENT AND  
INTERGOVERNMENTAL AGREEMENT WITH WASHINGTON COUNTY TO  
IMPLEMENT AN AQUATIC INVASIVE SPECIES (AIS) PROGRAM

WHEREAS, aquatic invasive species (AIS), such as Eurasian Water Milfoil, Zebra Mussel, and Starry Stonewort have had severe negative impacts on Waukesha County lakes and streams, public recreation, and riparian property values, and

WHEREAS, in the fall of 2015, several local lake districts requested assistance from the Waukesha County Department of Parks and Land Use to coordinate with them on controlling the spread of AIS, which led to an AIS grant application in December 2015, and

WHEREAS, in February 2016, the State of Wisconsin – Department of Natural Resources (DNR) approved the grant application, offering Waukesha County \$50,000 for 2016 to assist with local AIS education, planning, prevention and control efforts in cooperation with local lake groups, Washington County and the Southeast Wisconsin Regional Planning Commission (SEWRPC), and

WHEREAS, existing county and lake organization resources would be used to satisfy the 25% local match requirement, therefore having no direct impact on the County levy.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Director of the Department of Parks and Land Use is authorized to execute a \$50,000 State Department of Natural Resources (DNR) grant agreement for AIS education, planning, prevention and control efforts through February 15, 2017, using existing county and lake organization resources to satisfy the 25% local match requirement.

BE IT FURTHER ORDAINED that, upon successful execution of the AIS grant agreement, the 2016 Adopted County Budget for the Department of Parks and Land Use shall be amended to appropriate \$50,000 in General Government Revenues and increase Personnel Costs \$6,000 and Operating Expenses \$44,000 for the sole purpose of administering the AIS grant, and the Land Resources Manager is authorized to submit grant reimbursement requests to the State.

BE IT FURTHER ORDAINED that the Department of Parks and Land Use is authorized to negotiate and execute intergovernmental working agreements upon approval of Corporation Counsel with: 1) Washington County to share salary, benefits and support costs for AIS staff; and 2) local lake organizations to share staff, volunteers, boats and other equipment needed to implement the above noted AIS program and to meet state grant matching requirements.

BE IT FURTHER ORDAINED that the Department of Parks and Land Use is authorized to apply for additional AIS State grant funds beyond February 15, 2017, subject to County Board budget approval, and to execute a working agreement with SEWRPC to assemble AIS data on local lakes and prepare an AIS Strategic Plan for Waukesha County.

FISCAL NOTE

AMEND 2016 ADOPTED COUNTY BUDGET AND AUTHORIZE DEPARTMENT OF PARKS & LAND USE TO EXECUTE A STATE GRANT AGREEMENT AND INTERGOVERNMENTAL AGREEMENT WITH WASHINGTON COUNTY TO IMPLEMENT AN AQUATIC INVASIVE SPECIES (AIS) PROGRAM

This ordinance authorizes acceptance and the appropriation of \$50,000 for the State of Wisconsin-Department of Natural Resources (DNR) Aquatic Invasive Species (AIS) grant in the Parks and Land Use 2016 budget.

The grant funding appropriation will increase the 2016 expenditure budget \$50,000 identified in the chart below. This includes \$22,000 to fund position related costs from Washington County to allow a Washington County AIS employee to provide contracted 0.5 FTE program hours. It also includes \$6,000 to fund a temporary seasonal intern to assist with grant activities. The grant will also fund a study estimated at \$15,000 to be conducted by SEWRPC for the purpose of collecting data at Waukesha County lakes and developing a strategic plan. An additional \$7,000 will fund related travel, training, and supply costs. The grant includes a local match requirement of 25% of in-kind services to be performed by the Department, which will be absorbed by the Department's existing 2016 budget. No County indirect costs are covered by this grant funding.

Description	Amount
Contracted Service - Aquatic Invasive Species Coordinator (shared with Washington County)	\$22,000
Summer Seasonal Intern (480 hours: 0.23 FTE)	\$6,000
Consulting Services - SEWRPC Strategic Plan	\$15,000
Travel, Training Costs	\$4,000
Supplies (e.g. signs/kiosks, boat cleaning equipment)	\$3,000
Total	\$50,000

This ordinance authorizes the Department of Parks and Land Use to negotiate and execute intergovernmental agreements with Washington County, as well as local lake districts and the Southeast Wisconsin Regional Planning Commission (SEWRPC) to achieve programmatic goals of the grant. If the Department requests additional grant funding in future years, it will do so through the annual department budget request.

This ordinance has no direct impact on the 2016 tax levy.

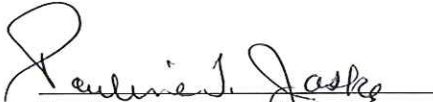


Linda G. Witkowski  
Budget Manager  
ST-BAJ# 2016-00001811  
3/1/2016


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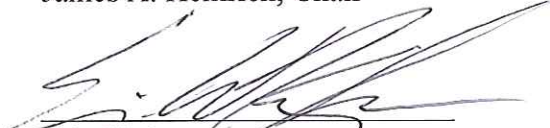
Presented by: Land Use, Parks and  
Environment Committee

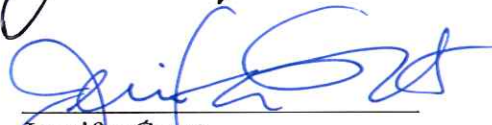
Approved by:  
Finance Committee

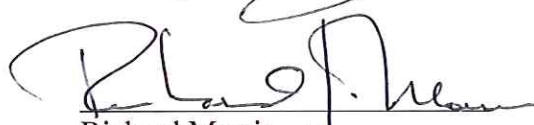
  
Pauline T. Jaske, Chair

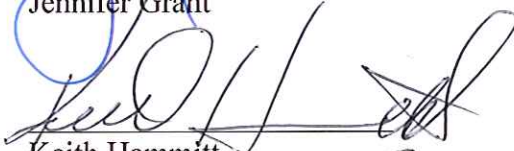
absent  
James A. Heinrich, Chair

  
Jim Batzko


  
Eric Highum

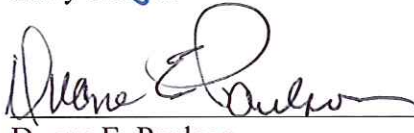
  
Jennifer Grant

  
Richard Morris

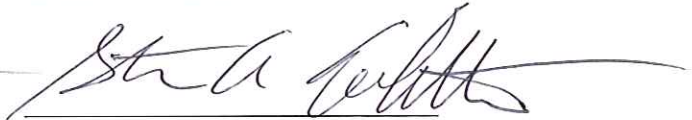
  
Keith Hammitt

  
Larry Nelson

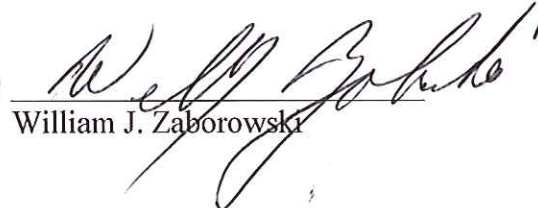
  
Eric Highum

  
Duane E. Paulson

  
William Mitchell

  
Steve Whittow

  
Thomas J. Schellinger

  
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: 3/25/16,   
Kathleen Novack, County Clerk

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

Approved: X  
Vetoed: \_\_\_\_\_

Date: 3/28/16,   
Paul Farrow, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-03/22/16

(ORD) NUMBER-1700098

- |                          |                          |
|--------------------------|--------------------------|
| 1 R. KOLB.....AYE        | 2 D. Zimmermann.....AYE  |
| 3 R. MORRIS.....AYE      | 4 J. BATZKO.....AYE      |
| 5 J. BRANDTJEN.....AYE   | 6 J. WALZ.....           |
| 7 J. GRANT.....AYE       | 8 E. HIGHUM.....AYE      |
| 9 J. HEINRICH.....AYE    | 10 D. SWAN.....AYE       |
| 11 C. HOWARD.....AYE     | 12 P. WOLFF.....AYE      |
| 13 P. DECKER.....AYE     | 14 C. PETTIS.....AYE     |
| 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-24

TOTAL NAYS-00

CARRIED \_\_\_\_\_

UNANIMOUS           

DEFEATED \_\_\_\_\_

TOTAL VOTES-24