

ENROLLED ORDINANCE 174-050

AUTHORIZE APPLICATION FOR AND ACCEPTANCE OF COUNTY CONSERVATION
GRANT FOR OKAUCHEE LAKE, OCONOMOWOC AND FOX RIVER SYSTEM
WATERSHEDS 2020 MUSKELLUNGE STOCKING

WHEREAS, the Wisconsin Department of Natural Resources (WDNR) has grant funding available through the County Conservation Aids Program specifically for the installation of fish and game projects under § 23.09(12), Wis. Stats; and

WHEREAS, Waukesha County has entered into an agreement with The Muskellunge Club of Wisconsin (MCW) and the Milwaukee Chapter of Muskies (MCM) to stock fingerlings into Okauchee Lake and the Oconomowoc and Fox River system watersheds which is contingent upon the Board authorizing application and acceptance of grant funding; and

WHEREAS, the MCW and the MCM have an amount in their budget sufficient to satisfy and agreed to pay all required matching funds; and

WHEREAS, the State of Wisconsin requires County application and management of County Conservation Fund projects; and

WHEREAS, the proposed project will benefit the entire Oconomowoc and Fox River watersheds by helping to maintain a diverse and healthy gamefish population and improving water quality through bio-manipulation.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Waukesha County Department of Parks and Land Use, through its Director or his designee, is authorized to apply for and accept distribution of WDNR County Conservation financial aid available for the stocking of Muskellunge fingerlings into Okauchee Lake, the Oconomowoc and Fox River system watersheds.

BE IT FURTHER ORDAINED that the Waukesha County Department of Parks and Land Use will submit to the WDNR reimbursement claims along with necessary supporting documentation within one year of the project end date.

FISCAL NOTE

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This ordinance authorizes the Waukesha County Department of Parks and Land Use to apply for and accept up to \$5,500 of County Conservation Aid Grant revenues from the State of Wisconsin Department of Natural Resources (WDNR) for the purposes of stocking muskies into Okauchee Lake and the Oconomowoc and Fox River system watersheds. The department indicates that the grant funds are incorporated into the Department of Parks and Land Use 2020 budget request.

According to Parks staff, the total estimated cost to complete this project is approximately \$11,000, with half coming from the State grant, and remaining project costs of up to \$5,500 coming from matching contributions from two area muskellunge clubs. The Department will reimburse the muskellunge clubs for project costs, based on awarded grant funds provided, upon project completion.

This ordinance results in no direct tax levy impact.

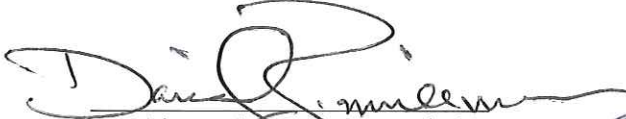
A handwritten signature in cursive script that reads "Danielle Igielski". The signature is written in black ink and is positioned above the typed name and title.


Danielle Igielski
Accounting Services Manager
9/4/2019

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Presented by: Land Use, Parks and
Environment Committee

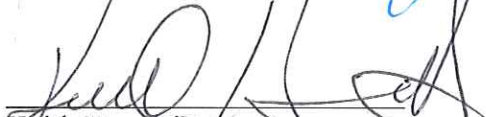
Approved by:
Finance Committee


David D. Zimmermann, Chair


James A. Heinrich, Chair


Kathleen M. Cummings

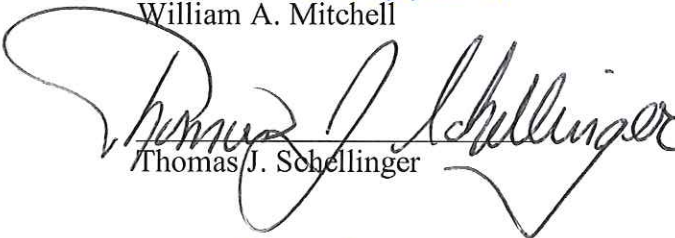

Timothy Dondlinger


Keith Hammitt



Tyler J. Foti

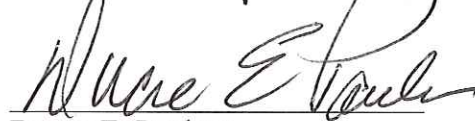

William A. Mitchell


Thomas A. Michalski

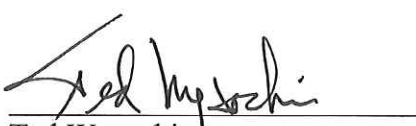

Thomas J. Schellinger


Richard Morris


Steve Whittow


Duane E. Paulson


Chuck Wood


Ted Wysocki

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

Date: 9/27/2019, 
Margaret Wartman, County Clerk

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

Approved:
Vetoed:

Date: 9/30/2019, 
Paul Farrow, County Executive

Ordinance 174-O-052



AUTHORIAL APPLICATION FOR THE ACCEPTANCE OF ZENITH CONSULTATION QUANTIFICATION SOFTWARE, LAW, ACCOUNTING, AND TAX PRACTICE SOFTWARE, AND MAILING SERVICES

VOTE RESULTS: Passed By Majority Vote

AYE: 25 **NAY: 0** **ABSENT: 0**

D1 - Foti	Yes
D2 - Zimmermann	Motion Yes
D3 - Morris	Yes
D4 - Batzko	Yes
D5 - Dondlinger	Yes
D6 - Walz	Yes
D7 - Grant	Yes
D8 - Michalski	Yes
D9 - Heinrich	Yes
D10 - Swan	Yes
D11 - Howard	Yes
D12 - Wolff	Yes
D13 - Decker	Yes

D14 - Wood	Yes
D15 - Mitchell	Yes
D16 - Crowley	Yes
D17 - Paulson	Yes
D18 - Nelson	Yes
D19 - Cummings	Yes
D20 - Schellinger	Yes
D21 - Gaughan	Yes
D22 - Wysocki	Yes
D23 - Hammitt	Yes
D24 - Whittow	Second Yes
D25 - Johnson	Yes