

ENROLLED RESOLUTION 179-1

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, in 2024 Waukesha County has completed the tree inventory of designated use areas; and

WHEREAS, Waukesha County will utilize the tree inventory to develop and implement an Urban Forestry and Wood Utilization Management Plan for core park use areas, golf courses and, regional trails which will include a scope of work along with prioritization of future removals and replacement plantings that will improve urban forest resiliency against potential future pests and 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 2025 annual budget.


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.

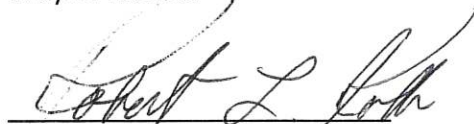
BE IT FURTHER RESOLVED that the Waukesha County Department of Parks and Land Use will cover the 50% cost share requirement of the total project costs.

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RESOURCES URBAN FORESTRY GRANT AND URBAN FORESTRY CATASTROPHIC STORM
COST-SHARE GRANT PROGRAMS

Presented by:
Land Use, Parks, and Environment Committee


Christine M. Howard, Chair


Wayne Euclide


Robert L. Kolb

Absent

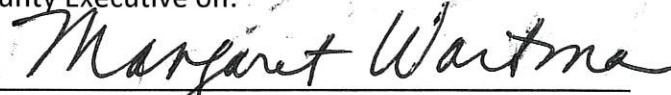
Johnny Koremenos


Brian Meier


Richard Morris


Steve Styza

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

Date: 7/29/2024, 
Margaret Wartman, County Clerk

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

Approved: X

Vetoed: _____

Date: 7/29/24, 
Paul Farrow, County Executive

VOTE RESULTS

24 YES 0 NO 0 ABSTAIN 1 ABSENT

Resolution 179-R-001

Resolution 179-R-001: Authorizing Resolution for Participation in the Wisconsin Department of Natural Resources Urban Forestry Grant and Urban Forestry Catastrophic S

Passed By Majority Vote

D1 - Styza	AYE	D10 - Thieme	AYE	D19 - Enriquez	AYE
D2 - Euclide	S AYE	D11 - Howard	M AYE	D20 - Schellinger	AYE
D3 - Morris	AYE	D12 - Wolff	AYE	D21 - Gaughan	AYE
D4 - Batzko	AYE	D13 - Leisemann	AYE	D22 - Szpara	AYE
D5 - Grant	ABSENT	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	AYE	D18 - Nelson	AYE		

4th Meeting, 179th Year of the County Board of Supervisors - July 23 2024 07:32:51 PM

July 23, 2024

