

ENROLLED RESOLUTION 176-7

AUTHORIZING RESOLUTION FOR PARTICIPATION IN THE DEPARTMENT
OF NATURAL RESOURCES MUNICIPAL DAM GRANT PROGRAM

WHEREAS Waukesha County owns and maintains School Section Lake Dam and has done so since 1938 when the dam was installed, and

WHEREAS after the dam failure in 2018, and as part of Waukesha County's repair of the dam structure, an Inspection and Maintenance Operations Plan, which identifies ongoing maintenance, was submitted to and approved by the Wisconsin Department of Natural Resources, and

WHEREAS the Wisconsin Department of Natural Resources makes available grants for ongoing dam maintenance through Chapter NR 335 Wisconsin Administrative Code, and

WHEREAS the Waukesha County Department of Parks and Land Use intends to apply for a grant for the ongoing maintenance described in the School Section Lake Dam Inspection and Maintenance Operations Plan with project costs totaling \$70,000, and

WHEREAS the existing County staff and equipment will be used to complete the maintenance project work to meet the required 50% cost share of \$35,000, and

WHEREAS the grant funding will be available for three years and accounted for in the 2023-25 annual budgets, and

WHEREAS the Wisconsin Department of Natural Resources requires adoption of a Resolution by the local governing body supporting the grant application.

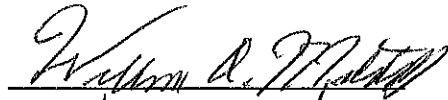
THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA RESOLVES that the Waukesha County Department of Parks and Land Use shall submit a grant application to Wisconsin Department of Natural Resources for financial aid under Ch. NR 335, Wis. Adm. Code, execute the grant agreement and complete all necessary actions required for the project and grant.

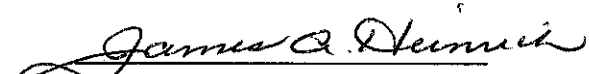
BE IT FURTHER RESOLVED that Waukesha County Department of Parks and Land Use agrees to cover the 50% cost share requirement of the total project costs.

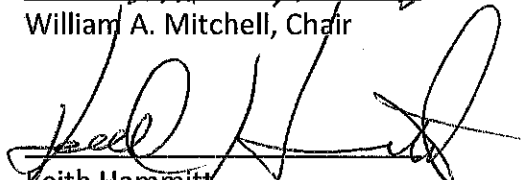
AUTHORIZING RESOLUTION FOR PARTICIPATION IN THE DEPARTMENT
OF NATURAL RESOURCES MUNICIPAL DAM GRANT PROGRAM

Presented by: Land Use, Parks and
Environment Committee

Approved by:
Finance Committee

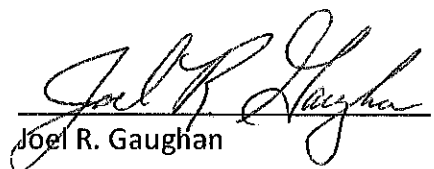

William A. Mitchell, Chair


James A. Heinrich, Chair


Keith Hammitt

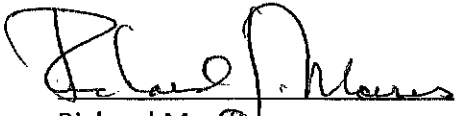

Tyler J. Foti


Thomas A. Michalski

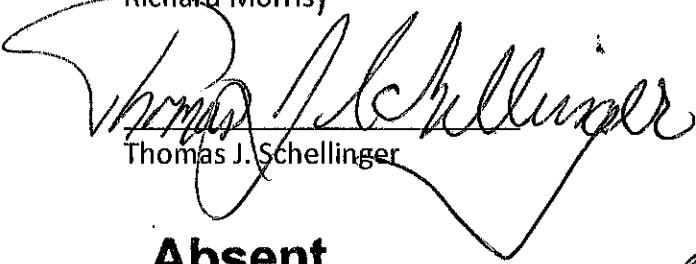

Joel R. Gaughan

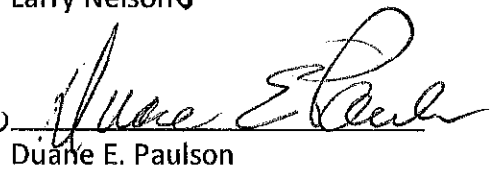

Chris Mommaerts


Thomas A. Michalski

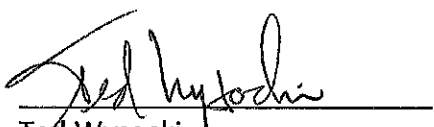

Richard Morfisi


Larry Nelson



Thomas J. Schellinger


Duane E. Paulson

Absent
Steve Whittow

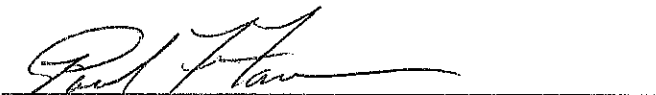

Ted Wysocki

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

Date: 2/25/2022, 
Margaret Wartman, County Clerk

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

Approved: X
Vetoed: _____

Date: 2/25/2022, 
Paul Farrow, County Executive

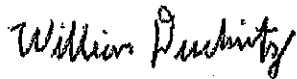
FISCAL NOTE

AUTHORIZING RESOLUTION FOR PARTICIPATION IN THE DEPARTMENT
OF NATURAL RESOURCES MUNICIPAL DAM GRANT PROGRAM

This resolution authorizes the Parks and Land Use department to apply for grant funding from the Wisconsin Department of Natural Resources (DNR) under the state's municipal dam grant program. The Parks and Land Use department plans to apply to this grant program to partially fund repairs on three separate sections of the School Section Lake dam's berm (elevated land around the lake that retains the water). The repairs on these three sections will occur over the course of three years. The total project cost for these repairs is \$70,000.

This grant program requires a 50% local match for project expenses and the grant funding covers the other 50% of project costs. Based on the project costs, the grant funding will cover \$35,000 of the total expenses and \$35,000 will be provided via an in-kind local match. Since these projects will occur over the course of three years, the total impact to each year's budget is approximately \$11,700 of grant funding. The local match will consist of already budgeted staff time for 3 Parks and Land Use positions (foreman, park maintenance worker, and lead park seasonal), billable parks and land use equipment, and highway staff time and equipment associated with grass mowing.

This resolution does not appropriate the grant funding into the 2022 budget and only provides permission for Parks and Land Use staff to apply for the funding. This resolution results in no tax levy impact.



William Duckwitz
Budget Manager
2/1/2022
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