Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: Parks Department: Public Works

Proposal Summary (attach explanation and required documents):

Resolution to accept grant funding for Kenosha County Parks Kemper Center Shoreline Protection

Dept./Division Head Signature: Date: 6-23-18

2. Department Head Review

Comments:

Recommendation: Approval ☑ Non-Approval ☐

Department Head Signature: RAK Date: 6-22-18

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: Date: 6/23/18

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: Jim Kreuser Date: 6/26/18

Kenosha County

BOARD OF SUPERVISORS

RESOLUTION NO._____

Subject: Resolution to accept grant funding for Kenosha County Parks Kemper Center Shoreline Protection	
Original ☒ Corrected ☐ 2nd Correction ☐ Resubmitted ☐	
Date Submitted: 7/2/18	Date Resubmitted:
Submitted by: Matthew Collins	
Fiscal Note Attached ✕	Legal Note Attached ☐
Prepared by: Matthew Collins	Signature:

WHEREAS, Kemper Center is a 15-acre Kenosha County Park which includes cultural and recreational facilities along 1,450' of Lake Michigan shoreline, and

WHEREAS, this shoreline has seen extensive storm damage due to high winds, strong currents and severe waves, and

WHEREAS, The 2018 Kenosha County Parks capital budget includes $121,480 which can be used to pay for the design and engineering phases of a potential Kemper Shoreline restoration project, and

WHEREAS, the State of Wisconsin through the Wisconsin Coastal Management Program has awarded Kenosha County with a $48,592 grant to aid in the design and engineering phases of the Kemper Center Shoreline Protection project, and

WHEREAS, Kenosha County will contribute the balance of $72,888 from existing budgeted funds to complete the design / engineering phase and no additional funding is needed,

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors authorizes the Division of Parks to act on its behalf and accept the grant from the State of Wisconsin in the amount of $48,592 and amend the budget as per budget modification which is attached and incorporated by reference.

Kemper Center Shoreline Protection

July 2, 2018
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PUBLIC WORKS/FACILITIES COMMITTEE

	Aye	Nay	Abstain	Excused
Dennis Elverman, Chairman	X			
John Franco, Vice Chair	X			
Jeffrey Wamboldt	X			
Michael Skalitzky	X			
Monica Yuhas	X			
Mark Nordigian	X			
John Poole	X			

FINANCE/ADMINISTRATION COMMITTEE

	Aye	Nay	Abstain	Excused
Supervisor Terry W. Rose, Chair	☐	☐	☐	☐
Supervisor Ronald J. Frederick, Vice-Chair	☐	☐	☐	☐
Supervisor Jeffrey Gentz	☐	☐	☐	☐
Supervisor Ed Kubicki	☐	☐	☐	☐
Supervisor John O'Day	☐	☐	☐	☐
Supervisor Michael Goebel	☐	☐	☐	☐

KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

DOCUMENT # ______ G/L DATE ______

BATCH # ______ ENTRY DATE ______

DEPT/DIVISION: DPW / Parks

PURPOSE OF BUDGET MODIFICATION (REQUIRED):

Acceptance of Grant Funding for Kemper Shoreline Protection Project

(1) ACCOUNT DESCRIPTION	(2) BUSINESS UNIT	OBJECT	sub-sidiary	BUDGET CHANGE REQUESTED (3) EXPENSE INCREASE (+)	(4) EXPENSE DECREASE (-)	(5) ADOPTED BUDGET	(6) CURRENT BUDGET	(7) ACTUAL EXPENSES	AFTER TRANSFER (8) REVISED BUDGET	(9) EXPENSE BAL AVAIL
EXPENSES										
Land Improvements	65180	582100		48,592		1,092,497	1,092,467	73,204	1,141,089	1,067,885
		EXPENSE TOTALS		48,592	0	1,092,497	1,092,467	73,204	1,141,089	1,067,885

REVENUES	BUSINESS UNIT	OBJECT	sub-sidiary	REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
Parks Grant Revenue	65180	446540			48,592	2,080,000	2,617,914	2,666,506
		REVENUE TOTALS		0	48,592	2,080,000	2,617,914	2,666,506

COLUMN TOTALS (EXP TOTAL + REV TOTAL) 48,592 | 48,592

SEE BACK OF FORM FOR REQUIRED LEVELS OF APPROVAL FOR BUDGET MODIFICATION.

PREPARED BY: James Kupfer FINANCE DIRECTOR (required): [signature] DATE: 6/23/18

DIVISION HEAD: [signature] DATE: 6.23.18

DEPARTMENT HEAD: [signature] DATE: 6-22-18 COUNTY EXECUTIVE: Jim Kreuser DATE: 6/26/18

Please fill in all columns:
(1) & (2) Account information as required
(3) & (4) Budget change requested
(5) Original budget as adopted by the board
(6) Current budget (original budget w/past mods.)
(7) Actual expenses to date
(8) Budget after requested modifications
(9) Balance available after transfer (col 8 - col 7).