


Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Resolution to accept grant funding for Kenosha County Parks Kemper Center Shoreline Protection	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2 nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: 1/7/19	Date Resubmitted:
Submitted by: Matthew Collins	
Fiscal Note Attached <input checked="" type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
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 State of Wisconsin through the Wisconsin Coastal Management Program has awarded Kenosha County a \$30,000 grant to aid in the design and engineering phase of a Kemper Center Shoreline Protection Project which includes storm water management, material inventory and permitting, and

WHEREAS, the total cost of this project is expected to be \$60,000, and

WHEREAS, in order to receive this grant, Kenosha County must spend an additional \$30,000 to help pay for the design and engineering phases of a Kemper Shoreline Restoration Project, and

WHEREAS, Kenosha County will contribute the \$30,000 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 \$30,000 and amend the budget as per budget modification which is attached and incorporated by reference.

Kemper Center Shoreline Protection

January 7, 2019


Page 2

Respectfully Submitted:

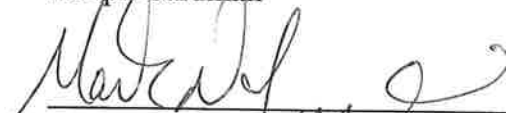
Committee:

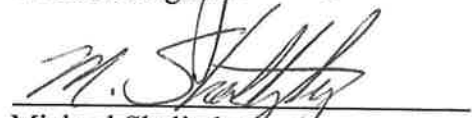

Dennis Elverman, Chairperson

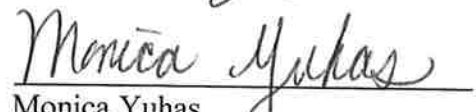
John Franco, Vice Chairperson


John Poole

Joseph Cardinali


Mark Nordigian


Michael Skalitzy


Monica Yuhas

Aye

Nay

Abstain

Excused

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
-------------------------------------	--------------------------	--------------------------	--------------------------

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
--------------------------	--------------------------	--------------------------	--------------------------

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
-------------------------------------	--------------------------	--------------------------	--------------------------

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
--------------------------	--------------------------	--------------------------	--------------------------

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
-------------------------------------	--------------------------	--------------------------	--------------------------

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
-------------------------------------	--------------------------	--------------------------	--------------------------

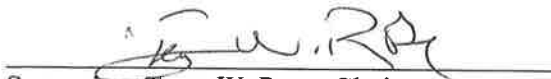



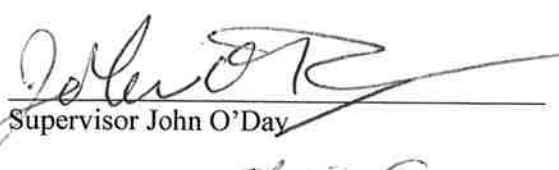

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
-------------------------------------	--------------------------	--------------------------	--------------------------

Kemper Center Shoreline Protection

January 7, 2019

Page 3

FINANCE/ADMINISTRATION COMMITTEE

	Aye	Nay	Abstain	Excused
 Supervisor Terry W. Rose, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Ronald J. Frederick, Vice-Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Jeffrey Gentz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Ed Kubicki	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Supervisor John O'Day	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Michael Goebel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Jeff Wamboldt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

DEPT/DIVISION: DPW / Parks

DOCUMENT # _____	G/L DATE <u>2019</u>
BATCH # _____	ENTRY DATE _____

PURPOSE OF BUDGET MODIFICATION (REQUIRED):

*Receipt of grant funding from the State of WI
for design/engineering Kemper Shoreline Protection Project*

Kemper Shoreline Protection Project										
(1) ACCOUNT DESCRIPTION EXPENSES	(2)			BUDGET CHANGE REQUESTED		(5) ADOPTED BUDGET	(6) CURRENT BUDGET	(7) ACTUAL EXPENSES	AFTER TRANSFER	
	BUSINESS UNIT	OBJECT	sub- sidiary	(3) EXPENSE INCREASE (+)	(4) EXPENSE DECREASE (-)				(8) REVISED BUDGET	(9) EXPENSE BAL AVAIL
Parkland Development	420			30,000		30 000	30 000	—	30 000	30,000
	760									
	7860									
	582250									
EXPENSE TOTALS				0	0	0	0	0	0	0

REVENUES	BUSINESS UNIT	OBJECT	sub- sidiary	REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
<i>Parks Revenue - Capital Projects</i>	<i>411</i>				<i>30,000</i>	<i>30,000</i>	<i>30,000</i>	<i>30,000</i>
	<i>760</i>							
	<i>7850</i>							
	<i>446340</i>							
REVENUE TOTALS				0	0	0	0	0

COLUMN TOTALS (EXP TOTAL + REV TOTAL)

0	0
---	---

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

PREPARED BY: *Jim Ruper*

FINANCE DIRECTOR:

Jim Ruper

DATE: *1/2/19*

DIVISION HEAD:

[Signature]

(required)

DATE: *1-2-19*

DEPARTMENT HEAD:

[Signature]

DATE: *1-2-19*

COUNTY EXECUTIVE:

[Signature]

DATE: *1/2/19*

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)

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: 1-2-19

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: _____

Date: 1-2-19

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: _____

Date: 1-2-19

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: _____

Date: 1/3/19