

Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: Parks Department: Public Works

Proposal Summary (attach explanation and required documents):

Resolution authorizing Director of Parks to accept a grant award from the Fund for Lake Michigan in the amount of \$150,000 to support the Petrifying Springs Park Pike River Restoration (Phase II) project.

Dept./Division Head Signature: 

Date: 7.30.19

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: 

Date: 7-30-19

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: 

Date: 7/24/19

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: 

Date: 8/1/19


Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Resolution authorizing Director of Parks to accept a grant award from the Fund for Lake Michigan in the amount of \$150,000 to support the Petrifying Springs Park Pike River Restoration (Phase II) project.	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2 nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: 8/5/19	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, Kenosha County created a comprehensive Pike River three-phase restoration plan within Petrifying Springs Park; and

WHEREAS, Restoration work will improve water quality, habitat and ecological functioning of the Pike River and control erosion in this urban green infrastructure hub; and

WHEREAS, Phase I work on the Pike River was completed in 2019 which addressed a 3,100 linear foot reach; and

WHEREAS, Kenosha County is seeking funding for Phase II restoration work, which calls for the restoration of 3,067 linear feet along the Pike River streambank within Petrifying Springs Park; and

WHEREAS, The Fund for Lake Michigan is offering a \$150,000 grant which will be used to partially fund Phase II and will only be spent if the total project cost is approved by the Kenosha County Board of Supervisors,


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 Fund for Lake Michigan in the amount of \$150,000 and amend the budget as per the budget modification which is attached and incorporated by reference.

Kenosha County Petrifying Springs Park Pike River Restoration Grant (Phase II)
 August 5, 2019
 Page 2

Respectfully Submitted:

Committee:

Aye Nay Abstain Excused


 Dennis Elverman, Chairperson

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


 John Franco, Vice Chairperson

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


 John Poole

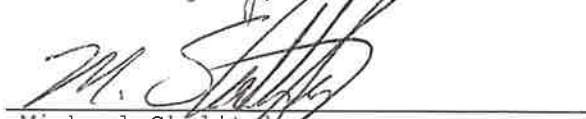
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
-------------------------------------	--------------------------	--------------------------	--------------------------


 Daniel Gaschke

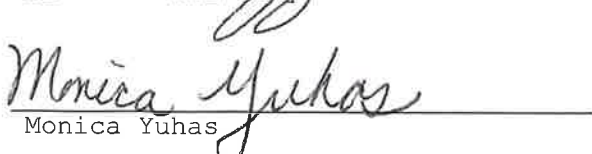
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
-------------------------------------	--------------------------	--------------------------	--------------------------


 Mark Nordigian

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


 Michael Skalitzy

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


 Monica Yuhos

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

FINANCE/ADMINISTRATION COMMITTEE

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

KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

DEPT/DIVISION: DPWDS / Parks

DOCUMENT # _____	G/L DATE _____
BATCH # _____	ENTRY DATE _____

PURPOSE OF BUDGET MODIFICATION (REQUIRED): Fund for Lake Michigan Grant - Petrifying Springs Pike River Restoration - Phase II

(1) ACCOUNT DESCRIPTION EXPENSES	(2)			BUDGET CHANGE REQUESTED		(5) ADOPTED BUDGET	(6) CURRENT BUDGET	(7) ACTUAL EXPENSES	AFTER TRANSFER	
	Fund / Div Subdivision	Main	sub- sidiary	(3) EXPENSE INCREASE (+)	(4) EXPENSE DECREASE (-)				(8) REVISED BUDGET	(9) EXPENSE BAL AVAIL
Parks Land Improvements	411 760 7850	582100		150,000		1,040,000	1,040,000	0	1,190,000	1,190,000
EXPENSE TOTALS				150,000	0	1,040,000	1,040,000	0	1,190,000	1,190,000

REVENUES	Fund / Div Subdivision	Main	sub- sidiary	REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
Parks Grant Revenue	411 760 7850	446540			150,000	1,652,000	1,652,000	1,802,000
REVENUE TOTALS				0	150,000	1,652,000	1,652,000	1,802,000

COLUMN TOTALS (EXP TOTAL + REV TOTAL)

150,000	150,000
---------	---------

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

PREPARED BY: James KupferFINANCE DIRECTOR: [Signature]

(required)

DATE: 8-2-19DIVISION HEAD: [Signature]DEPARTMENT HEAD: [Signature]DATE: 7/30/19COUNTY EXECUTIVE: [Signature]DATE: 8-1-19

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).