

Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Wisconsin Department of Natural Resources (WDNR) Recreational Boating Facilities Grant	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2 nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: 1/4/17	Date Resubmitted:
Submitted by: Matthew Collins	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared by: Matthew Collins	Signature:

WHEREAS, Kenosha County is in the process of developing a boat launch, parking lots, restroom facility and multiuse pier within KD Park, and

WHEREAS, Kenosha County is seeking a Recreational Boating Facilities cost-share grant from the Wisconsin Department of Natural Resources (WDNR), for the purpose of funding Phase II efforts at KD Park, and

WHEREAS, the total estimated cost of the project is \$471,833.50 of which \$235,916.75 will be Kenosha County match, and

WHEREAS, the receipt of this grant and the spending of matching funds have been budgeted as part of the original KD Development project approved in the Kenosha County budget and no new funds need to be budgeted to complete this project, and

WHEREAS, the WDNR requires County Board approval as a step in the grant process, and

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors authorizes the Director of the Division of Parks to apply for this grant and to execute any contracts, agreements or other documents necessary to complete this transaction.

WDNR Recreational Boating Facilities & Sport Fish Restoration grant.

January 4, 2017

Page 2

Respectfully Submitted:

Committee:

Aye

Nay

Abstain

Excused

Dennis Elverman, Chairperson

☐☐☐☐

William Grady, Vice Chairperson

☐☐☐☐

John O'Day

☐☐☐☐

Jill Gillmore

☐☐☐☐

Jeff Wamboldt

☐☐☐☐

Steve Bostrom

☐☐☐☐

John Franco

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FINANCE/ADMINISTRATION COMMITTEE

	Aye	Nay	Abstain	Excused
_____ Supervisor Terry W. Rose, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Ronald J. Frederick, Vice-Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Jeffrey Gentz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Ed Kubicki	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Greg Retzlaff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Daniel Esposito	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Rick Dodge	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: Parks Department: Public Works

Proposal Summary (attach explanation and required documents):

Resolution to apply for Wisconsin Department of Natural Resources (WDNR) Recreational Boating Facilities grant to support KD Park Phase II improvements including trailer parking, boat launch, multipurpose dock and restroom facility.

Dept./Division Head Signature: 

Date: 12/20/16

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: 

Date: 1-4-17

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: 

Date: 1-4-17

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: 

Date: 1/4/17