


# Kenosha



# County

## BOARD OF SUPERVISORS

### RESOLUTION NO. \_\_\_\_\_

Subject: Resolution to accept grant funding for Kenosha County Parks Wetland Restoration	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2 <sup>nd</sup> Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: 1/04/18	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

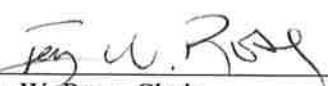

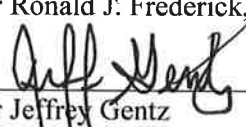
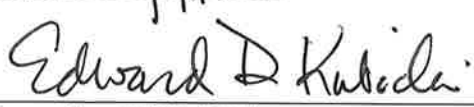
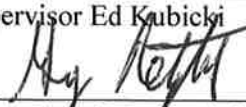

WHEREAS, Phase I plans call for restoration in the wetland area located in the southernmost branch of the Pike River in the Pike River Watershed in order to maintain healthy, functioning tree cover that will reduce storm water flow, soil erosion and sediment loading into nearshore waters, and

WHEREAS, As part of this wetland restoration project, Kenosha County will further improve water quality by planting approximately 34 trees, 86 shrubs 4,600 wet prairie plants, a seed mix consisting of mesic prairie, wet prairie, and woodland/savanna which will encompass 3.9 acres, and

WHEREAS, Fund for Lake Michigan is offering a grant of \$200,000 for these purposes and no additional county funds will be needed to complete this portion of the project,

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 \$200,000 and amend the budget as per budget modification which is attached and incorporated by reference.

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Greg Retzlaff	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Daniel Esposito	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Rick Dodge	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

DEPT/DIVISION: DPWDS / Parks	DOCUMENT # _____	G/L DATE _____
	BATCH # _____	ENTRY DATE _____
PURPOSE OF BUDGET MODIFICATION (REQUIRED): Fund for Lake Michigan Grant - Petrifying Springs Wetland Restoration		

DOCUMENT #	G/L DATE
BATCH #	ENTRY DATE

**PURPOSE OF BUDGET MODIFICATION (REQUIRED): Fund for Lake Michigan Grant - Petrifying Springs Wetland Restoration**

[illegible]

REVENUES	BUSINESS UNIT	sub- object	sub- sidiary	REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
Parks Grant Revenue	65180	446540			200,000	2,080,000	2080000	2,280,000
		REVENUE TOTALS		0	200,000	2,080,000	2,080,000	2,280,000

200,000	200,000
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Please fill in all columns:

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

PREPARED BY: Jim Kupper FINANCE DIRECTOR: Jim Kupper DATE: 1/4/18  
(required) DATE: \_\_\_\_\_

DIVISION HEAD: \_\_\_\_\_

(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).

PREPARED BY: Jim Kapfer

DIVISION HEAD: \_\_\_\_\_ DATE: \_\_\_\_\_ (signature)

DEPARTMENT HEAD:

**COUNTY EXECUTIVE:**

DATE:

Kenosha County  
Administrative Proposal Form

**1. Proposal Overview**

Division: Parks

Department: Public Works and Development  
Services

Proposal Summary (attach explanation and required documents):

Parks Grant – Fund for Lake Michigan – Petrifying Springs Wetland Restoration

Dept./Division Head Signature: 

Date: 1.4.18

**2. Department Head Review**

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: 

Date: 1-4-18

**3. Finance Division Review**

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: 

Date: 1/4/18

**4. County Executive Review**

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: 

Date: 1/5/18