# Kenosha County Administrative Proposal Form

| 1. Proposal Overview   |
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| Division: Parks Department: Public Works   |
| Proposal Summary (attach explanation and required documents):                          |
| Resolution authorizing Director of Parks to apply for grant funding from the Wisconsin |
| Department of Natural Resources (WDNR) which will be used for stream restoration work  |
| on the Pike River within Petrifying Springs Park.                                      |
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| Dept./Division Head Signature: Date: 1/- 26-19   |
| Dept./Division Flead digitature.   |
| 2. Department Head Review  |
| Comments:  |
|  |
|  |
| Recommendation: Approval 📈 Non-Approval 🗌  |
| Date:  |
| Department Head Signature: Date:   |
| 2 Finance Division Boyleys   |
| 3. Finance Division Review Comments:   |
| Comments.  |
|  |
|  |
|  |
| Recommendation: Approval 🗹 Non-Approval 🗌  |
|  |
| Finance Signature: Date: Date:   |
| O '  |
| 4. County Executive Review   |
| Comments:  |
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|  |
| Action: Approval Non-Approval  |
| Action: Approval Non-Approval Date: 14/14/19   |
| Executive Signature: Date: Date: Date:   |
|  |



#### BOARD OF SUPERVISORS

#### RESOLUTION NO.

| Subject: Resolution authorizing Director of Parks to apply for grant funding from the Wisconsin Department of Natural Resources (WDNR) which will be used for stream restoration work on the Pike River within Petrifying Springs Park. |                       |  |  |  |  |  |
|---|-----------------------|--|--|--|--|--|
| Original $lacktriangle$ Corrected $lacktriangle$ 2nd Correction $lacktriangle$ Resubmitted $lacktriangle$   |                       |  |  |  |  |  |
| Date Submitted: 1/6/20  | Date Resubmitted:     |  |  |  |  |  |
| Submitted by: Matthew Collins   |                       |  |  |  |  |  |
| Fiscal Note Attached X  | Legal Note Attached 🗖 |  |  |  |  |  |
| Prepared by: Matthew Collins  | Signature:            |  |  |  |  |  |

WHEREAS, Kenosha County created a comprehensive Pike River 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 WDNR has grant funding available through the Surface Water Grants Program specifically for river management projects; and

WHEREAS, the total amount requested is \$50,000, of which Kenosha County will be obligated to provide 25% match or \$12,500; and

WHEREAS, the matching funds was accounted for in the Kenosha County budget; 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 Parks to act on its behalf to submit an application to the WDNR for a Surface Water Grant, sign documents and take necessary action to undertake, direct and complete the submission of the grant application for these projects.

WDNR Surface Water Grant Resolution January 6, 2020 Page 2

## Respectfully Submitted:

| Committee:                     | Aye | Nay | Abstain | Excused |
|--------------------------------|-----|-----|---------|---------|
| Dennis Elverman, Chairperson   | J   |     |         |         |
| John Franco, Vice Chairperson  |     |     |         |         |
| Laura Belsky                   |     |     |         |         |
| Dan Gleve                      | X   |     |         |         |
| Daniel Gaschke  Mark Nordigian |     |     |         |         |
| Michael Skalitzky              | K   |     |         |         |
| Marica Julias  Monica Yuhas    |     |     |         |         |
| W.                             |     |     |         |         |

WDNR Surface Water Grant Resolution January 6, 2020 Page 3

### FINANCE/ADMINISTRATION COMMITTEE

|  | Aye | Nay | Abstain | Excused |
|--|-----|-----|---------|---------|
| Supervisor Terry W. Rose, Chair            |     |     |         |         |
| Supervisor Ronald J. Frederick, Vice-Chair |     |     |         |         |
| Supervisor Jeffrey Gentz                   |     |     |         |         |
| Supervisor Ed Kubicki                      |     | y   | -       |         |
| Supervisor John O'Day                      |     |     |         |         |
| Supervisor John Poole                      |     |     |         |         |
| Supervisor Jeff Wamboldt                   |     |     |         |         |