


Kenosha



County

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 to develop trails and construct park access in Kenosha County Veterans Memorial Park (KCVMP).	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2 nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: 2/24/20	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 Parks Division has constructed a parkway, parking lots, storm water retention basins, 30 acres of prairie, trail development, and multiuse dock within Kenosha County Veterans Memorial Park; and

WHEREAS, these improvements were part of the overall master plan to improve Kenosha County Veterans Memorial Park; and

WHEREAS, the overall master plan includes adding improvements to provide recreational amenities to the residents of Kenosha County; and

WHEREAS, WDNR Stewardship grant funding is available to fund the construction of multiuse trail and parkway expansion in Kenosha County Veterans Memorial Park; and

WHEREAS, the total estimated cost of the project is \$1,005,456, of which one half or \$507,728 will be Kenosha County match; and

WHEREAS, if Kenosha County receives the grant, the source of the County match will be included within the proposed 2021 County budget; 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 Stewardship Grant, sign documents and take necessary action to undertake, direct and complete the submission of the grant application for these projects.

WDNR Stewardship Grant Resolution
February 24, 2020
Page 2

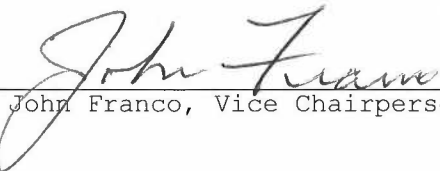
Respectfully Submitted:

Committee:

Aye Nay Abstain Excused



Dennis Elverman, Chairperson

☒☐☐☐

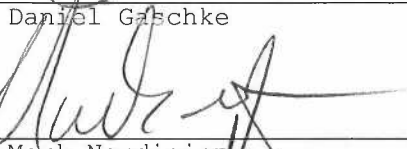
John Franco, Vice Chairperson

☒☐☐☐☐☐☐☒

Laura Belsky



Daniel Gaschke

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Mark Nordigian

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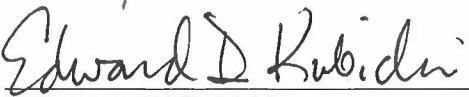
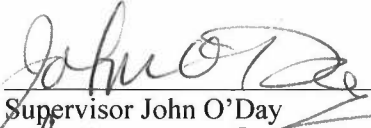
Michael Skalitzyk

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Monica Yuhas

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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 John O'Day	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor John Poole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Jeff Wamboldt	<input checked="" 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 authorizing Director of Parks to apply for grant funding from the Wisconsin Department of Natural Resources (WDNR) which will be used to develop trails and construct park access in Kenosha County Veterans Memorial Park.

Dept./Division Head Signature: _____



Date: 2.25.20

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: _____



Date: 2-26-20

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: _____



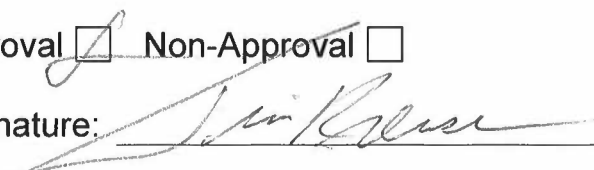
Date: 2/25/20

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: _____



Date: 2/26/20