# 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							
Dept./Division Head Signature:							
2. Department Head Review							
Comments:							
Recommendation: Approval 🔘 Non-Approval 🗌							
Department Head Signature: Date: _2-26-20							
, , ,							
3. Finance Division Review							
Comments:							
Decomposed Signs Approved Man Approved M							
Recommendation: Approval Non-Approval							
Finance Signature: Date: Date:							
Tillande digitature.							
4. County Executive Review							
Comments:							
Action: Approval Non-Approval							
Executive Signature: 1 / 1/20/20							
Executive Signature: Date: 2/26/20							

Revised 01/11/2001



#### 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 🗵 Corrected 🗖 2 <sup>nd</sup> Cor	rrection   Resubmitted					
Date Submitted: 2/24/20	Date Resubmitted:					
Submitted by: Matthew Collins						
Fiscal Note Attached X	Legal Note Attached $\square$					
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	U			
John Franco, Vice Chairperson				
Laura Belsky				$\times$
Danifel Galschke				
Mark Nordigian	X			
Michael Skalitzky	R			
Marica Yuhas  Monica Yuhas	V			

WDNR Stewardship Grant Resolution February 24, 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				
Supervisor John O'Day				
Supervisor John Poole				
Supervisor Jeff Wamboldt				