

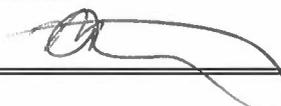
**Kenosha**



**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 for stream restoration work on the Pike River within Petrifying Springs Park. |   |
| Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2 <sup>nd</sup> 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 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 3,280 linear feet along the Pike River streambank within Petrifying Springs Park; and

WHEREAS, the WDNR has grant funding available through the Urban Nonpoint Source and Storm Water Management Grant Program which will be used for stream restoration work on the Pike River within Petrifying Springs Park.; and

WHEREAS, the total amount requested is \$150,000, of which Kenosha County will be obligated to provide 50% match or \$75,000; 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 an Urban Nonpoint Source and Storm Water Management grant, sign documents and take necessary action to undertake, direct and complete the submission of the grant application for these projects.

WDNR Urban Nonpoint Source and Storm Water Management Grant Resolution  
 February 24, 2020  
 Page 3

Respectfully Submitted:

Committee:

Aye      Nay      Abstain      Excused

  
 Dennis Elverman, Chairperson

|                                     |                          |                          |                          |
|-------------------------------------|--------------------------|--------------------------|--------------------------|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|-------------------------------------|--------------------------|--------------------------|--------------------------|

  
 John Franco, Vice Chairperson

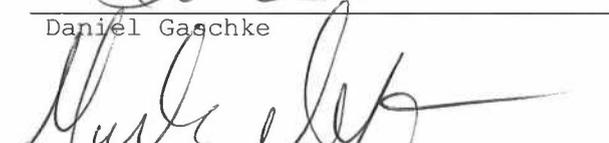
|                                     |                          |                          |                          |
|-------------------------------------|--------------------------|--------------------------|--------------------------|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|-------------------------------------|--------------------------|--------------------------|--------------------------|

Laura Belsky

|                          |                          |                          |                                     |
|--------------------------|--------------------------|--------------------------|-------------------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
|--------------------------|--------------------------|--------------------------|-------------------------------------|

  
 Daniel Gaschke

|                                     |                          |                          |                          |
|-------------------------------------|--------------------------|--------------------------|--------------------------|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|-------------------------------------|--------------------------|--------------------------|--------------------------|

  
 Mark Nordigian

|                                     |                          |                          |                          |
|-------------------------------------|--------------------------|--------------------------|--------------------------|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|-------------------------------------|--------------------------|--------------------------|--------------------------|

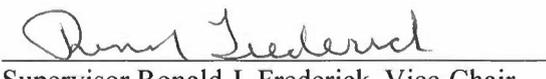
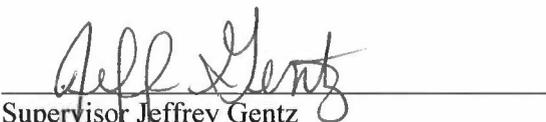
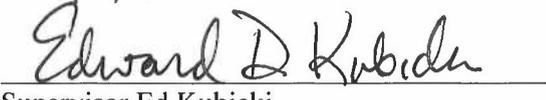
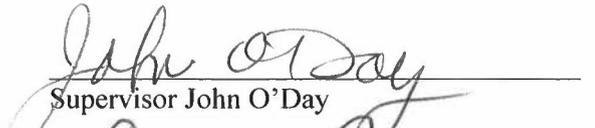
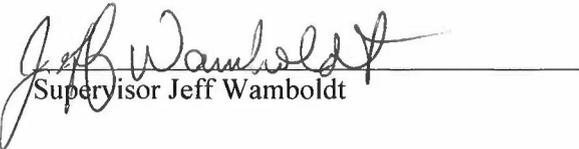
  
 Michael Skalitzky

|                                     |                          |                          |                          |
|-------------------------------------|--------------------------|--------------------------|--------------------------|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|-------------------------------------|--------------------------|--------------------------|--------------------------|

  
 Monica Yuhas

|                                     |                          |                          |                          |
|-------------------------------------|--------------------------|--------------------------|--------------------------|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|-------------------------------------|--------------------------|--------------------------|--------------------------|

FINANCE/ADMINISTRATION COMMITTEE

|   | Aye                                 | Nay                      | Abstain                  | Excused                  |
|---|-------------------------------------|--------------------------|--------------------------|--------------------------|
| <br>Supervisor Terry W. Rose, Chair            | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <br>Supervisor Ronald J. Frederick, Vice-Chair | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <br>Supervisor Jeffrey Gentz                   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <br>Supervisor Ed Kubicki                     | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <br>Supervisor John O'Day                    | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <br>Supervisor John Poole                    | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <br>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) Urban Nonpoint Source & Storm Water Management Grant Program which will be used for stream restoration work on the Pike River within Petrifying Springs Park.

Dept./Division Head Signature:  Date: 2.25.20

**2. Department Head Review**

Comments:

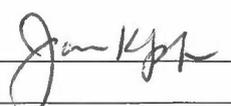
Recommendation: Approval  Non-Approval

Department Head Signature:  Date: 2-26-20

**3. Finance Division Review**

Comments:

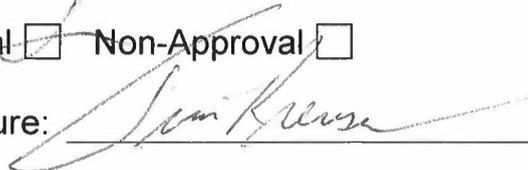
Recommendation: Approval  Non-Approval

Finance Signature:  Date: 2/25/20

**4. County Executive Review**

Comments:

Action: Approval  Non-Approval

Executive Signature:  Date: 2/26/20