

## Kenosha County Administrative Proposal Form

**1. Proposal Overview**Division: Parks Department: Public Works

Proposal Summary (attach explanation and required documents):

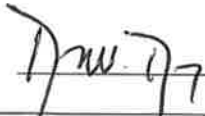

Resolution authorizing Director of Parks to accept grant awards to support the Petrifying Springs Park Pike River Restoration (Phase II) project.

Dept./Division Head Signature:  Date: 2.19.21**2. Department Head Review**

Comments:

Recommendation: Approval ☒ Non-Approval ☐Department Head Signature:  Date: 2-22-21**3. Finance Division Review**


Comments:

Recommendation: Approval ☒ Non-Approval ☐Finance Signature:  2/23/21  Date: 2-19-21**4. County Executive Review**

Comments:

Action: Approval ☒ Non-Approval ☐Executive Signature:  Date: 2/24/21

**Kenosha****County****BOARD OF SUPERVISORS****RESOLUTION NO. \_\_\_\_\_**

Subject: Resolution authorizing Director of Parks to accept grant awards to support the Petrifying Springs Park Pike River Restoration (Phase II) project.	
Original <input type="checkbox"/> Corrected <input type="checkbox"/> 2 <sup>nd</sup> Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: 3/01/2021	Date Resubmitted:
Submitted by: Matthew Collins	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared by: Matthew Collins	Signature: 

WHEREAS, Kenosha County created a comprehensive restoration plan for the Pike River within Petrifying Springs Park consisting of three major phases, and

WHEREAS, the restoration project 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 of this project was completed in 2019 and addressed a 3,100 linear foot section of the Pike River within the park, and

WHEREAS, Phase II of this project will address a 3,280 linear foot section of the Pike River and replacement of a pedestrian bridge within the park, and

WHEREAS, the total cost of the Phase II restoration project will be approximately \$2,100,000, and

WHEREAS, the existing Park Capital Budget includes \$574,000 that can be used to partially fund this project, and

WHEREAS, the Parks Division has received a tentative grant award of \$1,050,000 from the Environmental Protection Agency (EPA) and the Wisconsin Department of Natural Resources (WDNR), that will be used to partially fund this project, and

WHEREAS, currently there are \$300,000 of additional grant requests with potential donors in process, the proceeds of which, if received, would be used to partially fund this project, and

**Petrifying Springs Park Pike River Restoration (Phase II)**

**March 1, 2021**

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WHEREAS, if the additional grant funds of \$300,000 are not received, the \$300,000 can be paid from existing Parkland Development funds, and

WHEREAS, the 2020 Parks Capital Budget included \$50,000 of revenue from Boundless Adventures and the Biergarten to be added to the Parkland Development Fund, and

WHEREAS, the actual revenues from Boundless Adventures and the Biergarten were \$104,000, exceeding the budget by \$54,000, and

WHEREAS, the \$54,000 of additional revenue when added to the Parkland Development fund can be used to partially fund the Pike River Phase II Project, and

WHEREAS, the 2020 Parks Capital Budget included \$122,000 for the purchase of playground equipment, and

WHEREAS, the Parks Capital Budget will repurpose \$122,000 to aid in the replacement of the pedestrian bridge as part of the Pike River Restoration Phase II project, and

WHEREAS, no additional bonding is needed to complete this project, and

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors authorizes the Director of Parks to undertake and complete the project and that the Parks Capital Budget be amended to include the receipt of grant funds of \$1,350,000, include the use of the above-budget revenue of \$54,000 from Parkland Development and the repurposing of \$122,000 of playground equipment funds to pay for the project per the budget modification which is attached and incorporated by reference.

## Petrifying Springs Park Pike River Restoration (Phase II)

March 1, 2021

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Respectfully Submitted:

Committee:

Aye

Nay

Abstain

Excused

DocuSigned by:

Supervisor Grady

Bill Grady, Chairperson



DocuSigned by:

John Franco

John Franco, Vice Chairperson



Supervisor Laura Belsky

DocuSigned by:

Supervisor Berg

Supervisor Andy Berg



Supervisor Gabe Nudo

DocuSigned by:

Supervisor Pomaville

Supervisor Sharon Pomaville



Supervisor Zach Rodriguez

	Aye	Nay	Abstain	Excused
<u>Terry Rose</u> Supervisor Terry W. Rose, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Jeffrey Gentz</u> Supervisor Jeffrey Gentz, Vice-Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>John Franco</u> Supervisor John Franco	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Ronald Frederick</u> Supervisor Ronald J. Frederick	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Supervisor Ed Kubicki</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
DocuSigned by: <u>Jeff Wamboldt</u> 3390D726679B3A8	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Jeff Wamboldt				
DocuSigned by: <u>Monica Yuhas</u> 8DD28188EEED4BB...	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Monica Yuhas				

**Pike River Phase II Project Funding**

	<u><b>Amount</b></u>	<u><b>% Cost</b></u>
EPA / WDNR grants	\$1,050,000	50%
Additional grants	300,000	14%
Existing Park Capital funds	574,000	27%
Parkland Development - BA & BG	54,000	3%
Repurpose playground funds	122,000	6%
Additional Bonding	0	0%
Total project cost	<u><u>\$2,100,000</u></u>	<u><u>100%</u></u>

**KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM**

DEPT/DIVISION: DPW

/ Park

DOCUMENT #

G/L DATE

BATCH #

ENTRY DATE

PURPOSE OF BUDGET MODIFICATION (REQUIRED):

(1) Authorization to receive grants and repurpose funds  
to complete the Pike River Phase 2 Restoration Project

ACCOUNT DESCRIPTION EXPENSES	(2)		BUDGET CHANGE REQUESTED		(5) ADOPTED BUDGET	(6) CURRENT BUDGET	(7) ACTUAL EXPENSES	AFTER TRANSFER	
	BUSINESS UNIT	OBJECT	sub-sidiary	(3) EXPENSE INCREASE (+)				(8) REVISED BUDGET	(9) EXPENSE BAL AVAIL
Park Land Improvements	411 760 7850	582100		1,472,000	2,053,000	-	-	3,525,000	3,525,000
Park Equipment	411 760 7850	580050		122,000	225,000	-	-	97,000	97,000
Park Land Development - Expense	420 760 7860	582250		54,000	1,500,000	-	-	1554,000	1,554,000
EXPENSE TOTALS					0	0	0	0	0

REVENUES	BUSINESS UNIT	OBJECT	sub-sidiary	REVENUE DECREASE (-)	REVENUE INCREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
Park Revenues	411	760	7850	446540		1,350,000	1,199,000	1,199,000	2,549,000
Park Land Development Revenue	420	760	7860	448550		54,000	100,000	100,000	154,000
REVENUE TOTALS				0	0	0	0	0	0

COLUMN TOTALS (EXP TOTAL + REV TOTAL)

0

Please fill in all columns:

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

PREPARED BY: Jim KuyperFINANCE DIRECTOR: Jim Kuyper DATE: 2/23/21DIVISION HEAD: [Signature](required) DATE: 2-22-21

(7) Actual expenses to date

(8) Budget after requested modifications

(9) Balance available after transfer (col 8 - col 7)

DATE: 2-22-21 COUNTY EXECUTIVE: [Signature]DEPARTMENT HEAD: [Signature]DATE: 2/24/21