

RESOLUTION NO. 19-43

RENEWED LEASE AGREEMENT WITH THE OZAUKEE COUNTY HISTORICAL SOCIETY, INC.
FOR THE OPERATION AND MANAGEMENT OF OZAUKEE COUNTY PIONEER VILLAGE AT
HAWTHORNE HILLS COUNTY PARK

WHEREAS, Ozaukee County entered into an agreement on October 13, 1967 with the Ozaukee County Historical Society, Inc. for the use of designated lands at Hawthorne Hills County Park for the purpose of an “outdoor museum now known as Ozaukee County Pioneer Village”; and

WHEREAS, the Ozaukee County Board of Supervisors approved Resolution 09-64 on March 10, 2010 for a lease agreement dated January 1, 2010 with the Ozaukee County Historical Society, Inc. for a term of ten (10) years and expiring on January 1, 2020;

WHEREAS, the Ozaukee County Departments of Administration and Planning and Parks have been working with the Ozaukee County Historical Society, Inc. to update and revise the lease agreement’s terms, conditions and responsibilities for the lease agreement since January 2010; and

WHEREAS, the Planning and Parks Department has also been working with the Ozaukee County Historical Society, Inc. during this period to make substantial upgrades to some of the existing infrastructure at Ozaukee County Pioneer Village; and

WHEREAS, the Ozaukee County Departments of Administration and Planning and Parks negotiated an agreed upon final revised lease agreement with the Ozaukee County Historical Society, Inc. in December 2019 and this revised lease agreement was approved by the Natural Resources Committee on January 9, 2020; and

WHEREAS, the final revised lease agreement essentially provided for Ozaukee County to be responsible for infrastructure improvements to serve the property and also maintenance items related to accessing the leased parcels and the Ozaukee County Historical Society, Inc. to be responsible for the maintenance of grounds, buildings and all non-infrastructure items on the leased parcels including routine maintenance of infrastructure such as the maintenance of septic systems.

NOW, THEREFORE, BE IT RESOLVED, that the Ozaukee County Board of Supervisors, hereby approves the final revised lease agreement dated January 1, 2020 with the Ozaukee County Historical Society, Inc., an educational 501 (c)(3) not-for-profit organization, intended to cover the land and buildings known as Ozaukee County Pioneer Village at Hawthorne Hills County Park under the terms and conditions therein for the purpose of an “outdoor living history museum known as the Ozaukee County Pioneer Village, a part of Hawthorne Hills County Park, which shall be open to the public and be representative of artifacts, buildings and reproductions of pioneer life including any affiliated uses relevant to the mission statement, bylaws and nonprofit charter of the Ozaukee County Historical Society, Inc.”.

Dated at Port Washington, Wisconsin, this 5th day of February, 2020

SUMMARY: Approval of revised ten-year lease agreement with the Ozaukee County Historical Society, Inc. for use of Ozaukee County Pioneer Village at Hawthorne Hills County Park for the purpose of an “outdoor living history museum known as the Ozaukee County Pioneer Village”.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]
MOVER: D. Gall, Supervisor District 16
SECONDER: B. Jobs, Vice-Chairperson
AYES: J. Rothstein, B. Jobs, D. Gall, R. Holyoke
EXCUSED: B. Ross

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VOTE RESULTS: Passed By Majority Vote

YES: **21** NO: **0** ABSTAIN: **0** ABSENT: **5**



Winker	EXCUSED	ABSENT
Dohrwardt		YES
Jobs		YES
Schlenvogt		YES
Clark	EXCUSED	
Nelson		YES
Becker		YES
Larson		YES
Grabow		YES
Melotik		YES
Wolf		YES
Richart		YES
Korinek	EXCUSED	

Herro		YES
Geracie	Second	YES
Gall		YES
Krieg		YES
Wirth		YES
Ross		YES
Marchese		YES
Strom		YES
Holyoke		YES
Henrichs		EXCUSED
Braverman	EXCUSED	ABSENT
Read	Motion	YES
Rothstein		YES