

AMENDED

RESOLUTION NO. 19-44

SUBMIT AND ACCEPT A WISCONSIN DEPARTMENT OF TRANSPORTATION (WISDOT)
TRANSPORTATION ALTERNATIVES PROGRAM (TAP) GRANT FOR THE OZAUKEE
INTERURBAN TRAIL IN THE TOWN OF GRAFTON

WHEREAS, The Ozaukee County Board, acting on the recommendation of the Ozaukee County Park Commission, adopted Resolutions 97-46 and 98-13 on December 3rd, 1997 and June 3rd, 1998 respectively; and

WHEREAS, these resolutions authorized the Ozaukee County Park Commission to submit any grant applications necessary to the State of Wisconsin Department of Transportation, the Wisconsin Department of Natural Resources and other appropriate agencies to obtain any grant money or any other financial aid which may be available to design and develop the Ozaukee Interurban Trail; and

WHEREAS, the grant funding was received and instrumental in the construction of the Ozaukee Interurban Trail, which was initially completed and officially opened on September 28, 2002 promoting the public use of the Trail for transportation, recreation, health, education, economic development and enjoyment of Ozaukee County's cultural, historical and natural resources; and

WHEREAS, the Ozaukee County Board of Supervisors adopted the *Park and Open Space Plan for Ozaukee County: 2035* on June 1, 2011 (Resolution 11-14); and

WHEREAS, pursuant to Sections 59.69 and 66.1001(4)(b) of the Wisconsin Statutes, the Ozaukee County Board of Supervisors adopted the County Comprehensive Plan embodied in SEWRPC Community Assistance Planning Report No. 285, *A Multi-Jurisdictional Comprehensive Plan for Ozaukee County: 2035* on April 2, 2008 and subsequent Amendments 2009-01 on May 6, 2009; 2013-01 on May 1, 2013; and 2013-02 on December 4, 2013 incorporating local government amendments, the *Park and Open Space Plan for Ozaukee County* and the *Farmland Preservation Plan for Ozaukee County* respectively; and

WHEREAS, the new park and open space plan was prepared within the framework of the *Multi-jurisdictional Comprehensive Plan for Ozaukee County: 2035* and is based upon the recommended development pattern set forth in the County Comprehensive Plan and refines and details the park and open space-related recommendations of the County Comprehensive Plan; and

WHEREAS, the *Park and Open Space Plan for Ozaukee County: 2035* recommends the improvement of the Ozaukee Interurban Trail, particularly the construction of additional off-road segments for safety and also those areas or projects identified as a high priority by the Ozaukee Interurban Trail Advisory Council; and

WHEREAS, the Ozaukee Interurban Trail Advisory Council has been instrumental in funding and constructing several significant and major safety improvements to the Ozaukee Interurban Trail since its initial opening in 2002; and

WHEREAS, Ozaukee Interurban Trail is also a key element in Ozaukee County's overall transportation plan and the original design, engineering and recommendations of the Ozaukee Interurban Trail Advisory Council planned off-road portions near and along the Terminal Road in the Town of Grafton; and

WHEREAS, construction of this off-road portion of the Ozaukee Interurban Trail will enhance public safety by eliminating approximately 1,390 feet of on-road trail along Terminal Road, mitigate a dangerous crossing at the E. River Road and Terminal Road intersection, improve the turn radius at the Terminal Road and OIT intersection, promote congestion mitigation and improved air quality through enhanced trail commuting, and enhance the recreational enjoyment of this County-wide asset; and

WHEREAS, the Wisconsin Department of Transportation - Transportation Alternatives Grant program will fund 80% of total project costs with a required 20% local match (\$84,507); the total grant request by the Ozaukee County Planning and Parks Department is \$338,030 and required matching funds will be provided by existing and other private and foundation donations, and existing and pending Bikes Belong and Rails to Trails grants for a total project cost of \$422,537; and

WHEREAS, it is anticipated the majority of the construction work will be completed by the Ozaukee County Highway Department as local force account work and will provide additional revenue to the Highway Department; and

WHEREAS, this project has been recommended as a priority for implementation by the Ozaukee Interurban Trail Advisory Council.

NOW, THEREFORE, BE IT RESOLVED, by the Ozaukee County Board of Supervisors that the Ozaukee County Planning and Parks Department has budget a sum sufficient to fully and satisfactorily complete the project and the Planning and Parks Director is authorized to act on behalf of Ozaukee County to sign and submit a State of Wisconsin Department of Transportation - Transportation Alternatives Program grant in the amount of \$338,080 contingent upon approval of the Town of Grafton; sign the grant agreement between Ozaukee County and the State of Wisconsin Department of Transportation, submit quarterly and/or final reports to the State of Wisconsin Department of Transportation to satisfy the grant agreement, submit grant reimbursement requests, maintain complete and accurate project accounting according to the State of Wisconsin Department of Transportation project agreement for these funds, and take necessary action to undertake, direct and complete the approved project to design, engineer, and construct the proposed trail improvement to the Ozaukee Interurban Trail in the Town of Grafton; and

BE IT FURTHER RESOLVED, that Ozaukee County will comply with state or federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting, and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Transportation approval in writing before any change is made in the use of the project site.

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

SUMMARY: Submittal and acceptance of a State of Wisconsin Department of Transportation - Transportation Alternatives Program Grant by the Planning and Parks Department to support design, engineering, and construction of an off-road Ozaukee Interurban Trail segment along Terminal Road in the Town of Grafton.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]
MOVER: R. Holyoke, Supervisor District 22
SECONDER: D. Gall, Supervisor District 16
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	Motion	YES
Becker	Second	YES
Larson		YES
Grabow		YES
Melotik		YES
Wolf		YES
Richart		YES
Korinek		EXCUSED

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