

RESOLUTION NO. 20-90

APPLICATION AND ACCEPTANCE OF KNOWLES-NELSON STEWARDSHIP LOCAL ASSISTANCE GRANT PROGRAM FUNDING THROUGH THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES

WHEREAS, Ozaukee County, through the Planning and Parks Department, is interested in developing lands for public outdoor recreation purposes such as improving public access to water resources as described in the application; and

WHEREAS, financial aid is required to carry out the project; and

WHEREAS, the primary goal of the project is to fund County activities to replace the current boardwalk and observation deck at Lion's Den Gorge Nature Preserve, which is approximately 14 years old, is showing signs of deterioration in the beams and joists due to the higher water levels, and is no longer ADA accessible due to the sinking and shifting of the piers; and

WHEREAS, the Ozaukee County Board of Supervisors adopted the *Park and Open Space Plan for Ozaukee County: 2035* (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 Amendment 2009-01 and Amendment 2013-01, which included incorporation and adoption of the *Park and Open Space Plan for Ozaukee County*; and

WHEREAS, the *Park and Open Space Plan for Ozaukee County: 2035* was to be 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 will refine and detail the park and open space-related recommendations of the County comprehensive plan; and

WHEREAS, the *Park and Open Space Plan for Ozaukee County: 2035* recommendations include improving and protecting public recreation and access to applicable water resources and retrofitting of facilities where necessary to accommodate access by persons with disabilities in Ozaukee County; and

WHEREAS, the WDNR Knowles-Nelson Stewardship Local Assistance Program grant will provide for up to 50% of the total project cost (\$40,000 grant) and the remaining matching funds would be provided by an Ozaukee County Capital Project Reserve grant (\$40,000) for an overall total project cost of \$80,000.

NOW, THEREFORE, BE IT RESOLVED, by the Ozaukee County Board of Supervisors that the Ozaukee County Planning and Parks Department has budgeted a sum sufficient to fully and satisfactorily complete the project and the Planning and Parks Director is authorized on behalf of Ozaukee County to sign and submit a Wisconsin Department of Natural Resources Local Assistance Program grant application, sign a grant agreement between Ozaukee County the WDNR, submit quarterly and/or final reports to the WDNR to satisfy the grant agreement, submit grant reimbursement requests to the WDNR along with necessary supporting

documentation within 6 months of the project completion date, and sign and submit other required documentation and take necessary actions to initiate, direct, and complete the approved project within the provided funding timeline.

BE IT FURTHER RESOLVED that Ozaukee County will comply 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 project open to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources approval in writing before any change is made in the use of the project site.

BE IT FURTHER RESOLVED, by the Ozaukee County Board of Supervisors that the County Clerk shall forward a copy of this resolution to the Wisconsin Department of Natural Resources.

Dated at Port Washington, Wisconsin, this 7th day of April 2021.

SUMMARY: Submittal and acceptance of a Wisconsin Department of Natural Resources Local Assistance Program grant for a boardwalk and observation deck replacement at Lion's Den Gorge Nature Preserve County Park.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: N. Minkel-Dumit, Supervisor District 26

SECONDER: B. Ross, Supervisor District 19

AYES: Korinek, Jobs, Holyoke, Minkel-Dumit, Ross

22 YES

2 NO

0 ABSTAIN

2 ABSENT

RES. 20-90

Application and Acceptance of Knowles-Nelson Stewardship Local Assistance Grant Program Funding through the Wisconsin Department of Natural Resources

 **Passed By Majority Vote**

Winker		NO
Haas		NO
Jobs		YES
Schlenvogt		YES
Clark		YES
Nelson		YES
Becker		YES
Larson	EXCUSED XXXXX	
Grabow		YES
Melotik		YES
Wolf		YES
Richart		YES
Korinek		YES

Rishel		YES
Geracie		YES
Duecker		YES
Irish		YES
Wirth	S	YES
Ross	M	YES
Marchese		YES
Strom		YES
Holyoke		YES
Henrichs		YES
Braverman		YES
Read		YES
Minkel-Dumit		EXCUSED