

RESOLUTION NO. 21-60

SUBMIT AND ACCEPT A WISCONSIN DEPARTMENT OF TRANSPORTATION -  
TRANSPORTATION ALTERNATIVES PROGRAM GRANT FOR THE OZAUKEE  
INTERURBAN TRAIL

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 continued maintenance and management of the Ozaukee Interurban Trail. This includes repaving and re-shouldering of aging 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 and strategic plans and the regional Route of the Badger initiative; and

WHEREAS, repaving and re-shouldering of these portions of the Ozaukee Interurban Trail will enhance public safety, remedy existing potholes, erosion, and cracked pavement (as

determined by a Highway Department PASER evaluation), 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; whereby, the required matching funds would be provided by an Ozaukee County Capital Program Fund Grant; 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 (pending approval by WisDOT of a local force account determination study) 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 budgeted 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; 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; 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 2nd day of February, 2022.

*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 for repaving and re-shouldering the County-managed portions of the Ozaukee Interurban Trail.*

*VOTE REQUIRED: Majority*

**NATURAL RESOURCES COMMITTEE**

**RESULT:**       **APPROVED [UNANIMOUS]**

**MOVER:**        R. Holyoke, Supervisor District 22

**SECONDER:**   N. Minkel-Dumit, Supervisor District 26

**AYES:**         B. Jobs, R. Holyoke, N. Minkel-Dumit

**EXCUSED:**     B. Ross

**RES. 21-60**

Submit and Accept a Wisconsin Department of Transportation -  
Transportation Alternatives Program Grant  
for the Ozaukee Interurban Trail

 **Passed By Majority Vote**

Winker		YES
Haas		YES
Jobs		YES
Schlenvogt		YES
Clark		YES
Nelson		YES
Becker		YES
Larson		YES
Grabow		YES
Melotik		YES
Wolf		YES
Richart		YES
Vacant		ABSENT

Rishel		EXCUSED
Geracie		YES
Whitworth		YES
Irish		EXCUSED
Stelter		YES
Ross		YES
Godden		YES
Strom	S	YES
Holyoke	M	YES
Henrichs		EXCUSED
Braverman		EXCUSED
Frohman		EXCUSED
Minkel-Dumit		EXCUSED