

RESOLUTION NO. 21-76

APPLICATION AND ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES KNOWLES-NELSON STEWARDSHIP LOCAL ASSISTANCE GRANT FOR CONSTRUCTION OF PUBLIC BATHROOMS AND SHOWERS AT THE HAWTHORNE HILLS COUNTY PARK – MULTIPURPOSE PARKS MAINTENANCE FACILITY

WHEREAS, Ozaukee County, through the Planning and Parks Department, is interested in continuing to maintain, acquire, insure, or develop lands for public outdoor recreation purposes; 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 construct public external entry bathrooms and showers and complete the publicly accessible upper level at the Hawthorne Hills County Park multipurpose parks maintenance facility; 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 Amendment 2009-01 on May 6, 2009 and Amendment 2013-01 on May 1, 2013, which included adoption of the *Park and Open Space Plan for Ozaukee County*; and

WHEREAS, the park and open space plan 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 proposed project at Hawthorne Hills County Park is specifically recommended in *A Park and Open Space Plan for Ozaukee County: 2035* adopted by the Ozaukee County Board of Supervisors; and

WHEREAS, the maintenance, acquisition, insurance, and development of lands for public outdoor recreation, park development and use is consistent with *A Park and Open Space Plan for Ozaukee County* and *A Multi-jurisdictional Comprehensive Plan for Ozaukee County: 2035*; and

WHEREAS, the proposed project at Hawthorne Hills County Park, including construction of public bathrooms and showers, is specifically recommended in the *County Strategic Plan 2020-2024*; and

WHEREAS, the Ozaukee County Board of Supervisors approved Resolution 20-84 on March 17, 2021 and Resolution 20-88 on April 7, 2021, which included funds to construct the Hawthorne Hills County Park multipurpose parks maintenance facility; and

WHEREAS, grant funding is required to offset and complete the publicly accessible upper level facility and construction costs; and

WHEREAS, the WDNR Knowles-Nelson Stewardship Local Assistance grant (\$150,000 grant) will fund up to 50% of the total project cost with the required matching funding provided by County Capital Improvement Project funding (bonding) (\$150,000) for a total project cost of \$300,000; and

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 Knowles-Nelson Stewardship Local Assistance program funding grant application, sign a grant agreement between Ozaukee County and 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 or the National Park Service 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 6th day of April, 2022.

SUMMARY: Submittal and acceptance of a Wisconsin Department of Natural Resources Knowles-Nelson Local Assistance grant for construction of public bathrooms and showers at the Hawthorne Hills County Park multipurpose parks maintenance facility.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: B. Ross, Supervisor District 19

SECONDER: N. Minkel-Dumit, Supervisor District 26

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

RES. 21-76

Application and Acceptance of Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance Grant for Construction of Public Bathrooms and Showers at the

 **Passed By Majority Vote**

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

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