

Kenosha County  
Administrative Proposal Form

**1. Proposal Overview**

Division: Parks

Department: Public Works and Development  
Services

Proposal Summary (attach explanation and required documents):

Resolution to appropriate funds for Park capital projects.

Dept./Division Head Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**2. Department Head Review**

Comments:

Recommendation: Approval  Non-Approval

Department Head Signature:  \_\_\_\_\_ Date: 12-19-19

**3. Finance Division Review**

Comments:

Recommendation: Approval  Non-Approval

Finance Signature:  \_\_\_\_\_ Date: 12/19/19

**4. County Executive Review**

Comments:

Action: Approval  Non-Approval

Executive Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**Kenosha**



**County**

**BOARD OF SUPERVISORS**

**RESOLUTION NO. \_\_\_\_\_**

Subject: Resolution to authorize appropriation of Park Development funds for Parks Division capital projects	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2 <sup>nd</sup> Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: 1/6/20	Date Resubmitted:
Submitted by: Matthew Collins	
Fiscal Note Attached <input checked="" type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared by: Matthew Collins	Signature:

WHEREAS, Kenosha County received \$1,301,830 from the American Transmission Company (ATC) as an “environmental impact fee distribution” related to ATC’s Mt. Pleasant (FoxConn) project; and

WHEREAS, per Wisconsin state statutes, municipalities that receive this type of distribution may use it for park, conservancy, wetland or other similar environmental programs; and

WHEREAS, the 2019 Budget Resolution authorizes the placement of funds provided by utilities agencies into the County’s Park Development fund to mitigate the need for future capital borrowing for Parks Division related capital projects; and

WHEREAS, the 2020 Parks Division capital budget authorizes the use of \$340,000 of these funds for park capital budgets, leaving a remaining fund balance of \$961,803; and

WHEREAS, Kenosha County created a comprehensive Pike River three-phase restoration plan to improve water quality, habitat and ecological functioning and control erosion in this urban green infrastructure hub within Petrifying Springs Park; and

WHEREAS, Kenosha County is seeking federal, state and private grant funding for Phase II restoration work, which calls for the restoration of 3,067 linear feet along the Pike River streambank and within Petrifying Springs Park; and

WHEREAS, the total cost of this project is \$1,600,000 which will be funded by a grant of \$1,100,000 and \$500,000 (approximately 30%) of matching funds from Kenosha County, and

WHEREAS, additional Parks Division capital projects being evaluated include, but are not limited to, Petrifying Springs Pike River restoration, Petrifying Springs pedestrian bridge installation, playground equipment purchases and construction, improvements or additions to the countywide multi-use trail system and other new park features, and

WHEREAS, the use of these funds for Park capital projects will reduce the future need for bond financing, and

THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors authorizes the Kenosha County Executive or his designee to apply for and accept park-related grants, process paperwork, prepare any necessary documents related to these potential grants or the execution of related or future park projects, appropriate the remaining ATC environmental impact fee funds as the County's payment of matching grant funding or future park project expenses and for other Parks Division capital projects noted per the budget resolution which is attached and incorporated by reference.

Respectfully Submitted:

Committee:

	Aye	Nay	Abstain	Excused
<hr/> Dennis Elverman, Chairperson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> John Franco, Vice Chairperson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Daniel Gaschke	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Laura Belsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Mark Nordigian	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Michael Skalitzky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Monica Yuhas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

FINANCE/ADMINISTRATION COMMITTEE

	Aye	Nay	Abstain	Excused
_____ Supervisor Terry W. Rose, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Ronald J. Frederick, Vice-Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Jeffrey Gentz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Ed Kubicki	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor John O'Day	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor John Poole	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Jeff Wamboldt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM**

DOCUMENT # \_\_\_\_\_ G/L DATE \_\_\_\_\_  
 BATCH # \_\_\_\_\_ ENTRY DATE \_\_\_\_\_

DEPT/DIVISION: DPWDS/Parks

PURPOSE OF BUDGET MODIFICATION (REQUIRED): Appropriate Park Development funds for Parks Division Capital projects.

(1) ACCOUNT DESCRIPTION EXPENSES	(2)			(3) BUDGET CHANGE REQUESTED		2020 (5) ADOPTED BUDGET	(6) CURRENT BUDGET	2020 (7) ACTUAL EXPENSES	AFTER TRANSFER	
	FUND	DIVISION	SUB DIVISION	MAIN ACCOUNT	(4) EXPENSE INCREASE (+) EXPENSE DECREASE (-)				(8) REVISED BUDGET	(9) EXPENSE BAL AVAIL
Parks Land Improvements	411	760	7850	582100	961,803	340,000	340,000	-	1,301,803	1,301,803
EXPENSE TOTALS										
					-	-	-	-	-	-

REVENUES	SUB DIVISION			MAIN ACCOUNT	REVENUE DECREASE (+) REVENUE INCREASE (-)	2020 ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
	FUND	DIVISION	SUB DIVISION					
Parkland Development	420	760	7860	446565	961,803	465,000	465,000	1,426,803
REVENUE TOTALS								
					-	-	-	-

COLUMN TOTALS (EXP TOTAL + REV TOTAL)

SEE BACK OF FORM FOR REQUIRED LEVELS OF APPROVAL FOR BUDGET MODIFICATION.

PREPARED BY: Jan Kpfm FINANCE DIRECTOR: \_\_\_\_\_ Date \_\_\_\_\_

DIVISION HEAD: \_\_\_\_\_ Date \_\_\_\_\_

DEPARTMENT HEAD: Rafal Date 12-19-19

COUNTY EXECUTIVE: \_\_\_\_\_ Date \_\_\_\_\_

- Please fill in all columns:  
 (1) & (2) Account information as required  
 (3) & (4) Budget change requested  
 (5) Original budget as adopted by the board  
 (6) Current budget (original budget w/past mods.)  
 (7) Actual expenses to date  
 (8) Budget after requested modifications  
 (9) Balance available after transfer (col 8 - col 7).