

**Kenosha County  
Administrative Proposal Form**

**1. Proposal Overview**

Division: Parks Department: Public Works

Proposal Summary (attach explanation and required documents):

Resolution authorizing Director of Parks to accept grant awards to support the Petrifying Springs Park Pike River Restoration (Phase II) project.

Dept./Division Head Signature:  Date: 2.19.21

**2. Department Head Review**

Comments:

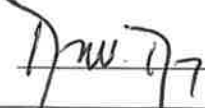

Recommendation: Approval  Non-Approval

Department Head Signature:  Date: 2-22-21

**3. Finance Division Review**

Comments:

Recommendation: Approval  Non-Approval

Finance Signature:  2/23/21  Date: 2-19-21

**4. County Executive Review**

Comments:


Action: Approval  Non-Approval

Executive Signature:  Date: 2/24/21



**BOARD OF SUPERVISORS**

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

Subject: Resolution authorizing Director of Parks to accept grant awards to support the Petrifying Springs Park Pike River Restoration (Phase II) project.	
Original <input type="checkbox"/> Corrected <input type="checkbox"/> 2 <sup>nd</sup> Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: 3/01/2021	Date Resubmitted:
Submitted by: Matthew Collins	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared by: Matthew Collins	Signature: 

WHEREAS, Kenosha County created a comprehensive restoration plan for the Pike River within Petrifying Springs Park consisting of three major phases, and

WHEREAS, the restoration project will improve water quality, habitat and ecological functioning of the Pike River and control erosion in this urban green infrastructure hub, and

WHEREAS, Phase I of this project was completed in 2019 and addressed a 3,100 linear foot section of the Pike River within the park, and

WHEREAS, Phase II of this project will address a 3,280 linear foot section of the Pike River and replacement of a pedestrian bridge within the park, and

WHEREAS, the total cost of the Phase II restoration project will be approximately \$2,100,000, and

WHEREAS, the existing Park Capital Budget includes \$574,000 that can be used to partially fund this project, and

WHEREAS, the Parks Division has received a tentative grant award of \$1,050,000 from the Environmental Protection Agency (EPA) and the Wisconsin Department of Natural Resources (WDNR), that will be used to partially fund this project, and

WHEREAS, currently there are \$300,000 of additional grant requests with potential donors in process, the proceeds of which, if received, would be used to partially fund this project, and

WHEREAS, if the additional grant funds of \$300,000 are not received, the \$300,000 can be paid from existing Parkland Development funds, and

WHEREAS, the 2020 Parks Capital Budget included \$50,000 of revenue from Boundless Adventures and the Biergarten to be added to the Parkland Development Fund, and

WHEREAS, the actual revenues from Boundless Adventures and the Biergarten were \$104,000, exceeding the budget by \$54,000, and

WHEREAS, the \$54,000 of additional revenue when added to the Parkland Development fund can be used to partially fund the Pike River Phase II Project, and

WHEREAS, the 2020 Parks Capital Budget included \$122,000 for the purchase of playground equipment, and

WHEREAS, the Parks Capital Budget will repurpose \$122,000 to aid in the replacement of the pedestrian bridge as part of the Pike River Restoration Phase II project, and

WHEREAS, no additional bonding is needed to complete this project, and

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors authorizes the Director of Parks to undertake and complete the project and that the Parks Capital Budget be amended to include the receipt of grant funds of \$1,350,000, include the use of the above-budget revenue of \$54,000 from Parkland Development and the repurposing of \$122,000 of playground equipment funds to pay for the project per the budget modification which is attached and incorporated by reference.

Respectfully Submitted:

Committee:

	Aye	Nay	Abstain	Excused
<hr/> Bill Grady, 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/> Supervisor Laura Belsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Andy Berg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Gabe Nudo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Sharon Pomaville	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Zach Rodriguez	<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 Jeffrey Gentz, Vice-Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor John Franco	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Ronald J. Frederick	<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 Jeff Wamboldt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Monica Yuhas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## Pike River Phase II Project Funding

	<u>Amount</u>	<u>% Cost</u>
EPA / WDNR grants	\$1,050,000	50%
Additional grants	300,000	14%
Existing Park Capital funds	574,000	27%
Parkland Development - BA & BG	54,000	3%
Repurpose playground funds	122,000	6%
Additional Bonding	0	0%
Total project cost	<u>\$2,100,000</u>	<u>100%</u>

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

DEPT/DIVISION: DPW / Par 145

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

PURPOSE OF BUDGET MODIFICATION (REQUIRED):

Authorization to receive grants and re-purpose funds to complete the Pike River Phase 2 Restoration Project

(1) ACCOUNT DESCRIPTION EXPENSES	(2)		(3)		(4) EXPENSE DECREASE (-)	(5) ADOPTED BUDGET	(6) CURRENT BUDGET	(7) ACTUAL EXPENSES	(8)		(9) EXPENSE BAL AVAIL
	BUSINESS UNIT	OBJECT	EXPENSE INCREASE (+)	sub-sidiary					REVISED BUDGET	AFTER TRANSFER	
Park Land Improvements	411 760 7850	582100	1,472,000			2,053,000	2,053,000	-	3,525,000	3,525,000	
Park Equipment	411 760 7850	580050			122,000	225,000	225,000	-	97,000	97,000	
Park Land Development - Expense	420 760 7860	582250	54,000			1,500,000	1,500,000	-	154,000	1,554,000	
EXPENSE TOTALS						0	0	0	0	0	0

REVENUES	(2)		(3)		(4) REVENUE INCREASE (-)	(5) ADOPTED BUDGET	(6) CURRENT BUDGET	(8)	
	BUSINESS UNIT	OBJECT	REVENUE DECREASE (+)	sub-sidiary				REVISED BUDGET	AFTER TRANSFER
Park Revenues	411 - 760 - 7850	7850 - 446540	1,350,000			1,199,000	1,199,000		2,549,000
Park Land Devel. Revene	420 - 760 - 7860	7860 - 448550	54,000			100,000	100,000		154,000
REVENUE TOTALS						0	0	0	0

COLUMN TOTALS (EXP TOTAL + REV TOTAL) 0

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)

PREPARED BY: Jim Kuefer FINANCE DIRECTOR: Devs 2/23/21 DATE: 2/19/21  
 DIVISION HEAD: [Signature] (required) DATE: 2-22-21  
 DEPARTMENT HEAD: [Signature] COUNTY EXECUTIVE: [Signature] DATE: 2/22/21