1. Agenda
   Documents:
   
   MARCH 18, 2019 PARK AGENDA.PDF

2. Meeting Materials
   Documents:
   
   MARCH 18, 2019 PARK PACKET.PDF
County Board Park Committee  
MEETING NOTICE  
Monday, March 18, 2019  
1:00 PM  
County Board Room 114  
Walworth County Government Center  
100 W. Walworth St., Elkhorn, Wisconsin

Dan Kilkenny, Chair  
Supervisor Charlene Staples  
Citizen Member Merilee Holst  
Citizen Member Mariette Nowak

(Posted in compliance with Sec. 19.84 Wis. Stats.)

A quorum of the Executive and Land Conservation Committees will be in attendance. It is possible that a quorum of the county board or any of its other committees could be in attendance at this meeting.

Agenda enclosures are available upon request from the County Administrator’s Office or on the County’s web page (www.co.walworth.wi.us). The agenda packet, including supporting documents, may be large, depending upon the number of enclosures. Downloading it will require ample computer memory and may take significant time.

A G E N D A

Note: all agenda items are subject to action.

1. Call to order
2. Roll call of committee members
3. Agenda withdrawals, if any
4. Agenda approval
5. Approval of minutes  
a) January 14, 2019 Park Committee Meeting (encl. pp. 1-2)
6. Public comment period
7. New Business  
a) Presentation by the East Troy Area Community Foundation, Inc. on a multi-use recreational trail between the Village of East Troy and the Village of Mukwonago (encl. pp. 3-12)  
b) Request by Geneva Lake Conservancy to present a Birds of Prey segment during the Founder’s Day event (encl. pp. 13-16)  
c) Update on the Hackmatack Wildlife Refuge (encl. p. 17)
8. Reports  
a) Annual pesticide application on the State River Trail  
b) Volunteer Work Days (encl. p. 18)
9. Correspondence  
a) Outagamie County Resolution No. 157-2018-19 Supporting Funding Renewal for the Knowles-Nelson Stewardship Program (encl. pp. 19-23)
Reports/announcements by Chairperson

Set/confirm next meeting date and time
   a) Monday, May 20, 2019 at 1:00 p.m.

Adjournment

Submitted by:  Dan Kilkenny, Committee Chairperson
               Richard Hough, Director of Public Works

Posted:  March 14, 2019
MEMORANDUM

Date: March 13, 2019

To: Parks Committee

Cc: David Bretl, County Administrator

From: Richard Hough, Director Public Works
       Dennis Clark, Assistant Director Fleet, Parks, Facilities

Re: March 18, 2019 Park Committee Meeting

The following is an overview concerning items that are scheduled for the above captioned Park Committee Meeting. Should you have any questions prior to this meeting, please feel free to contact me at your convenience.

New Business

Presentation by the East Troy Area Community Foundation, Inc. on a multi-use recreational trail between the Village of East Story and the Village of Mukwonago – Richard Hough
Representatives from the East Troy Area Community Foundation, Inc. will be in attendance to present their plan for a multi-use recreational trail.

Request by Geneva Lake Conservancy to present a Birds of Prey segment during the Founder’s Day event – Richard Hough
The Geneva Lake Conservancy is requesting to use the barn at the White River County Park to host the Birds of Prey segment and have submitted a safety plan for review and consideration. Jacob Schmidt, Land Protection Specialist with the Geneva Lake Conservancy will available to answer any questions.

Update on the Hackmatack Wildlife Refuge – Richard Hough
Maggie Zoellner and Vince Mosca, both Board Members of the Friends of Hackmatack National Wildlife Refuge will be in attendance to provide an update on their Refuge.

Consent Items - Reports

Report on Annual pesticide application on the State River Trail – Dennis Clark
In August 2018, our Highway Assistant Superintendents reviewed the weeds and grasses at the White River State Trail and determined pesticide spraying was not necessary at that time. The delay in responding to the spraying was due to the retirement of one of our Assistant Superintendents. The Highway
department intends to inspect and subsequently spray the area in late May or early July 2019, and expects to follow-up again in late July 2019. No report was submitted to the DNR.

**Report on Volunteer Work Days** – Dennis Clark
Please refer to the attached 2019 Park Volunteer Workday Schedule.

**Correspondence**

**Outagamie County Resolution No. 157-2018-19 Supporting Funding Renewal for the Knowles-Nelson Stewardship Program** – Richard Hough
Outagamie County forwarded the attached resolution for informational purposes. No action is required at this time.

/ll
Chair Dan Kilkenny called the meeting to order at 1:00 p.m.

Roll call confirmed all members were present: Chair Dan Kilkenny, Vice Chair Nancy Russell, Supervisor Charlene Staples, and Citizen Members Merilee Holst and Mariette Nowak.

Others in Attendance

County Staff: County Administrator David Bretl; Director-Public Works Richard Hough; Public Works Groundskeeper Steve Messick; Volunteer Coordinator Colleen Lesniak

Members of the public: Maggie Zoellner, Former Executive Director, and Greg Rajsky, Executive Director-Kettle Moraine Land Trust (KMLT); Karen Yancey, Executive Director of Geneva Lake Conservancy (GLC); Jake Schmidt, GLC Land Protection Specialist; and GLC member Dr. Gerri Green

Vice Chair Russell made a motion, seconded by Citizen Member Nowak, to approve the agenda. Motion carried by voice vote.

Citizen Member Nowak made a motion, seconded by Supervisor Staples, to approve the November 12, 2018 meeting minutes. Motion carried by voice vote.

Public comment – Chair Kilkenny noted members of the Kettle Moraine Land Trust (KMLT) were in attendance, and would be allowed to speak during the update on the Kettle Moraine Land Trust under Reports.

Consent items

Citizen Member Nowak made a motion, seconded by Vice Chair Russell, to discuss the items concerning the Geneva Lake Conservancy and Kettle Moraine Land Trust separately, and to approve the remainder of the reports. Motion carried 5-0.

• Reports
  ➢ 2018 White River Trail Pass Information
  ➢ 2018 Park Hunting & Trapping Permit Statistics
  ➢ Geneva Lake Conservancy: Accomplishments and Activities at the Park

Bretl introduced Rich Hough, Director-Public Works, who has been with the County since September. Assistant Director-Fleet/Parks/Facilities Mark Klusken has left employment to continue his education, and Hough will be attending the meetings until a new Assistant Director is hired. Karen Yancey, Executive Director of the Geneva Lake Conservancy (GLC), gave a presentation on the accomplishments at White River County Park during 2018. A new management plan for the Park has been developed, and in May 2018, a workday was held to do prairie restoration in Zone 1 of the plan. Jake Schmidt was hired as GLC’s Land Protection Specialist this fall, and general activities were performed in the Park late in the year. In spring 2019, buckthorn pruning will be done as part of the management plan. On December 21, GLC held its Winter Solstice event at the Park with the assistance of Kevin Brunner, GLC Chair and the Friends of the White River Park. Over 300 people attended the activities, which included a buckthorn bonfire and candlelit tours of the Park. In 2019, GLC hopes to hold the event on a Saturday to attract more attendees and recruit more people to join the Friends group. Citizen Member Holst asked if the Conservancy planned to hold its own public programs at the Park in the future, and Yancey replied one of
GLC’s goals is to partner with other entities to sponsor activities. In the summer, GLC will host a pollinator and prairie tour, beginning at a home on Delavan Lake that has a pollinator garden and ending with a prairie tour of White River Park and a lunch. GLC will advertise the outing in the Lake Geneva Regional News. Supervisor Staples asked that they advertise in all of the Walworth County media to attract people from other areas of the County. In the fall of 2019, two workdays are planned for buckthorn clearing in Zones 1 and 2, and to plan for the Winter Solstice event. Citizen Member Holst suggested the GLC host some children’s events in the summer so more children can be active and enjoy the Park.

Yancey introduced Dr. Gerri Green, who is working with the GLC Public Works to develop a pilot program to allow pollinator plants to propagate along county roads. The pilot program will be initiated along CTH O near Delavan Lake this summer. Hough reported his staff will investigate the proposed area for any safety factors or drainage issues before planting. He added the State is also looking at alternatives to mowing and beautifying our roadways. Hough said he would communicate with the involved township before the project is underway. If the pilot is successful, Hough said not mowing along county roadways could reduce fuel and labor costs by 20%. Yancey said GLC is approaching farmers to see if they are willing to leave stretches of land along their fence lines unplanted to allow for pollinator seeding. Hough said from a Public Works perspective, safety is their top priority and it would have to be ensured that the plantings would not impede motorists’ vision.

➤ Update on Kettle Moraine Land Trust (KMLT)
Maggie Zoellner, former Executive Director of KMLT, thanked the committee for their programming support and introduced Greg Rajsky, the new Executive Director. Rajsky has 25 years of experience in ecological restoration and natural management, has served as an independent consultant on the natural history and habitat improvement of many areas. Before joining KMLT, Rajsky was the director of ecological and volunteer services for a land trust in Winnebago County, Illinois. He will be reviewing KMLT’s management plan for Price and Natureland Parks and making revisions and updates as needed. Citizen Member Holst thanked Zoellner for her service to KMLT, and stated the Trust put on some wonderful educational programs for children and adults at the parks during her tenure and helped to recruit volunteers and raise awareness and appreciation of Price and Natureland Parks.

Reports/announcements by Chair – None.

Confirmation of next meeting: The next meeting is scheduled for Monday, March 18, 2019 at 1:00 p.m.

Adjournment
On motion by Vice Chair Staples, seconded by Citizen Member Nowak, Chair Kilkenny adjourned the meeting at 1:31 p.m.
March 4, 2019

TO: Walworth County Public Works Committee: Richard Stacey Chairman  
Walworth County Parks Committee: Dan Kilkenny, Chairman  
Walworth Publics Works Department Director: Richard Hough

East Troy Area Community Foundation Mission Statement: To provide a collection and distribution point for charitable donations of cash, property for education, cultural, charitable or community development purposes for the benefit and improvement of the East Troy Area. Purpose: To provide a place where a group of caring, concerned citizens can work together to make the Greater East Troy Area an even better place to live.

PROJECT
Design and construct a multi-use recreational trail (Trail) between the Village of East Troy and the Village of Mukwonago, through the Town of East Troy. The approximately 7 mile long Trail would not only connect the 3 municipalities and 2 counties, but also 6 camps and parks. The Trail would accommodate bikers, hikers, walkers and joggers. Except for maintenance, no motorized vehicles allowed. Equestrian use is not a part of this project.

Even though there will likely be some fundraising efforts, the plan is to apply for a TAP Grant through the Wisconsin Department of Transportation. The Transportation Alternatives Program (TAP) allocates federal funds to transportation improvement projects that “expand travel choice, strengthen the local economy, improve the quality of life and protect the environment.” That is what this project is all about.

Keeping the Trail off busy and likely unsafe highways is a primary concern. That is why the obvious route on CTH ES is not being proposed. The majority of the Trail planned to be on the East Troy Electric Railroad Museum (ETERR) Right of Way. The remainder of the Trail will be on Village streets or Town roads. No At-Grade railroad crossings are anticipated.

There will be 2 major legal document required to make this project a reality.

Intergovernmental Agreement between the 5 units of government. This agreement would detail the operation and maintenance responsibilities for the Trail, as well as establish the Trail entity.

License Agreement between the ETERR and the Trail entity. This Agreement is basically the permission for the Trail to be built and operated on the ETERR Right of Way.
The Foundation is requesting that Walworth County accept the responsibility of being the Lead Public Agency for this landmark project. Walworth County is the highest level of Government where the majority of the Trail is located. The Lead Public Agency would designate a Project Manager and serve as the Cost Allocation/Billing Clearinghouse.

The cost considerations are as follows:
1. Maintenance of the Trail would be the responsibility of the underlying unit of Government. No Walworth County lands anticipated.
2. Design and construction costs. We are anticipating a 5 way split. 2 Counties, 2 Villages and 1 Town.

Preliminary discussions and meetings have been on going for 2 ½ years. All stakeholders appear to be supportive of this project, with most designating funds for this important “Connect Communities” Project.

To date, the foundation has been assisted by technical experts Lynda Fink, PLA of KL Engineering and Joe Klarkowski, PLS of DAAR Engineering and Town of East Troy resident.

We are confident that the DPW and Parks Committees of Walworth County will view this Project worthy of pursuit.

We are requesting to be placed on the March 18, 2019 meeting agenda. Please confirm via my email address below.

Sincerely,

Mary Nicoson, Secretary to the Board of The East Troy Area Community Foundation, Inc.
2546 E. Main St., East Troy, WI 53120
Phone # 262-910-1781
mnicoson@firstcitizensww.com

ENCL: Imagine

CC: Mr. David Bretl, Walworth County Administrator, Mr. Joe Klarkowski, Board Members of the East Troy Area Community Foundation, Inc. and Mr. Steve Southworth, ETERR Committee Chairperson
Imagine
It's a sunny afternoon in August. A mom with a jogging stroller, a family of four on bikes, a men's running club—all enjoying the crisp autumn air and the crunch of the leaves underfoot. Kettle Moraine? Milwaukee's Lakefront Trail? Lake Geneva Lake Shore Path?
No, right here in East Troy.
This is our vision!

What:
A multi-use recreational trail between the villages of East Troy and Mukwonago. Specifically, a 6.2 mile path for biking, jogging, cross country skiing, walking, etc. from East Troy Railroad Station, running parallel to the railroad tracks, to Phantom Lake Park in Mukwonago.

Who:
This project is spearheaded by East Troy Area Community Foundation and local citizens.

Why:
East Troy and Mukwonago are communities with vibrant and active residents of all ages. This trail would offer them a well-maintained, safe corridor to enjoy various activities including cycling and walking in warmer months, and cross country skiing or hiking in the winter months.

- As family-friendly communities, we must find ways to give families convenient and affordable ways to enjoy time together. No iPods or no video games, just families spending active time together in the outdoors.

- East Troy and Mukwonago are communities with unique businesses and commerce offerings. A project of this type provides an opportunity for residents of both communities to enjoy the offerings of each other's community. This gives residents a reason to stay close on the weekends and spend their discretionary income locally.

- East Troy and Mukwonago communities seek continued growth of their property tax base, through both increased residential and commercial real estate values. As families and businesses consider settling in our communities, recreational development is a tangible way to demonstrate our commitment to healthy, active lifestyles and the growth of our community.

Is this even possible?
After initial exploration into the facets of this project, we believe that with the resources available, this project is entirely possible.

The East Troy Railroad Museum, Inc. owns the track and the bordering right-of-way which includes a 25 foot easement on either side of the track. The Railroad Board has expressed support for the construction of a multi-use recreational trail. They see it as a great economic and recreational boost for the community. It is because of their vision and commitment to the community that we are able to explore this idea with enthusiasm and optimism.
The East Troy Area Community Foundation (ETACF) has identified this as a priority project they are willing to spearhead. Throughout many years of surveys and questionnaires posed to the citizens of the greater East Troy Area, it is clear that a multi-use recreational trails is of great interest to the community. The quest for more family-orientated venues is a high priority for current residents and will be a significant draw for future residents.

ETACF members have engaged in significant conversations with numerous local agencies and organizations willing to help us to develop this vision. These include:

- Dave Schilling of Southeastern Wisconsin Regional Planning Commission who has confirmed that this proposal will be well received as SEWRPC is working to complete trail projects consisting of up to 5000 miles by 2035.
- John Siegert of Rails to Trails who is an active supporter and promoter of this vision. Seibert has also suggested the federal program States Transportation Alternatives as another venue to explore for this project.
- Brigit Brown, Trail Coordinator of the State of Wisconsin Bike Federation, who has expressed group support for this project, specifically in the area of development and planning.
- Chris Squires of the Wisconsin Department of Transportation who has contributed to project discussions and asserts the positive impact of this joint East Troy-Mukwonago venture.

How will we pay for it?
At this point, the question of funding specifics is premature as our research indicates that the planning and development process will identify available funds at the State and Federal levels as well as private funding venues.

As citizens of the area, we understand the legitimate concerns of property tax payers, and it is our intent to find and secure funding from sources already available for recreational projects. That said, private citizens who believe strongly in this vision may financially support this project through the East Troy Area Community Foundation, a registered 501©3 non-profit.

What can you do?
We believe that this project will enhance every aspect of the quality of life in our community and offer our local businesses increased opportunities for success. We are a small, committed group of citizens seeking feedback from our fellow community members—those who believe in this vision already, and those that have concerns or potential opposition to the project.

Is this project something you view as a positive opportunity for our community, and would you or your organization publicly support this mission if we continue to develop the project?

Your feedback is welcome and appreciated!
Multi-Use Recreational Trail

Connect the Village of East Troy to the Village of Mukwonago through the Town of East Troy in cooperation with Walworth County and Waukesha County.

Schedule for 2019

Newspaper Articles to inform the Public/create interest and outreach.
   How many articles and what newspapers?

Meet with Walworth County
   Obtain commitment on being the Lead Public Agency.

Prepare Intergovernmental Agreement
   Share with all stakeholders as a draft, obtain feedback.

Prepare and share License Agreement with the ETERR.
   Obtain Feedback.

Meet with Waukesha County and Waukesha County.
   Verify commitment with Mukwonago and persuade the County.
   Put preferred route in writing.

Meet with Walworth County, the Village and Town of East Troy
   Put preferred route in writing.

Work with Walworth County on hiring an Engineering Firm to prepare grant.
   Lynda Fink, PLA now works for KL Engineering, Inc. (lfink@klengineering.com)

Using the shared cost split from the Intergovernmental Agreement obtain payment commitments to Walworth County and request that the Engineering firm be issued a Notice to Proceed on the Grant submittal.

Submit the Grant Request to the WDOT by January 31, 2020.
Connect Communities

Multi-Use Trail between the Villages of East Troy and Mukwonago through the Town of East Troy. Walkers, Bikers, Joggers and possible Cross Country Skiers or Snow Shoe Users.

Probable Funding Streams

State of Wisconsin, Department of Transportation, Transportation Alternatives Program (TAP)

This Program utilizes federal funds to transportation improvement projects that “expand travel choice, strengthen the local economy, improve the quality of life, and protect the environment”. This Program will fund 80% of the project’s cost including the required design and construction engineering on an approved project. The estimated cost of this project is $2M.

Walworth County – Project Sponsor $80K
Waukesha County $80K
Village of Mukwonago $80K
Village of East Troy $80K
Town of East Troy $80K

If the 5 municipalities participate, the Village and Town contribution will possibly be in the fund raising or donation arena. No public funds other than impact fees could be a possibility.

An intergovernmental Agreement would be required between the Municipalities. The East Troy Electric Railroad has offered the use of their Right of Ways. This would require a Permanent Limited Easement from the Railroad recording the Easement and all the required conditions enumerated.

The Trail would be located mostly with the Railroad Right of Way but also have substantial sections located on Town of East Troy Roads and some Village of Mukwonago Streets. There will be crossings of STH, CTH, Village Streets and Town Roads.

The TAP Program will begin taking applications in October of 2017. This Project has an excellent chance of being selected. If all of the municipalities, associated clubs and the community as a whole are behind this endeavor, I see no reason to doubt its success.

February 25, 2019

Walworth County Park Committee
100 W Walworth
Elkhorn, WI 53121

Dear Park Committee,

I am writing to you on behalf of The Friends of White River County Park (TFWRCP) and the Geneva Lake Conservancy (GLC). TFWRCP are hosting their 5th annual Founders Day Event on Saturday, May 18th. This year we are doing something a little bit different from past Founders Day events in response to the Park Committees request that we have more kid-friendly activities at the park. We are working with Fellow Mortals Inc. to hold a Birds of Prey event at the park during Founders Day. We are requesting the use of the barn for this event (Photo 1). We would like the show to be on the west side of the barn. The show runs approximately 45-60 minutes long. The barn would only be in use during that time. The Friends would remove the tables and set up the chairs in rows. The friends would also sweep the barn floor during setup.

The southern and eastern sections of the barn will be restricted by putting up tarps and tables to restrict access to these areas (Photos 2 and 3). The Friends will also install a door with a lock by the stairs to the first floor of the barn (Photo 4).

We would like to have a few more lights installed in the barn. There also is currently no fire extinguisher in the barn. We would like the county to provide at least one fire extinguisher for the barn. (Note: The barn does have a fully stocked wall-mounted first aid kit.)

- The county will not need to have staff present for this event. TFWRCP will be present along with the GLC staff.

- Overflow parking will be the same as the Winter Solstice event which was along Sheridan Springs Road and Short Road.

- Fellow Mortals staff, who are trained and federally licensed, will be handling the Birds of Prey. The public will not have direct access to the birds. The birds will be perched or caged when not being shown.
The County has stated in the past that they would like to turn the barn into a nature center. By allowing TFWRCP to host this event inside goes along with the mission of the county park. Please let me know if you have any questions regarding this safety plan.

Sincerely,

[Signature]

Jacob Schmidt
Land Protection Specialist
Geneva Lake Conservancy
jschmidt@genevalakeconservancy.org
(262) 607-0461 Mobile
(262) 275-5700 Office

Photo 1: The proposed area for bird of prey show (west side of barn). Tables will be removed and chairs would be placed in rows.
Photo 2: Access will be restricted to the south-east side of the barn through the use of tarps and tables.

Photo 3: Close-up of the area we will be blocking off with tarps and tables.
Photo 3: Proposed area where the door will be installed by the friends.
Food will be provided by the County for each event that the County leads.

### Natureland Park

<table>
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<th>Tasks</th>
<th>Materials, Tools and Supplies (provided by the County)</th>
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<tbody>
<tr>
<td>Friday 5/17/2019</td>
<td>County</td>
<td>• Garlic Mustard Roundup&lt;br&gt;• Trail markers to match the County's storybook markers on the website</td>
<td>• Bags&lt;br&gt;• Post and signs&lt;br&gt;• Hand tools</td>
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<tr>
<td>Friday 11/8/2019</td>
<td>Kettle Moraine Land Trust</td>
<td>• Pond Shore Vegetation&lt;br&gt;• Picnic Groves Clean-up (invasive plant encroachment)</td>
<td>• Mow around for burn&lt;br&gt;• Herbicide&lt;br&gt;• Bags&lt;br&gt;• Hand tools&lt;br&gt;• Water (?)&lt;br&gt;• Gator</td>
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### Price Park

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<td>Saturday 3/23/2019</td>
<td>Kettle Moraine Land Trust</td>
<td>• Prairie Seeding&lt;br&gt;• Cut Brush</td>
<td>• Prairie Seed&lt;br&gt;• Bags for Seed&lt;br&gt;• Bags&lt;br&gt;• Hand Tools</td>
</tr>
<tr>
<td>Friday 4/26/2019 Arbor Day</td>
<td>County</td>
<td>• Tree Planting by Dog Park (3) and Hopefully Seedlings</td>
<td>• Trees&lt;br&gt;• Mulch&lt;br&gt;• Tree Sheathes&lt;br&gt;• Loader&lt;br&gt;• Gator&lt;br&gt;• Kubota UTV&lt;br&gt;• Hand tools</td>
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<td>Saturday 10/26/2019</td>
<td>County</td>
<td>• Cut Brush&lt;br&gt;• Planting Bare-root Seedlings (Oaktober)</td>
<td>• Bags&lt;br&gt;• Trees&lt;br&gt;• Mulch&lt;br&gt;• Hand Tools&lt;br&gt;• Tree Shelters&lt;br&gt;• Gator</td>
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### White River Park

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<td>Friday 5/3/2019</td>
<td>County</td>
<td>• Garlic Mustard Roundup&lt;br&gt;• Flower Beds&lt;br&gt;• Repair Bridge Approach</td>
<td>• Bags&lt;br&gt;• Soil enhancements&lt;br&gt;• Supplies for Timbers&lt;br&gt;• Loader&lt;br&gt;• Stone/Gravel&lt;br&gt;• Hand Tools</td>
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<td>Saturday 10/12/2019</td>
<td>County</td>
<td>• Buckthorn Brush&lt;br&gt;• Mulch on Trails</td>
<td>• Herbicide&lt;br&gt;• Mulch&lt;br&gt;• Hand tools&lt;br&gt;• Loader&lt;br&gt;• Gator&lt;br&gt;• Kubota UTV</td>
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RESOLUTION NO.: 157—2018-19

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:  MAJORITY

The Wisconsin Legislature created the Knowles-Nelson Stewardship Program in 1989 to preserve valuable natural areas and wildlife habitat, protect water quality and fisheries, and expand opportunities for outdoor recreation. Per Ch. 23.0915(2c)(d), Wis. Stats., the Knowles-Nelson Stewardship Program is set to expire in 2020. The program has supported land acquisition and capital development by the Department of Natural Resources (DNR), local governments, and nonprofit conservation organizations to preserve valuable natural areas, wildlife habitat, water quality and outdoor recreation for public benefit around the state. Outagamie County has utilized Stewardship grant funds to develop trails and other public outdoor recreation opportunities. This resolution supports the continuation of the Knowles-Nelson Stewardship Program.

NOW THEREFORE, the undersigned members of the Property, Airport, Recreation and Economic Development Committee recommend adoption of the following resolution.

BE IT RESOLVED, that the Outagamie County Board of Supervisors considers the Knowles-Nelson Stewardship Program a valuable tool to preserve and restore natural areas, wildlife habitat, and water quality while supporting the development of public nature-based outdoor recreation opportunities that promote economic development and enhance quality of life, and

BE IT FURTHER RESOLVED, that the Outagamie County Board of Supervisors does support funding renewal for the Knowles-Nelson Stewardship Program, and

BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy of this resolution to the Outagamie County Executive, the Outagamie County Development and Land Services Director, the Outagamie County Parks Director, the Outagamie County Greenway Implementation Committee, all Outagamie County Municipalities, all Wisconsin Counties, the Outagamie County Lobbyist for distribution to the Legislature and the Governor, and the Wisconsin Department of Natural Resources Secretary, 101 S. Webster Street, Madison, WI 53702.
Dated this 15th day of February 2019.

Respectfully Submitted,

PROPERTY, AIRPORT, RECREATION AND ECONOMIC DEVELOPMENT COMMITTEE

______________________________  ____________________________
Dean Culbertson                Joy Hagen

______________________________  ____________________________
Lee Hammen                      Ronald Klemp

______________________________
Jason Wegand

Duly and officially adopted by the County Board on: February 13, 2019

Signed: ____________________________  ____________________________
Board Chairperson                  County Clerk

Approved: ____________________________
2-14-19

Vetoed: ______________

Signed: ____________________________
County Executive
OUTAGAMIE COUNTY BOARD MEETING  
FEBRUARY 13, 2019  

ROLL CALL to adopt & lock in. RESOLUTION NO. 157—2018-19 IS ADOPTED & LOCKED IN.

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<td>21 - T. THYSSEN</td>
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<td>4 - PATIENCE</td>
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<td>23 - KLEMP</td>
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OUTAGAMIE COUNTY BOARD MEETING
FEBRUARY 13, 2019

Supervisor Hagen moved, seconded by Supervisor Grady, to reconsider Resolution No. 157 for the purpose of lock in.

ROLL CALL to reconsider. RESOLUTION NO. 157—2018-19 IS RECONSIDERED.

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OUTAGAMIE COUNTY BOARD MEETING
FEBRUARY 13, 2019

Supervisor Hagen moved, seconded by Supervisor Wegand, for adoption.

RESOLUTION NO. 157—2018-19 IS ADOPTED.

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