

February 25, 2020

RESOLUTION NO. 2019-127

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE
AUTHORIZING THE ACCEPTANCE OF A GRANT FROM FUND FOR LAKE
MICHIGAN FOR HORLICK DAM STUDY IN THE AMOUNT OF \$100,000.00 AND
AUTHORIZING THE TRANSFER OF FUNDS WITHIN THE PUBLIC WORKS- COUNTY
TRUNK HIGHWAY CAPITAL 2020 BUDGET**

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that the Public Works and Development Services Department is authorized to apply for and to accept a Fund for Lake Michigan Grant in the amount of \$100,000.00 for the Horlick Dam Study; and

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the transfer of funds, as set forth in Exhibit "A" that is attached hereto, within the Public Works – County Trunk Highway Capital budget is hereby authorized and approved.

Respectfully submitted,

1st Reading _____

**FINANCE AND HUMAN RESOURCES
COMMITTEE**

2nd Reading _____

BOARD ACTION

Robert N. Miller, Chairman

Adopted _____

For _____

Against _____

Absent _____

Brett A. Nielsen, Vice-Chairman

VOTE REQUIRED: 2/3 M.E.

Q.A. Shakoor, II, Secretary

Prepared by:
Corporation Counsel

Janet Bernberg

John A. Wisch

Mike Dawson

Thomas Pringle

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3
4 **The foregoing legislation adopted by the County Board of Supervisors of
5 Racine County, Wisconsin, is hereby:**

6 **Approved:** _____

7 **Vetoed:** _____

8
9 **Date:** _____,

10
11 _____
12 **Jonathan Delagrave, County Executive**

13
14 **INFORMATION ONLY**

15
16 **WHEREAS**, Racine County received a \$100,000.00 grant from the Fund for Lake
17 Michigan (FFLM) in 2017; and

18
19 **WHEREAS**, the grant was awarded so that Racine County could study options
20 for bringing the Horlick Dam into compliance with a Department of Natural Resources
21 (DNR) order; and

22
23 **WHEREAS**, the grant was applied for by previous Racine County Engineering
24 Manager who left the employment of Racine County in October 2018; and

25
26 **WHEREAS**, the initial deadline for spending the grant was the end of 2018 and
27 no work was done relative to the grant before the previous Engineering Manager left the
28 County; and

29
30 **WHEREAS**, a new Manager of Engineering was hired in late 2018; and

31
32 **WHEREAS**, in 2019, the FFLM contacted Racine County for a status update
33 regarding the grant; and

34
35 **WHEREAS**, due to the staff turnover, Racine County requested an extension of
36 time to expend the grant award and an extension was granted; and

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38 **WHEREAS**, the FFLM has given Racine County until June 1, 2020 to expend the
39 \$100,000.00 for the study of the Horlick Dam; and

40
41 **WHEREAS**, the process to formally accept the grant was not completed due to
42 the staff changes described above; and

43
44 **WHEREAS**, Racine County engaged a firm that is currently making application
45 for a major DNR grant to determine how to bring the Horlick Dam into compliance with
46 the DNR order; and

47
48 **WHEREAS**, the FFLM grant will be used to pay for that professional service.

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
PUBLIC WORKS - COUNTY HIGHWAY		NOT IN 2020 BUDGET BOOK				
DM 18 HORLICK DAM STUDY REV	460280.325000.DM325	0	0	(100,000)	(100,000)	(100,000)
	TOTAL SOURCES			(100,000)		
DM 18 HORLICK DAM STUDY	460280.486000.DM325	0	0	100,000	100,000	100,000
	TOTAL USES			100,000		
				0		

FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.
REASONS

FOR	AGAINST