

2
3 **RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE**
4 **AUTHORIZING A COST-SHARING AGREEMENT BETWEEN RACINE COUNTY AND**
5 **THE UNITED STATES DEPARTMENT OF THE ARMY FOR THE HORLICK DAM FISH**
6 **PASSAGE AND HABITAT RESTORATION SECTION 506 GREAT LAKES FISHERY**
7 **AND ECOSYSTEM RESTORATION STUDY AND AN INITIAL PAYMENT OF \$30,000**
8 **TO THE US ARMY CORPS OF ENGINEERS**

9
10 To the Honorable members of the Racine County Board of Supervisors:

11
12 **BE IT RESOLVED** by the Racine County Board of Supervisors that the Racine
13 County Public Works Department is hereby authorized to enter into a cost-share
14 agreement with the US Army Corps of Engineers for assistance in conducting a feasibility
15 study attendant to bringing the Horlick Dam into compliance with an order from the
16 Wisconsin Department of Natural Resources (WI-DNR);

17
18 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that
19 Racine County is authorized to cost share \$30,000 towards the feasibility study, as set
20 forth in Exhibit "A" that is attached hereto, which will include costs for preparing the
21 project management plan, for plan formulation and evaluation, including costs for
22 economic, engineering, real estate, and environmental analyses, for preparation of a
23 floodplain management plan, for preparing a decision document, for supervision and
24 administration, and for other various costs for the study incurred by the government,
25 before or after entering into the agreement;

26
27 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that
28 the Horlick Dam must be brought into compliance with the WI-DNR order by April 2024,
29 and that various alternatives are being studied up to and including possible removal of
30 the Horlick Dam and; and

31
32 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that
33 this feasibility study by the US Army Corps of Engineers will assist Racine County in
34 making a final decision to bring the Horlick Dam into compliance by April 2024.

35
36
37 Respectfully submitted,

38
39 1st Reading _____

**PUBLIC WORKS, PARKS AND FACILITIES
COMMITTEE**

40
41 2nd Reading _____

42
43 BOARD ACTION

Robert D. Grove, Chairman

44 Adopted _____

45 For _____

46 Against _____

47 Absent _____

Tom Kramer, Vice-Chairman

3
4
5
6 VOTE REQUIRED: 2/3 M/E

Tom Hincz, Secretary

7
8 Prepared by:
9 Public Works and Development
10 Services Department

Jody Spencer

11
12 _____
Eric Hopkins

13
14 _____
Thomas Pringle

15
16
17 _____
18 Brett Nielsen

19
20
21 **The foregoing legislation adopted by the County Board of Supervisors of**
22 **Racine County, Wisconsin, is hereby:**

23
24 **Approved:** _____
25 **Vetoed:** _____

26
27 **Date:** _____,
28

29
30 _____
Jonathan Delagrave, County Executive

31
32 **INFORMATION ONLY**

33
34 **WHEREAS**, Racine County is the owner and operator of the Horlick Dam on the
35 Root River in the City of Racine; and

36
37 **WHEREAS**, the Wisconsin Department of Natural Resources issued an order to
38 Racine County in 2014 indicating that the Horlick Dam is out of compliance with dam
39 safety regulations; and

40
41 **WHEREAS**, the Wisconsin Department of Natural Resources has set a deadline
42 of April 2024 for Racine County to bring the Horlick Dam into compliance with dam safety
43 regulations; and

44
45 **WHEREAS**, the United States Army Corps of Engineers has indicated an interest
46 in assisting Racine County with this effort by helping fund and complete a feasibility study
47 because the Root River empties into Lake Michigan which is a water of the United States;
48 and
49

1 Resolution No. 2020-84
2 Page Three

3
4 **WHEREAS**, this cost-sharing agreement will enable Racine County to save money
5 on conducting the feasibility study on its own, and it may bring grant money opportunities
6 to bring the Horlick Dam into compliance at a reduced cost to Racine County taxpayers;
7 and

8
9 **WHEREAS**, Racine County is asked to share \$30,000 to get the study started,
10 with a total expense to the County to not exceed \$105,000 and the total cost of the study
11 projected to be \$210,000; and

12
13 **WHEREAS**, the feasibility study is set to begin in late 2020, upon approval of this
14 Resolution and execution of the Agreement.

15

NOV-24-2020

FISCAL NOTE RESOLUTION NO. 2020-84
EXHIBIT "A"

Fiscal Year: **2020**

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE
PUBLIC WORKS		BUDGET BOOK LOCATION N/A	
460280.486000.DM325		100,000	34,957

THERE ARE SUFFICIENT FUNDS AVAILABLE TO COVER THE REPURPOSE OF FUNDS.

DESCRIPTION :	TOTAL PRICE
Federal Cost Sharing with Army Corps for a study of the Horlick Dam	30,000

Total for items to be purchased: 30,000

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

FOR	AGAINST

must list the budget page that the accounts can be found in the budget book for the year of the transfer'