

1 **WASHINGTON COUNTY, WISCONSIN**

2
3 Date of enactment: **4/20/10**
4 Date of publication: _____

5 **VOTE**

6 **2009 RESOLUTION 82**

7
8 **Grant Application – Shoreland Zoning Ordinance Development and Education Materials**

9
10 **WHEREAS**, Washington County Code Section 4.27 requires that certain county grant
11 applications be approved by the County Board of Supervisors; and

12
13 **WHEREAS**, pursuant to §§281.31 and 59.692, Wis. Stats., Washington County shall
14 adopt a Shoreland Zoning Ordinance in accordance with §59.692 Wis. Stats., by February 1,
15 2012; and

16
17 **WHEREAS**, Washington County currently has a Shoreland Zoning Ordinance at
18 Chapter 23 of the Washington County Code; however, updates due to changes in the law may be
19 necessary; and

20
21 **WHEREAS**, the Cost Share Grant Program set forth in NR191, Wisconsin
22 Administrative Code, provides reimbursement for the County’s costs of preparing an updated
23 Shoreland Zoning Ordinance and education materials with a maximum grant award of \$50,000;
24 and

25
26 **WHEREAS**, an award of grant monies by the Wisconsin Department of Natural
27 Resources requires 25% of the total cost of the project from the County which will be fully
28 satisfied by the in-kind services of the County with no levy increase; and

29
30 **WHEREAS**, Washington County may contract with a consultant or the Southeastern
31 Wisconsin Regional Planning Commission (SEWRPC) to assist, in part, in the development of
32 an updated Shoreland Zoning Ordinance and education materials;

33
34 **NOW, THEREFORE, BE IT RESOLVED** by the Washington County Board of
35 Supervisors that the Planning and Parks Department, under the direction of the Planning,
36 Conservation and Parks Committee, is authorized to apply for a Shoreland Zoning Ordinance and
37 Education Materials Compliance Grant described herein.

38
39 **BE IT FURTHER RESOLVED** that the County Board Chairperson and County Clerk
40 are authorized to execute the necessary application or other documents in order to obtain grant
41 funding described herein, subject to review and approval of the County Attorney's Office.

42
43 **BE IT FURTHER RESOLVED** that the County Board Chairperson and County Clerk
44 are authorized to execute the necessary contracts in order to retain a consultant or SEWRPC to
45 assist, in part, in the development of the Shoreland Zoning Ordinance and education materials,
46 subject to the review and approval of the County Attorney

1 **BE IT FURTHER RESOLVED** that acceptance of the grant referred to herein, if
2 awarded, shall require the County to pay 25% of the total cost of the project which will be fully
3 satisfied by the in-kind services of the County with no levy increase and shall not require the
4 hiring of additional County staff.
5
6
7

8 VOTE REQUIREMENT FOR PASSAGE: Majority
9

10 RESOLUTION SUMMARY: Resolution authorizing a grant application seeking Department of
11 Natural Resources funding for the development of an updated Shoreland Zoning Ordinance and
12 education materials.
13

14 APPROVED: Introduced by members of the LAND
15 **(signed by Kimberly A. Nass)** CONSERVATION and FINANCE
16 Kimberly A. Nass, County Attorney COMMITTEES as filed with the County Clerk.
17 Dated **4/21/10**

18 **(signed by John W. Stern)**
19 Considered **4/20/10** John W. Stern, Chairperson
20 Adopted **4/20/10** Land Conservation Committee
21 Ayes **29** Noes **0** Absent **1** **(signed by Ralph R. Hensel)**
22 Voice Vote _____ Ralph R. Hensel, Chairperson
23 Finance Committee
24

25 (The grant provides reimbursement for the cost of preparing an updated Shoreland Zoning
26 Ordinance and education materials with a maximum grant award of \$50,000. The County match
27 is 25% of the total cost of the project, which will be satisfied with in-kind services.)