

1 **WASHINGTON COUNTY, WISCONSIN**

2
3 Date of enactment: _____
4 Date of publication: _____

5 **VOTE**

6 **2011 RESOLUTION 32**

7
8 **Advance from General Fund –**
9 **Update Floodway/Floodfringe Zoning Maps of Washington County**

10
11 **WHEREAS**, Washington County has participated in floodplain zoning, as required by
12 State law, since the late 1960’s; and

13
14 **WHEREAS**, floodplain regulation is one of many requirements of the National Flood
15 Insurance Program operated by the Federal Emergency Management Agency (FEMA); and

16
17 **WHEREAS**, during the map modernization process in the County, FEMA has
18 determined that Washington County floodplain data is not accurate and cannot continue to
19 delineate floodways in the County; and

20
21 **WHEREAS**, if Washington County does not undertake delineation of floodways, a large
22 monetary burden will be placed on individual property owners who propose any type of
23 development in the floodplain areas in the County because the individual property owner will
24 need to hire professional help at considerable expense to make a floodway or floodfringe
25 determination for their parcel before a permit can be issued by the County; and

26
27 **WHEREAS**, the Planning and Parks Department has proposed using a combination of
28 retained fees and money from the General Fund in the form of a loan, to accelerate the County’s
29 floodplain mapping schedule; and

30
31 **WHEREAS**, it is the intention of the Department to utilize all of \$566,300 from the
32 General Fund, adjusting as necessary from the final unit price bid to cover as much area as
33 possible;

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35 **NOW, THEREFORE, BE IT RESOLVED** that \$566,300 is hereby directed to be
36 transferred from the General Fund to an account to be established by the Finance Department as
37 a cost center in the Planning and Parks Department budget.

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39 **BE IT FURTHER RESOLVED** that said funds are to be used to accelerate production
40 of updated Floodway/Floodfringe Zoning Maps of Washington County to the extent the funds
41 permit.

42
43 **BE IT FURTHER RESOLVED** that such mapping work will be contracted to an
44 engineering firm under the direction of the County Engineer/Surveyor and the Planning,
45 Conservation and Parks Committee for delivery of receivables by May 31, 2013 with subsequent
46 submittal to FEMA for approval.

1 **BE IT FURTHER RESOLVED** that funds advanced from the General Fund will be
2 repaid from Retained Fees under the direction of the Land Information Council and the Planning,
3 Conservation and Parks Committee by December 31, 2021.

4
5 _____
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8 VOTE REQUIREMENT FOR PASSAGE: 2/3 of the members elect

9
10 RESOLUTION SUMMARY: Resolution advancing money from the General Fund for
11 accelerated County Floodplain Mapping Project to be repaid over 10 years by Retained Fees.
12

13 APPROVED: _____ Introduced by members of the LAND
14 _____ INFORMATION COUNCIL; PLANNING,
15 Kimberly A. Nass, County Attorney CONSERVATION and PARKS; and FINANCE
16 Dated _____ COMMITTEES as filed with the County Clerk.

17 _____
18 Considered 10/25/11 Gerald J. Schulz, Chairperson
19 **Defeated** 10/25/11 Land Information Council

20 Ayes 16 Noes 8 Absent 6
21 Voice Vote _____ John W. Stern, Chairperson
22 _____ Planning, Conservation and Parks Committee

23 _____
24 Ralph R. Hensel, Chairperson
25 Finance Committee

26 (The General Fund has sufficient funds to support the advance. The advance does not provide
27 for interest charges to the department, just the repayment of the principal over 10 years.