

# Appendix F

## **Washington County Board of Supervisors Resolution to Adopt the Park and Open Space Plan for Washington County**

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The Washington County Board of Supervisors adopted the Park and Open Space Plan for Washington County on April 21, 2020. The resolution and minutes from the County Board of Supervisors meeting are included in Appendix F.

1 **WASHINGTON COUNTY, WISCONSIN**

2  
3 Date of enactment: 4/21/2020  
4 Date of publication: 4/29/2020

5  
6 **2019 RESOLUTION 72**

7  
8 **Adoption of the Washington County Park and Open Space Plan 2035**

9  
10 **WHEREAS**, the Park and Open Space Plan for Washington County: 2020 was adopted by  
11 the County Board of Supervisors on March 9, 2004; and

12  
13 **WHEREAS**, the State and Federal government requires a State Department of Natural  
14 Resources accepted comprehensive outdoor recreation plan approved by resolution for eligibility  
15 in a variety of grant programs; and

16  
17 **WHEREAS**, extensive public outreach was conducted throughout the planning process  
18 including a series of public outreach events, a telephone survey, mail survey, focus group sessions,  
19 public workshops, youth outreach, and mini surveys and a public open house was conducted on  
20 January 14, 2020; and

21  
22 **WHEREAS**, the Park and Open Space Plan incorporates the recommendations in the  
23 County Bikeway and Trail Network Plan, County Comprehensive Plan: 2050 and the Parks and  
24 Trails Fiscal Sustainability Plan strategic priorities; and

25  
26 **WHEREAS**, the proposed plan better aligns with County strategic goals and parks guiding  
27 principles, substantially reducing the number of natural resource area acquisitions by Washington  
28 County and supporting the protection of planned primary environmental corridors and isolated  
29 natural resource areas by other entities; and

30  
31 **WHEREAS**, the proposed plan will serve as a guide for future park acquisition and  
32 development for the County, local governments, non-profit conservation organizations and the  
33 Wisconsin Department of Natural Resources enhancing options for future decision makers; and

34  
35 **WHEREAS**, on April 16, 2020, the Washington County Public Works Committee  
36 recommended adoption of the Plan by the County Board of Supervisors;

37  
38 **NOW, THEREFORE, BE IT RESOLVED**, by the Washington County Board of  
39 Supervisors that the Park and Open Space Plan for Washington County; 2035 is hereby adopted.

40  
41  
42  
43 VOTE REQUIREMENT FOR PASSAGE: Majority

44  
45 RESOLUTION SUMMARY: Adoption of the Washington County Park and Open Space Plan

1 APPROVED:  
2 (signed by Bradley S. Stern)  
3 Bradley S. Stern, County Attorney  
4 Dated 4/22/2020  
5 Considered 4/21/2020  
6 Adopted 4/21/2020  
7 Ayes\_\_\_\_\_ Noes\_\_\_\_\_ Absent\_\_\_\_\_  
8 Voice Vote\_\_\_\_\_X\_\_\_\_\_

Introduced by members of the PUBLIC WORKS  
COMMITTEE as filed with the County Clerk.  
  
(signed by John H. Bulawa)  
John H. Bulawa, Chairperson

9  
10 (There is no fiscal impact at this time. Implementation of the plan will be subject to annual  
11 operating budget appropriations, approved capital funding, and/or grant availability.)

1                                   **WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING**  
2   **APRIL 21, 2020**  
3   **2018-2020 FINAL MEETING**  
4                                   **SHERIFF'S DEPARTMENT 3<sup>RD</sup> FLOOR TRAINING ROOM**  
5   **WEST BEND, WI**  
6

7 Present: Bassill, Bertram, Bishop, Bossert, Brandner, Brandt, Bulawa, Burg, Carr, Deiss,  
8 Gallitz, Gonnering, Hartwig, Jenkins (arrived at 7:58 a.m.), Kelling, Krebs, Kriefall, McCune,  
9 Merry, Merten, Michalak, Schleif, Sorce, Stephan, Symicek. Vacant: District 2  
10

11 Chairperson Kriefall called the meeting of the Washington County Board of Supervisors to order  
12 at 7:30 a.m. A moment of silent prayer and the Pledge of Allegiance were observed followed by  
13 a reading of the Affidavit of Posting of the meeting.  
14

15 **CONSENT AGENDA**

- 16       • Minutes of March 19, 2020
  - 17       • Appointments
    - 18             ○ Washington County Local Emergency Planning Committee: John Hanan -
    - 19                     effective (Indefinite Term)
  - 20       • County Board Chairperson's Report
  - 21       • Committee and Department Updates
- 22

23 Moved by Mr. Schleif, seconded by Mr. Bertram to approve the minutes and the appointment in  
24 the Consent Agenda. Motion carried.  
25

26 **CONSIDERATION, AND UPON REQUEST, READING OF RESOLUTIONS AND**  
27 **ORDINANCES**

28 **2019 Resolution 70: Resolution Temporarily Amending the Procedural Rules of the County**  
29 **Board**

30 *Summary: A Resolution temporarily amending the procedural rules of the County Board.*

31 Moved by Mr. Bossert, seconded by Mr. Symicek to adopt 2019 Resolution 70 - Resolution  
32 Temporarily Amending the Procedural Rules of the County Board. Motion carried by voice vote.  
33 Vote requirement for passage is a 2/3 of all votes cast.  
34

35 **2019 Resolution 71 - 2019 Non-Lapsing Accounts**

36 *Summary: Resolution carrying forward certain funds to the 2020 budget instead of closing said*  
37 *funds to the General Fund.*

38 Moved by Mr. Schleif, seconded by Ms. Merten to adopt 2019 Resolution 71 - 2019 Non-  
39 Lapsing Accounts. Motion carried by voice vote. Vote requirement for passage is a majority of  
40 members in attendance.  
41

42 Supervisor Jenkins arrived at 7:58 a.m.  
43

44 **2019 Resolution 72 - Adoption of the Washington County Park and Open Space Plan 2035**

45 *Summary: Adoption of the Washington County Park and Open Space Plan 2035.*

1 Moved by Mr. Bulawa, seconded by Mr. Brandt to adopt 2019 Resolution 72 - Adoption of the  
2 Washington County Park and Open Space Plan 2035.

3

4 Moved by Mr. Carr, seconded by Mr. Bertram to direct staff to amend the plan, removing the  
5 Cedar Lake portion of the plan. Motion defeated by voice vote with Bertram, Carr and Merten  
6 voting aye.

7

8 Motion to adopt 2019 Resolution 72 - Adoption of the Washington County Park and Open Space  
9 Plan 2035 carried by voice vote with Supervisor Bertram voting nay. Vote requirement for  
10 passage is a majority of members in attendance.

11

12 **2019 Resolution 73 - Acceptance of Metro Mountain Bikers' Donation of Volunteer Time**  
13 **and Equipment and Authorization for Metro Mountain Bikers to Construct Mountain Bike**  
14 **Trails at Heritage Trails County Park**

15 *Summary: Resolution accepting the donation of volunteer time and equipment from Metro*  
16 *Mountain Bikers and authorizing Metro Mountain Bikers to construct mountain bike trails at*  
17 *Heritage Trails County Park with no cash contribution from Washington County.*

18 Moved by Mr. Hartwig, seconded by Mr. Sorce to adopt 2019 Resolution 73 - Acceptance of  
19 Metro Mountain Bikers' Donation of Volunteer Time and Equipment and Authorization for  
20 Metro Mountain Bikers to Construct Mountain Bike Trails at Heritage Trails County Park.  
21 Motion carried by voice vote. Vote requirement for passage is a majority of members in  
22 attendance.

23

24 **2019 Ordinance 19 - Amend Sections 15-4 and 15-6 relating to: Meetings, Quorum and**  
25 **Order of Business and Procedural Rules**

26 *Summary: Amendment to Sections 15-4 and 15-6 of the Code amending meetings, quorum and*  
27 *order of business and procedural rules to conform with the County Executive form of*  
28 *government.*

29 Moved by Mr. Kelling, seconded by Mr. Gallitz to adopt 2019 Ordinance 19 - Amend Sections  
30 15-4 and 15-6 relating to: Meetings, Quorum and Order of Business and Procedural Rules.  
31 Motion carried by voice vote. Vote requirement for passage is a 2/3 of members elect.

32

33 **2019 Resolution 75 - Commendation of Michael C. Bassill**

34 Moved by Ms. Bishop, seconded by Mr. Hartwig to adopt 2019 Resolution 75 - Commendation  
35 of Michael C. Bassill. Motion carried with a rising vote of thanks by the Board.

36

37 **2019 Resolution 76 - Commendation of Richard Bertram**

38 Moved by Ms. Bishop, seconded by Mr. Hartwig to adopt 2019 Resolution 76 - Commendation  
39 of Richard Bertram. Motion carried with a rising vote of thanks by the Board.

40

41

1 **2019 Resolution 77 - Commendation of Russell Brandt**

2 Moved by Ms. Bishop, seconded by Mr. Hartwig to adopt 2019 Resolution 77 - Commendation  
3 of Russell Brandt. Motion carried with a rising vote of thanks by the Board.

4

5 **2019 Resolution 78 - Commendation of John H. Bulawa**

6 Moved by Ms. Bishop, seconded by Mr. Hartwig to adopt 2019 Resolution 78 - Commendation  
7 of John H. Bulawa. Motion carried with a rising vote of thanks by the Board.

8

9 **2019 Resolution 79 - Commendation of Frank Carr**

10 Moved by Ms. Bishop, seconded by Mr. Hartwig to adopt 2019 Resolution 79 - Commendation  
11 of Frank Carr. Motion carried with a rising vote of thanks by the Board.

12

13 **2019 Resolution 80 - Commendation of Chris Jenkins**

14 Moved by Ms. Bishop, seconded by Mr. Hartwig to adopt 2019 Resolution 80 - Commendation  
15 of Chris Jenkins. Motion carried with a rising vote of thanks by the Board.

16

17 **2019 Resolution 81 - Commendation of Roger W. Kist**

18 Moved by Ms. Bishop, seconded by Mr. Hartwig to adopt 2019 Resolution 81 - Commendation  
19 of Roger W. Kist. Motion carried with a rising vote of thanks by the Board.

20

21 **2019 Resolution 82 - Commendation of Mark T. McCune**

22 Moved by Ms. Bishop, seconded by Mr. Hartwig to adopt 2019 Resolution 82 - Commendation  
23 of Mark T. McCune. Motion carried with a rising vote of thanks by the Board.

24

25 **2019 Resolution 83 - Commendation of Marilyn H. Merten**

26 Moved by Ms. Bishop, seconded by Mr. Hartwig to adopt 2019 Resolution 83 - Commendation  
27 of Marilyn H. Merten. Motion carried with a rising vote of thanks by the Board.

28

29 **2019 Resolution 84 - Commendation of Keith Stephan**

30 Moved by Ms. Bishop, seconded by Mr. Hartwig to adopt 2019 Resolution 84 - Commendation  
31 of Keith Stephan. Motion carried with a rising vote of thanks by the Board.

32

33 **2019 Resolution 74 - Designation of Funds for the Veterans Services Endowment Fund and**  
34 **Donation to the Wisconsin 9/11 Memorial in the Village of Kewaskum**

35 *Summary: Resolution designating funds to be applied toward the Veterans Services Fund and the*  
36 *Wisconsin 9/11 Memorial in the Village of Kewaskum.*

37 Moved by Mr. Krebs, seconded by Mr. Symicek to adopt 2019 Resolution 74 - Designation of  
38 Funds for the Veterans Services Endowment Fund and Donation to the Wisconsin 9/11  
39 Memorial in the Village of Kewaskum, amending Page 2 Line 19 from \$141,933/80 to  
40 \$141,833.70. Motion carried by voice vote. Vote requirement for passage is a 2/3 of members  
41 elect.

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43 **ADJOURNMENT**

44 Chairperson Kriefall adjourned the meeting Sine Die at 8:24 a.m.

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Ashley A. Reichert, County Clerk

**CERTIFICATE OF CLERK**

STATE OF WISCONSIN            )  
  )  
COUNTY OF WASHINGTON      )

I, Ashley A. Reichert, County Clerk for the County of Washington, do hereby certify that the foregoing is a true, correct and complete record of the transactions of the Washington County Board of Supervisors’ meeting held on April 21, 2020. Reports are filed in the County Clerk’s Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 22nd day of April 2020.

Ashley A. Reichert, County Clerk