

1 320-32014

2 **RESOLUTION:** Application for Funding Aid from the Wisconsin Department of Natural  
3 Resources to Assist in Installation of an Asphalt Topcoat and Bollards at  
4 the Boom Bay Boat Landing Parking Lot  
5

6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

7 **WHEREAS**, Winnebago County is responsible for maintaining seven launch facilities that enable citizens to  
8 operate boats on area lakes and rivers; and

9 **WHEREAS**, Winnebago County recognizes that properly maintained launch facilities are necessary for safe  
10 recreational boating; and

11 **WHEREAS**, financial assistance, often in the form of matching grant funds, is available from the Wisconsin  
12 Department of Natural Resources (DNR) for help in improving and maintaining Winnebago County's launch facilities;  
13 and

14 **WHEREAS**, it has been determined that it would be beneficial to upgrade the parking lot facilities at the  
15 Boom Bay Boat Landing by installing a three-inch asphalt topcoat over the existing limestone base parking lot  
16 located next to Trauba Lane; and

17 **WHEREAS**, it would also be advantageous to install rows of bollards at strategic spots around the perimeter  
18 of the Boom Bay Boat Landing parking lot in order to deter vehicles from straying out onto nearby areas of turf; and

19 **WHEREAS**, it is estimated that the Boom Bay Boat Landing Parking Lot Improvement Project will cost  
20 approximately \$38,000, and it is understood that as a requirement of this particular DNR grant, Winnebago County  
21 will be required to provide a minimum of \$19,000 in matching funds in order to meet its cost sharing obligation; and

22 **WHEREAS**, of the \$150,000 balance available in the Winnebago County Boat Trailer Parking Permit Fee  
23 Program, \$38,000 has already been appropriated for use in the 2014 Budget in order to facility parking lot  
24 improvements at the Boom Bay Boat Landing.

25  
26 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
27 authorizes the Winnebago County Executive and the Winnebago County Clerk to submit an application on behalf of  
28 Winnebago County to the Wisconsin Department of Natural Resources for such funding aids as may be available in  
29 order to lay down an asphalt topcoat and install bollards at the Boom Bay Boat Landing parking lot.  
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31 Respectfully submitted by:

32 **PARKS AND RECREATION COMMITTEE**

33 Committee Vote: **5-0**

34 Vote Required for Passage: **Majority of Those Present**

35

36 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2014.  
37

38 \_\_\_\_\_  
39 Mark L Harris  
40 Winnebago County Executive