

1 98-092022

2 **RESOLUTION:** Authorize the addition of \$1,791,500 in construction and renovation costs to the
3 Grundman Boat Landing Capital Improvement Project, of which \$548,188 will be
4 funded with either a transfer from the undesignated general fund balance, or with
5 an advance from the general fund to be reimbursed with a subsequent bond
6 issue.

7
8 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

9 **WHEREAS**, improvements and renovations to the Grundman Boat Landing seek to address limited parking
10 space, site safety, security and lack of amenities; and

11 **WHEREAS**, the Winnebago County Parks Department 2022 – 2026 Capital Improvement Plan calls for
12 renovations and improvements to the Grundman Boat Landing in 2023; and

13 **WHEREAS**, the Winnebago County Board has previously approved a capital improvement project with
14 \$185,000 in planning, design, and permitting costs for the Grundman Boat Landing improvements; and

15 **WHEREAS**, Winnebago County Parks Department now requests the approval of construction and renovation
16 expenses in the amount of \$1,791,500 to be added to the Grundman Boat Landing project; and

17 **WHEREAS**, the Winnebago County Parks Departments received grant funds in the amount of \$400,000 from
18 the Fox River/Green Bay Natural Resource Trustee Council and \$843,312 from the Wisconsin Department of Natural
19 Resources.

20 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
21 authorizes the addition of \$1,791,500 in construction and renovation costs to the Grundman Boat Landing Capital
22 Improvement Project, of which \$548,188 will be funded with either a transfer from the undesignated general fund
23 balance, or with an advance from the general fund to be reimbursed with a subsequent bond issue, with the
24 remainder to be funded through outside sources.

25
26 ***Fiscal Impact:*** \$1,791,500 in additional spending will be authorized for the project, of which a portion will be funded
27 through outside sources, and the Winnebago County portion of \$548,188 will either reduce the undesignated fund
28 balance or will be funded through a bond issue.

29 Respectfully submitted by:

30 **PARKS & RECREATION COMMITTEE**

31 Committee Vote: 5-0

32 Respectfully submitted by:

33 **PERSONNEL & FINANCE COMMITTEE**

34 Committee Vote: 5-0

35
36 Vote Required for Passage: Two-Thirds of those present

37 Approved by the Winnebago County Executive this ____ day of _____, 2022

38
39 _____
40 Jonathan D. Doemel
41 Winnebago County Executive