

1 023-062020

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3 **RESOLUTION: Authorize a Transfer of \$24,410 from the Winnebago County Boat Trailer Parking**  
4 **Permit Fee Fund Balance to the Winnebago County Parks Professional Services**  
5 **Account for the Development of a Grundman Boat Landing Master Plan**

6

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

8 **WHEREAS**, Winnebago County is interested in providing quality recreational opportunities for visitors  
9 utilizing Winnebago County boat landings; and

10 **WHEREAS**, numerous citizens who use Grundman Boat Landing have reported that the traffic pattern  
11 design and the parking facilities at the site are both inadequate and sometimes hazardous to boaters who launch at  
12 the facility; and

13 **WHEREAS**, associated reports of vehicular problems at Grundman Boat Landing has resulted in Parks  
14 Department staff becoming more concerned with the increasing use of the boat landing over the past decade, as well  
15 as the likelihood that the improvements being made to County Highway A will promote further residential growth west  
16 of the road corridor which will only compound the aforementioned vehicular load problem; and

17 **WHEREAS**, in correcting the vehicular problems occurring at Grundman Boat Landing it is desirable for  
18 Winnebago County to develop a Master Plan for the property to not only serve in providing direction in upgrading the  
19 facility, but to also act as a platform for citizens to register their concerns and make recommendations for improving  
20 the site; and

21 **WHEREAS**, development of a Grundman Boat Landing Master Plan is required for Winnebago County to  
22 become eligible for cost sharing aid programs administered by the State of Wisconsin; and

23 **WHEREAS**, the Boat Trailer Parking Permit Fee Fund balance as of December 31, 2019, is \$195,224.

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25 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
26 authorizes a transfer of \$24,410 from the Winnebago County Boat Trailer Parking Permit Fee fund balance to the  
27 Winnebago County Parks Professional Services account for the development of a Grundman Boat Landing Master  
28 Plan.

29 **Fiscal Impact:** The Winnebago County Boat Trailer Parking Permit Fee fund balance will decrease by \$24,410.

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31 Respectfully submitted by:

32 **PARKS AND RECREATION COMMITTEE**

33 Committee Vote: **5-0**

34 Respectfully submitted by:

35 **PERSONNEL & FINANCE COMMITTEE**

36 Committee Vote: **4-0**

37 Vote Required for Passage: **Two-Thirds of Membership**

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39 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2020.

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Mark L Harris  
Winnebago County Executive