

1 240-112021

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3 **RESOLUTION: Approve a Transfer in the Amount of \$39,000 from Temporary Labor Account to**  
4 **Other Operating Expenditures to Create a Master Plan and Hydraulics Analysis**  
5 **for the Waukau Dam**

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

8 **WHEREAS**, over the last 3 years, the Waukau Dam has had significant washout and storm damage. Due to  
9 these weather events, staff have also had issues with controlling the carp from swimming upstream towards Rush  
10 Lake. The Parks Department has encountered 6 weather events in this time period that have caused significant  
11 washout and damage; and

12 **WHEREAS**, in 2021, the Parks Department entered into a contract with MSA Professional Services to  
13 perform a site evaluation of the Waukau Dam. A preliminary concept plan was created and a recommendation for  
14 future improvements to the site to prevent further damage was recommended; and

15 **WHEREAS**, MSA has provided a proposal to perform a Master Plan and Hydraulic Analysis. Through this  
16 project we will perform a site survey, create cost estimates, and perform preliminary engineering to create a better  
17 understanding of the scope of the project. This process will also investigate funding opportunities including grants  
18 and partnerships with other agencies.

19 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
20 approve a transfer in the amount of \$39,000 from Temporary Labor Account to Other Operating Expenditures to  
21 create a Master Plan and Hydraulics Analysis for the Waukau Dam.

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23 **Fiscal Impact:** There is no fiscal impact, as this is a transfer between expenditure categories within the Parks  
24 Department.

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26 Respectfully submitted by:

27 **PARKS & RECREATION COMMITTEE**

28 Committee Vote: **5-0**

29 Respectfully submitted by:

30 **PERSONNEL & FINANCE COMMITTEE**

31 Committee Vote: **5-0**

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

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34 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2021

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Jonathan D. Doemel  
Winnebago County Executive