

# WASHINGTON COUNTY, WISCONSIN

Date of enactment: \_\_\_\_\_

Date of publication: \_\_\_\_\_

## 2018 RESOLUTION \_\_\_\_

### Authorize Heritage Trails Lake Development and Mining Project

**WHEREAS**, the Washington County Board's 2017-2019 *Strategic Priorities For the Quality of Life of the Citizens of Washington County* named Parks Fiscal Sustainability a top priority and included the goal of making the County Parks System independent of the property tax levy, while fostering fiscal responsibility, sustainable services, operational excellence, trust and transparency by ensuring accountability, integrity, efficiency and innovation; and

**WHEREAS**, the County Board adopted the 2019-2021 Parks Fiscal Sustainability Plan on August 8, 2018 via 2018 Resolution 34, which includes soliciting proposals for non-metallic mining partners near the former nonmetallic mining site at Heritage Trails County Park; and

**WHEREAS**, the Planning and Parks Department has developed a preliminary concept to create an approximate 32 acre lake through nonmetallic mining reclamation; and

**WHEREAS**, providing the public with access to waterways and related amenities satisfies the County's goal of offering access to unique amenities and natural resources within the Washington County Park System; and

**WHEREAS**, the history of Heritage Trails as a sand and gravel pit, demand for mining locations and usage data at Heritage Trails County Park make its location ideal for this type of innovative public-private partnership; and

**WHEREAS**, preliminary costs of up to \$15,000 related to this project, as well as the cost of ongoing operations will be paid from the Park Enterprise Fund, and it is not anticipated that any tax levy support will be required;

**NOW, THEREFORE, BE IT RESOLVED** by the Washington County Board of Supervisors that the Planning and Parks Department is authorized to further develop and pursue the enactment of the proposed Heritage Trails Lake and Mining Development Project subject to all necessary reviews and approvals which may include a preliminary materials analysis, future budget appropriations, and required zoning approvals.

**BE IT FURTHER RESOLVED** that the County Board Chair and County Clerk are authorized to execute any documents related to the project subject to the review of the County Attorney.

1 VOTE REQUIREMENT FOR PASSAGE: Majority

2  
3 RESOLUTION SUMMARY: A Resolution authorizing the Heritage Trails Lake Development  
4 Project via Nonmetallic Mining at Heritage Trails County Park.  
5

6 APPROVED:

Introduced by members of the PUBLIC WORKS  
COMMITTEE as filed with the County Clerk.

7 \_\_\_\_\_  
8 Bradley S. Stern, County Attorney

9 Dated \_\_\_\_\_

\_\_\_\_\_  
John H. Bulawa, Chairperson

10  
11 Considered \_\_\_\_\_

12 Adopted \_\_\_\_\_

13 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Absent \_\_\_\_\_

14 Voice Vote \_\_\_\_\_  
15

16 (Preliminary costs of up to \$15,000 will be paid from the Park Enterprise fund. Ongoing  
17 operations (revenues and related expenditures) will be accounted for in the Park Enterprise fund  
18 and is not expected to require tax levy support. Excess revenues will remain within the Park  
19 Enterprise fund and be used for park related expenditures.)