

2 **RESOLUTION: Appropriate the Sum of \$78,000 to the Winnebago County Park Capital**
3 **Outlay Account for Lake Butte des Morts Boat Landing Ramp Repair and**
4 **Ditch Clearing**
5

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

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

9 **WHEREAS**, a problem exists at the Lake Butte des Morts Boat Landing whereby the prolific amount of
10 rainfall experienced this spring has created drainage problems at the facility which have caused undermining of the
11 base underneath a sizeable section of cement that comprises the site's eastern most boat ramp; and

12 **WHEREAS**, the extent of the aforementioned erosion has brought about a partial closure of the ramp until
13 such time as the base can be restored; and

14 **WHEREAS**, in order to correct the problem, it is recommended that Winnebago County implement a project
15 aimed at either a full replacement of the affected ramp surface and underlying base material, or at make an attempt
16 at mud jacking into the cavities of lost base material; and

17 **WHEREAS**, in addition to restoring the ramp facility, it will be necessary to correct the drainage issues at the
18 Lake Butte des Morts Boat Landing by engaging in efforts to remove debris and tree growth from approximately
19 2,800 linear feet of ditches as well as culvert inlets and outflow areas; and

20 **WHEREAS**, your Parks and Recreation Committee has determined that in order to address the
21 aforementioned problems, it will be necessary to transfer \$78,000 from the Winnebago County Boat Landing Permit
22 Fee Program to the Winnebago County Parks Capital Outlay Account to be used to cover the costs related to issues
23 with the Lake Butte des Morts Boat Landing.

24 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
25 authorizes and approves withdrawing \$78,000 from the Winnebago County Boat Landing Permit Fee Program and
26 transferring said amount to the Winnebago County Parks Outlay Account for the purpose of repairing a damaged
27 boat ramp and clearing debris and tree growth from the ditches at the Lake Butte des Morts Boat Landing.

28 **Fiscal Note:** The Winnebago County Boat Landing Permit Fee Program currently has a balance of \$209,000 before
29 the transfer.

30 Respectfully submitted by:
31 **PARKS AND RECREATION COMMITTEE**

32 Committee Vote: **3-0**

33 Respectfully submitted by:
34 **PERSONNEL AND FINANCE COMMITTEE**

35 Committee Vote: **5-0**

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

37
38 Approved by the Winnebago County Executive this ____ day of _____, 2014.

39 _____
40 Mark L Harris
41 Winnebago County Executive