

**RESOLUTION #92-2014**

Resolution offered by the Supervisors of the Administration Committee

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

**WHEREAS**, Kwik Trip has made an offer to purchase the current Highway Department property; and

**WHEREAS**, the County Board of Supervisors approved the formation of a five-member AD HOC Committee (Highway Facility Evaluation Committee) to study the Kwik Trip offer, development of a new Highway Building and clean up of old site; and

**WHEREAS**, the Highway Facility Evaluation Committee has met and determined the need to hire a firm to conduct a study on the cost of renovating and expanding the existing Highway facility and costs to build a new facility; and

**WHEREAS**, the Highway Facility Evaluation has met with several firms and recommends the proposal from Barrientos Design and Consulting to conduct said study; and

**WHEREAS**, the Administration Committee accepted the proposal from Barrientos Design and Consulting proposal for the Highway Garage renovation & Replacement Feasibility Study for a lump sum of \$12,720.

**NOW, THEREFORE, BE IT RESOLVED**, the Oneida County Board of Supervisors accepts the proposal from Barrientos Design and Consulting for the Highway Garage renovation & Replacement Feasibility Study for a lump sum of \$12,720.

Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes \_\_\_\_\_ No \_\_\_\_\_ as reviewed by the Corporation Counsel, \_\_\_\_\_, Date: \_\_\_\_\_

Approved by the Administration Committee this 8th day of December, 2014.

Consent Agenda Item:  YES  NO

Offered and passage moved by: \_\_\_\_\_  
Supervisor  
\_\_\_\_\_  
Supervisor  
\_\_\_\_\_  
Supervisor  
\_\_\_\_\_  
Supervisor  
\_\_\_\_\_  
Supervisor

\_\_\_\_\_ Ayes

52 \_\_\_\_\_ Nays

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54 \_\_\_\_\_ Absent

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56 \_\_\_\_\_ Abstain

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58 \_\_\_\_\_ Adopted

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60 by the County Board of Supervisors this \_\_\_\_\_ day \_\_\_\_\_, 2014.

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62 \_\_\_\_\_ Defeated

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65 \_\_\_\_\_  
Mary Bartelt, County Clerk

\_\_\_\_\_  
David Hintz, County Board Chair