

RESOLUTION # 13-2024

Resolution offered by the Supervisors of the Public Works Committee.

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

WHEREAS, the Oneida County Public Works Committee and the Highway Department seek to purchase three (3) Patrol Trucks plus attachments; and

WHEREAS, the Public Works Committee and Highway Department had this equipment purchase endorsed via the 2024 Capital Improvement Program (CIP) and funds have been designated for the purchase of three (3) Patrol Trucks plus attachments available for 2024 for an estimated total cost of \$1,200,000; and

WHEREAS, nationwide supply-chain issues may cause a potential delay in the manufacture and delivery of the equipment therefore the Highway Department is authorized to submit the order in 2024 with the understanding that delivery of the equipment may not occur until 2025 or later in addition to potential surcharges; and

WHEREAS, Oneida County Code sec. 3.09(2) requires County Board approval of purchases over \$100,000; and

WHEREAS, the Public Works Committee and the Highway Department have assessed their needs and determined that the purchase of three new Patrol Trucks plus attachments is in the best interest of the department; and

WHEREAS, the Public Works Committee and the Highway Department have been approved to use a loan from the General Fund in the amount of \$1,200,000 to purchase the aforementioned new Patrol Trucks plus attachments.

NOW, THEREFORE, BE IT RESOLVED, the Public Works Committee and the Highway Department are authorized to place the order for the three (3) new Patrol Trucks plus attachments; and

BE IT FURTHER RESOLVED, that the Public Works Committee and the Highway Department are authorized use of the available funds in the "Machinery" account and "Capital Improvement Program" for the aforementioned purchases.

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:


12.28.23

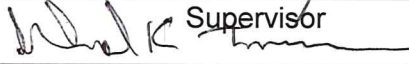
Approved by the Public Works Committee this 28th day of December, 2023.

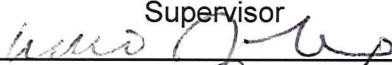
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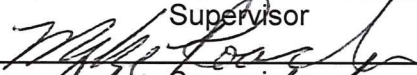
Consent Agenda Item:        YES        NO

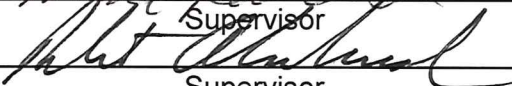
Offered and passage moved by:

  
Supervisor

  
Supervisor

  
Supervisor

  
Supervisor

  
Supervisor

17 Ayes

0 Nays

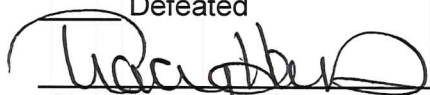
4 Absent

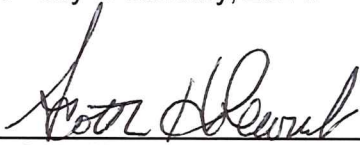
0 Abstain

X Adopted

by the County Board of Supervisors this 16<sup>th</sup> day of January, 2024.

Defeated

  
Tracy Hartman, County Clerk

  
Scott Holewinski, County Board Chair

**Resolution # 13-2024**

Supervisors	AYE	NAY	ABS	ABSTAIN
Fried	X			
Cushing	X			
Kelly	—			
Briggs	X			
Rio	X			
Almekinder	X			
Schultz	X			
Winkler	X			
Fisher	—			
Showalter	X			
Newman	X			
Oettinger	—			
Jensen	X			
Roach	X			
Timmons	X			
Ryden	X			
Condado	—			
Schreier	X			
Sorgel	X			
Harris	X			
Holewinski	X			
<b>TOTALS</b>	<b>17</b>		<b>4</b>	
TAGS				

**Resolution # 13 – 2024:** Offered by the Supervisors of the Public Works Committee to authorize the order for three new Patrol Trucks plus attachments and use funds available in the “Machinery” account and “Capital Improvement Program” .