

RESOLUTION # 74-2023

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 fund a new Salt Dome roof; and

WHEREAS, the Highway Department has an account designated for the purchase of "Buildings and Grounds" with \$265,000 available for 2023; and

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

WHEREAS, the Highway Department and Public Works Committee believe that a new roof can be installed for no more than One Hundred Eighty Thousand, Eight Hundred Fifty Six dollars (\$180,856.00); and

WHEREAS, the Public Works Committee and the Highway Department have assessed their needs and determined that the funding of a new Salt Dome roof is in the best interest of the department; and

WHEREAS, the Public Works Committee and the Highway Department seek to use a portion of the available funds in the "Buildings and Grounds" account to fund the aforementioned new Salt Dome roof.

NOW, THEREFORE, BE IT RESOLVED, the Public Works Committee and the Highway Department are authorized to fund a new Salt Dome for the price not to exceed One Hundred Eighty Thousand, Eight Hundred Fifty Six Dollars (\$180,856.00) and

BE IT FURTHER RESOLVED, that the Public Works Committee and the Highway Department are authorized use of the available funds in the "Buildings and Grounds" account for the aforementioned purchase.

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:

8.10.23

Approved by the Public Works Committee this 10th day of August, 2023.

Consent Agenda Item: YES NO

Consent Agenda

Koehn / Sorgel

Supervisors	AYE	NAY	ABS	ABSTAIN
Showalter	X			
Jensen	X			
Timmons	X			
Roach	X			
Briggs	X			
Cushing	X			
Sorgel	X			
Winkler	X			
Schultz	X			
Fisher	X			
Kelly	X			
Oettinger	X			
Newman	X			
Schreier	X			
Fried	X			
Harris	X			
Almekinder	X			
Condado	X			
Ryden	—		X	
Rio	—		X	
Holewinski	X			
TOTALS	19		2	
TAGS				

Resolution # 71 – 2023: Offered by the Supervisors of the Land Records Committee to grant WPS an Easement for Electric Distribution.

Resolution # 72 – 2023: Offered by the Supervisors of the Administration Committee to Return Coronavirus Local Fiscal Recovery Fund (CLFRF) back to Oneida County American Rescue Plan Act (ARPA) Contingency which were previously allocated in Resolution #35-2022 for the purpose of Broadband and Cellular Infrastructure Expansion.

Resolution # 73 – 2023: Offered by the Supervisors of the Administration Committee to Amend Resolution # 110-2022 Returning Coronavirus Local Fiscal Recovery Fund (CLFRF) back to Oneida County American Rescue Plan Act (ARPA) Contingency which were previously allocated for the purpose of the Jail Dorm Pod Fire Suppression System Replacement Project.

Resolution # 74 – 2023: Offered by the Supervisors of the Public Works Committee to fund a new Salt Dome Roof for the price not to exceed One Hundred Eighty Thousand, Eight Hundred Fifty Six Dollars (\$180,856.00).

Resolution # 75 – 2023: Offered by the Supervisors of the Administration Committee to Amend Resolution # 50-2023 to Amend the 2023 Budget Relative to the Landfill Entry and Parking Lot Project.

Resolution # 76 – 2023: Offered by the Supervisors of the Public Works Committee to award a Contract for the Purpose of the Solid Waste Paving Project.

Resolution # 77 – 2023/ Ordinance Amendment # 06 – 2023: Offered by the Supervisors of the Planning and Development Committee amending Chapter 9 of the Oneida county Zoning and Shoreland Protection Ordinance, Article 7, Section 9.78 – Sign Regulations.

Appointments to Committees, Commissions and other Organizations:
 Re-Appoint Guy Hansen to the Zoning Board of Adjustment for a 3-year term to expire in July 2026
 Re-Appoint Jeff Viegut to the Zoning Board of Adjustment for a 3-year term to expire in July 2026