

Enrolled 12  
~~PROPOSED ORDINANCE 156-12~~

AMEND AIRPORT 2001 BUDGET TO PURCHASE  
EQUIPMENT IDENTIFIED BY THE FAA

WHEREAS, the Waukesha County Airport Commission was created in 1992 to oversee the operation and direction of the Waukesha County Airport/Crites Field, and

WHEREAS the Airport was accepted into the Contract Tower program in April 1999, and

WHEREAS the County recognized monetary savings from being accepted into the Contract Tower program, and

WHEREAS a portion of these savings were to be used for the purchase and installation of equipment necessary for control tower operations and the Federal Aviation Administration has detailed several pieces of equipment which need to be installed or upgraded, and

WHEREAS of these funds, \$25,000 had been previously carried over with the remaining funds of \$60,000 unspent and resulting in increased airport fund balance, and

WHEREAS the State of Wisconsin Bureau of Aeronautics has expressed an interest in funding the purchase and installation of a tower voice switch on an 80/20% (State/County) cost sharing basis.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES ORDAIN that the 2001 Airport fund budget be modified to increase fixed assets \$60,000 for the purchase of certain control tower equipment identified by the Federal Aviation Administration on an 80/20 cost share basis with the State by appropriating available Airport Fund Balance of \$60,000.

BE IT FURTHER ORDAINED that the Airport Manager is authorized to purchase and install other necessary tower equipment not to exceed the total amount of the available funding.

AMEND AIRPORT 2001 BUDGET TO PURCHASE  
EQUIPMENT IDENTIFIED BY THE FAA

Presented by:  
Public Works Committee

Richard L. Manke  
Richard L. Manke, Chair

Kathleen M. Cummings  
Kathleen M. Cummings

Ernest J. LaMonte  
Ernest J. LaMonte

Rodell L. Singert  
Rodell L. Singert

David W. Swan  
David W. Swan

Bernard J. Tesmer  
Bernard J. Tesmer

Chuck Wichgers  
Chuck Wichgers

Approved by:  
Finance Committee

Duane Stamsta  
Duane Stamsta, Chair

James R. Behrend  
James R. Behrend

absent  
Donald M. Broesch

Genia C. Bruce  
Genia C. Bruce

Joe C. Marchese  
Joe C. Marchese

Karen J. McNelly  
Karen J. McNelly

Ronald V. Rydberg  
Ronald V. Rydberg

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: May 25, 2001, Kelly S. Gaeger, Deputy  
Patricia E. Madden, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved: ✓  
Vetoed: \_\_\_\_\_

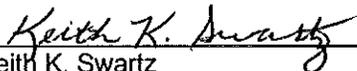
Date: 5-25-01, D. M. Finley  
Daniel M. Finley, County Executive

FISCAL NOTE

AMEND AIRPORT 2001 BUDGET TO PURCHASE EQUIPMENT IDENTIFIED BY THE FEDERAL AVIATION ADMINISTRATION (FAA)

The ordinance increases the 2001 Airport expenditure budget by \$60,000 for equipment by appropriating Airport Fund Balance. In 1999 the County was approved for participation in the Federal Aviation Administration Contract Air Traffic Control Tower Program which resulted in savings from reduced contract costs for air traffic control services. At that time, \$85,000 of the almost \$128,000 savings was appropriated for equipment required for participation in the program. A carryover of \$25,000 was approved in 2000 and again in 2001 while equipment options and costs of acquiring were identified. Recently, the State has approved some equipment as eligible for State/County 80/20 cost share participation allowing the following equipment items to be purchased as required for participation in the program. Equipment and maintenance may be transferred to the FAA upon purchase.

<u>Equipment Items</u>	<u>Current 2001 Modified Budget</u>		<u>Proposed</u>
<i>Voice Switch</i>	\$	-	\$ 125,000
80 % State (not included in County Budget)	\$	-	\$ 100,000
20% County proposed expenditure	\$	-	\$ 25,000
<i>Terminal Area Radar Display Information System</i>	\$	-	\$ 40,000
80 % State (not included in County Budget)	\$	-	\$ 32,000
20% County proposed expenditure	\$	-	\$ 8,000
<i>Voice Recorder</i> (not eligible for State cost share)	\$	-	\$ 32,000
<i>Automatic Terminal Information System</i> (not eligible for State cost share)	\$	-	\$ 20,000
<i>Other Equipment</i>	\$	25,000	\$ -
<b>Total County Expenditures</b>	\$	<b>25,000</b>	\$ <b>85,000</b>
Fund Balance	\$	-	\$ 60,000
2001 Carryover	\$	25,000	\$ 25,000
<b>Total County funding</b>	\$	<b>25,000</b>	\$ <b>85,000</b>

  
 Keith K. Swartz  
 Budget Manager

LGW  
 05/04/01

\\W1\VOL2\DEPTS\PRCH-FIN\GROUP\DOAWPDATA\ORDIN\air equip.doc

156-0-012

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-05/08/01

(ORD) NUMBER-15600~~08~~  
12

- 1 K. HERRO..... AYE
- 3 D. STAMSTA..... "
- 5 J. MARCHESE..... "
- 7 J. JESKEWITZ..... "
- 9 S. WOLFF..... "
- 11 B. TESMER..... "
- 13 E. LA MONTE..... "
- 15 D. SWAN..... "
- 17 J. BEHREND..... "
- 19 C. SEITZ..... absent
- 21 W. KOLB..... AYE
- 23 E. KRAUS..... "
- 25 K. CUMMINGS..... "
- 27 D. PAULSON..... "
- 29 ~~J. MAAS~~ C. WILSON..... "
- 31 V. STROUD..... "
- 33 P. GUNDRUM..... "
- 35 K. McNELLY..... "

- 2 ~~O. WILSON~~ J. MAAS..... AYE
- 4 D. MEISSNER..... "
- 6 D. BROESCH..... "
- 8 J. DWYER..... "
- 10 P. HAUKOHL..... "
- 12 J. WILLIAMS..... "
- 14 J. LA PORTE..... "
- 16 R. MANKE..... "
- 18 J. ARNDT..... "
- 20 M. KIPP..... "
- 22 G. BRUCE..... absent
- 24 R. RYDBERG..... AYE
- 26 P. VRAKAS..... absent
- 28 P. JASKE..... AYE
- 30 M. THOMAS..... "
- 32 C. WICHGERS..... "
- 34 R. SINGERT..... "

TOTAL AYES-~~00~~<sup>32</sup>

TOTAL NAYS-00

CARRIED X

DEFEATED \_\_\_\_\_

UNANIMOUS X

TOTAL VOTES-00