

ENROLLED ORDINANCE 159-91

AUTHORIZE TRANSFER OF FUNDS FOR PURCHASE OF
A ROTARY SNOW THROWER

WHEREAS, at its August 10, 2004 meeting, the Waukesha County Board of Supervisors approved Enrolled Ordinance 159-36, Amendment To 2004 Airport Operating Budget To Authorize The Transfer of Funds From Airport Fund Balance To Airport Operating Fund For Purchase of A Rotary Snow Thrower, and

WHEREAS, the estimated cost for a Rotary Snow Thrower was \$480,000, which was based on discussions with an equipment retailer and the Bureau of Aeronautics about recent bids for a similar pieces of equipment, and

WHEREAS, the estimated County share of the equipment would be \$180,000, and

WHEREAS, the Bureau of Aeronautics, acting as the agent of the airport, undertook a competitive bidding process with the bids being opened on December 9, 2004, and

WHEREAS, two bids were submitted, both of which were higher than budgeted with steel cost increases being cited as the reason, and only one of which was considered to be a responsive bid, and

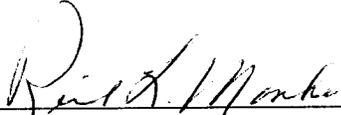
WHEREAS, the acceptable bid was \$521,692 by the Oshkosh Truck Corporation, requires a sponsor share of \$215,000.

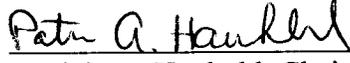
THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES ORDAIN that the Airport 2004 Operating Budget be modified by a transfer of \$35,000 from Airport Fund Balance and by increasing Operating Expenses \$35,000 to cover the County share of the increased cost of the Rotary Snow Thrower.

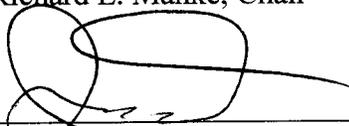
AUTHORIZE TRANSFER OF FUNDS FOR PURCHASE OF A ROTARY SNOW THROWER

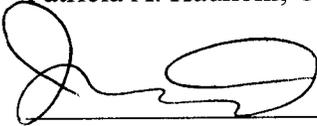
Presented by:
Public Works Committee

Approved by:
Finance Committee

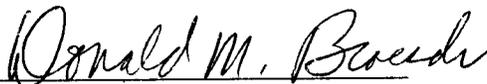

Richard L. Manke, Chair


Patricia A. Haukohl, Chair

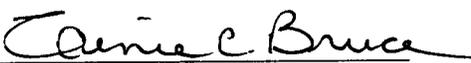

James R. Behrend


James R. Behrend

absent
Hank Carlson

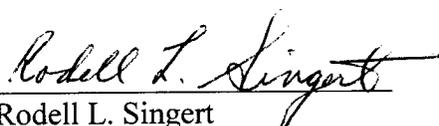

Donald M. Broesch

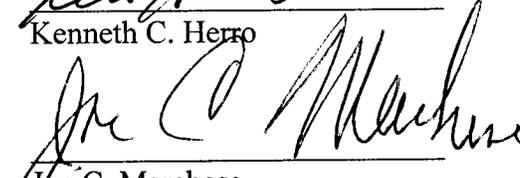
absent
Peter Gundrum

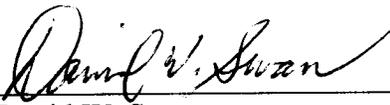

Genia C. Bruce

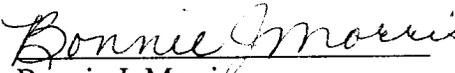

Karl Nilson


Kenneth C. Herro

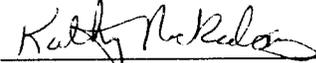

Rodell L. Singert


Joe C. Marchese


David W. Swan


Bonnie J. Morris

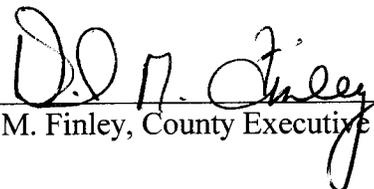
The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: 1-14-05, 
Kathy Nickolaus, County Clerk

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

Approved:

Vetoed:

Date: 1-14-05, 
Daniel M. Finley, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-01/11/05

(ORD) NUMBER-1590101

- 1 K. HERRO.....
- 3 D. STAMPA.....AYE
- 5 J. MARCHESI.....AYE
- 7 J. JAKOWITZ.....AYE
- 9 P. HAUKOHE.....AYE
- 11 K. HARENDA.....AYE
- 13 J. MORRIS.....AYE
- 15 D. SWAN.....AYE
- 17 J. BEHRND.....AYE
- 19 W. MITCHELL.....AYE
- 21 W. KOLB.....AYE
- 23 J. TORTOMASI.....AYE
- 25 K. CHIMMINGS.....AYE
- 27 D. RAULSON.....AYE
- 29 P. BULLERMANN.....AYE
- 31 V. STROUD.....AYE
- 33 D. PAVELKO.....AYE
- 35 G. SEITZ.....

- 2 R. THREHN.....NAY
- 4 H. CARLSON.....
- 6 G. BRODSCH.....AYE
- 8 J. DWYER.....AYE
- 10 S. WOLFE.....
- 12 J. GRIFFIN.....AYE
- 14 A. KAHLTM.....AYE
- 16 R. MANKE.....AYE
- 18 R. MORRIS.....AYE
- 20 M. KIPP.....
- 22 G. BRUCE.....AYE
- 24 B. KRAMER.....AYE
- 26 S. KLEIN.....AYE
- 28 B. JASKEL.....AYE
- 30 K. NELSON.....AYE
- 32 P. GINDRUM.....
- 34 R. SINGERST.....AYE

TOTAL AYES-28

TOTAL NAYS-01

CARRIED X

DEPRATED

UNANIMOUS

TOTAL VOTES-29