

AUTHORIZE COUNTY / MUNICIPAL COST SHARE FOR  
WAUKESHA COUNTY SHARED DISPATCH FACILITY

WHEREAS, Capital Project 200210, Shared Dispatch Facility, provides \$4,975,000 for a facility and equipment for a county-wide dispatch operation to be in effect in 2004, and

WHEREAS, each participating community will contribute a pro rata share of 50% of the estimated initial capital project costs of Shared Dispatch and the County will pay the balance of the capital project costs, and

WHEREAS, the Shared Dispatch capital project scope and description specifies that the County will provide interest-free financing to initial charter participants for each participating community's pro rata contribution, and

WHEREAS, since construction and equipment purchases are expected to begin in 2003, community participants must commit prior to the 2003 Waukesha County capital budget and plan submittal to the County Board to ensure that funding for equipment and loan requirements are sufficient.

THE BOARD OF SUPERVISORS FOR THE COUNTY OF WAUKESHA DOES ORDAIN that Waukesha County government will fund the portion of Shared Dispatch capital project costs not allocated to participating communities (as described below) and 100% of Shared Dispatch on-going operating costs.

BE IT FURTHER ORDAINED that Waukesha County communities committing to participate in the Waukesha County Shared Dispatch operation by October 17, 2002, must indicate their commitment by adopting a resolution authorizing the issuance of a promissory note to Waukesha County for their pro rata contribution toward payment of 50% of the Shared Dispatch estimated initial capital project costs of \$4,975,000 determined at \$0.0782 per \$1,000 of the community's total 2001 equalized value (tax incremental finance district - TID - value in) as reported by the Wisconsin Department of Revenue.

BE IT FURTHER ORDAINED that communities committing to participate in the Shared Dispatch operation after October 17, 2002, will have their pro rata contribution determined at \$0.0782 per \$1,000 of the community's total equalized value (TID value in) based on the latest Wisconsin Department of Revenue report.

BE IT FURTHER ORDAINED that communities committing to participate by adopting a resolution authorizing the issuance of a promissory note by December 31, 2002 for their pro rata contribution will be eligible for County financing for eight equal annual payments beginning in 2003 without interest or finance charges.

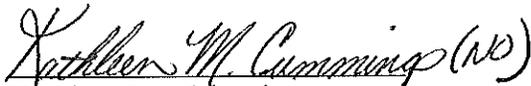
BE IT FURTHER ORDAINED that communities committing to participate in the County Shared Dispatch operation may begin to utilize services during a phase-in period of services or in any year following; however, communities which, after December 31, 2002, commit to participate must make full payment of their pro rata contribution to the County prior to utilizing Shared Dispatch services and the amount of their contribution shall be based on the latest Wisconsin Department of Revenue equalized value report as of the date the community makes such

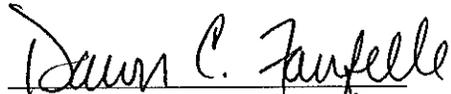
52 commitment and issues to the County a promissory note evidencing its obligation to make such  
53 payment in full.

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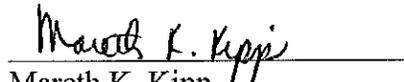
Approved By:  
Judiciary & Law Enforcement  
Committee

  
Duane Stamsta, Chair

  
Kathleen M. Cummings

  
Dawn C. Fanfelle

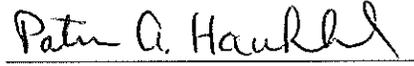
  
Keith P. Harenda

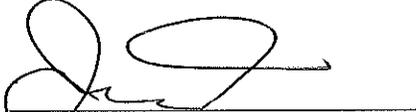
  
Mareth K. Kipp

  
Joseph C. LaPorte

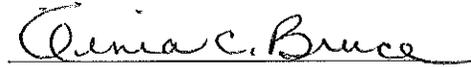
  
David W. Swan

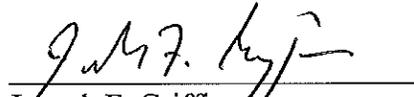
Approved By:  
Finance Committee

  
Patricia A. Haukohl, Chair

  
James R. Behrend

  
Donald M. Broesch

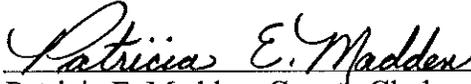
  
Genia C. Bruce

  
Joseph F. Griffin

  
Joe C. Marchese

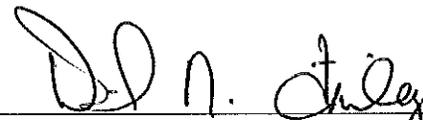
  
Michael Sonnentag

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

Date: August 16, 2002,   
Patricia E. Madden, County Clerk

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

Approved:   
Vetoed:

Date: 8-19,   
Daniel M. Finley, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-08/13/02

(ORD) NUMBER-1570042

- 1 K. HERRO.....AYE
- 3 D. STAMSTA.....AYE
- 5 J. MARCHESE.....AYE
- 7 J. JESKEWITZ.....AYE
- 9 P. HAUKOHL.....AYE
- 11 K. HARENDA.....AYE
- 13 J. MORRIS.....
- 15 D. SWAN.....AYE
- 17 J. BEHREND.....AYE
- 19 M. SONNENTAG.....AYE
- 21 W. KOLB.....AYE
- 23 P. PRONOLD.....AYE
- 25 K. CUMMINGS.....NAY
- 27 D. PAULSON.....AYE
- 29 M. THOMAS.....NAY
- 31 V. STROUD.....NAY
- 33 D. PAVELKO.....AYE
- 35 C. SEITZ.....AYE

- 2 R. THELEN.....AYE
- 4 H. CARLSON.....AYE
- 6 D. BROESCH.....AYE
- 8 J. DWYER.....AYE
- 10 S. WOLFF.....AYE
- 12 J. GRIFFIN.....AYE
- 14 J. LA PORTE.....AYE
- 16 R. MANKE.....AYE
- 18 D. FANFELLE.....AYE
- 20 M. KIPP.....NAY
- 22 G. BRUCE.....AYE
- 24 A. SILVA.....AYE
- 26 S. KLEIN.....AYE
- 28 P. JASKE.....AYE
- 30 K. NILSON.....AYE
- 32 P. GUNDRUM.....AYE
- 34 R. SINGERT.....AYE

TOTAL AYES-30

TOTAL NAYS-04

CARRIED X

DEFEATED \_\_\_\_\_

UNANIMOUS \_\_\_\_\_

TOTAL VOTES-34