

AGENDA
PROPERTY & INFORMATION TECHNOLOGY COMMITTEE

DATE: Tuesday, May 21, 2024
TIME: 9:00 AM
LOCATION: Room 114, Wood County Courthouse

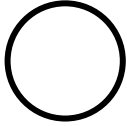
1. Call meeting to order
2. Public Comments
3. Resolution – Amend 2024 Budget – Maintenance Dept
4. Adjourn

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2489 711 2909

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mad58f08e22af0adf54d4c7af14ebfeb0>
Meeting number (access code): 2489 711 2909
Meeting password: 052124



RESOLUTION# _____

Introduced by Property & Information Technology Committee
Page 1 of 1

Motion: Adopted:
 1st _____ Lost:
 2nd _____ Tabled:
 No: _____ Yes: _____ Absent: _____

Number of votes required:
 Majority Two-thirds

Reviewed by: _____, Corp Counsel
 Reviewed by: _____, Finance Dir.

INTENT & SYNOPSIS: To amend the 2024 budget for the Wood County Maintenance Department by transferring \$450,000 from the Buildings Maintenance Retained Earnings Account to pay for the purchase of property along Second Street in Wisconsin Rapids, WI.

FISCAL NOTE: Transfer \$450,000 from Buildings Maintenance Retained Earnings Account.

		NO	YES	A
1	Schulz, W			
2	Rozar, D			
3	Buttke, T			
4	Perlock, R			
5	Hovendick, T			
6	Breu, A			
7	Voight, W			
8	Hahn, J			
9	Brehm, S			
10	Thao, L			
11	Penzkover, J			
12	Valenstein, L			
13	Hokamp, J			
14	Polach, D			
15	Clendenning, B			
16	Pliml, L			
17	Zurfluh, J			
18	Hamilton, B			
19	Leichtnam, B			

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
33900	Buildings Maint. Retained Earnings	\$450,000	
51611	Courthouse/Jail Land Improvements		\$450,000

WHEREAS, the construction of a new jail adjacent to the Wood County courthouse has altered the primary parking location and accessibility for visitors, and

WHEREAS, the original "Triangle Redevelopment" plan, which included all parcels bordered by Market St., Jackson St., and First St. in Wisconsin Rapids has not yet come to fruition, and

WHEREAS, the City Council passed a resolution supporting future initiatives to redevelop underutilized City property and right-of-way to address parking needs for the County campus and the downtown area, and

WHEREAS, the owner of parcel number 3408149 has agreed to the County's offer to purchase for \$450,000

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES to amend the Wood County budget for 2024 by directing that \$450,000 be taken from Buildings Maintenance Retained Earnings Account # 33900 and placed into the Maintenance Department Land Improvements Account # 51611, to be used solely for the cost of purchasing parcel number 3408149 along Second Street, in Wisconsin Rapids, WI

BE IT FURTHER RESOLVED that pursuant to Wis. Stats. 65.90(5), the County Clerk is directed to post a notice of this budget change within 15 days.

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Adopted by the County Board of Wood County, this _____ day of _____ 20 _____.

County Clerk

County Board Chairman