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3 **RESOLUTION #**

4 **Resolution to Authorize Purchase of Vehicle for Public Health and Amend the 2024**
5 **Budget.**

6 **Resolution offered by the Health Resources Committee and the Finance, Personnel, &**
7 **Insurance Committee**

8
9 Resolved by the Board of Supervisors of Sauk County, Wisconsin:

10
11 **BACKGROUND:**

12 Public Health provides thousands of inspections, home visits and other services throughout the
13 county. To offset mileage reimbursement paid to staff, fleet vehicles are used. In 2023 one of
14 those vehicles was involved in an accident to which the vehicle was deemed totaled. Bids were
15 mailed to county car dealers in March 2024. There were three (3) responses. The dealer
16 selected was not the lowest responsive bidder however offered a limited lifetime engine
17 warranty and offers several safety features.

18
19 **WHEREAS**, Sauk County Public Health has procured bids in compliance with the bid procedure
20 and,

21
22 **WHEREAS**, it would be in the best interest of the County to have reliable and suitable
23 transportation to carry out the mission and duties required of a public health department; and,

24
25 **THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors that the purchase
26 of a 2024 Jeep Compass Limited 4x4 at a cost of \$33,763 be hereby approved.

27
28 Approved for presentation to the County Board by the Health Resources Committee, this ____
29 day of _____, 2024

30
31 Consent Agenda Item: [] YES [] NO

32
33 Fiscal Impact: [] None [] Budgeted Expenditure [] Not Budgeted

34
35 Vote Required: Majority = ____ 2/3 Majority = ____ 3/4 Majority = ____

36
37 The County Board has the legal authority to adopt: Yes ____ No ____ as reviewed by
38 the Corporation Counsel, _____, Date: _____.

39
40 Offered and passage moved by:

41
42 **Health Resources Committee**

43
44 _____ Aye Nay Abstain Absent
45 Pat Rego

46
47 _____ Aye Nay Abstain Absent
48 Rebecca Klitzke

49
50 _____ Aye Nay Abstain Absent
51 Thomas Dorner

52	_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
53	Dave Clemens				
54					
55	_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
56	Joan Fordham				
57					
58	_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
59	Eleanor Vita				
60					
61	_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
62	Kiana Beaudin				
63					
64	_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
65	Dr. Barclay Shultz				
66					
67	_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
68	Vacant				

69
70 **Finance, Personnel, & Insurance Committee**

71					
72	_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
73	Jake Roxen				
74					
75	_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
76	Terry Spencer				
77					
78	_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
79	Lynn Eberl				
80					
81	_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
82	Andrea Lombard				
83					
84	_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
85	Tim McCumber				
86					
87	_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
88	Sheila Carver				
89					
90	_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
91	Gaile Burchill				
92					
93	_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
94	Brandon Lohr				
95					
96	_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
97	Aaron Evert				

98
99 **Fiscal Note:** \$13,450 insurance proceeds amount from totaled vehicle and Department of
100 Agriculture, Trade and Consumer Protection (DATCP project code 05520) carryforward funds in
101 the Public Health 2024 budget will cover the cost of the vehicle, \$33,763.

102 **MIS Note:** None