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RESOLUTION #

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

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

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

BACKGROUND:

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

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

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

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

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

Consent Agenda Item: ☐ YES ☐ NO

Fiscal Impact: ☐ None ☐ Budgeted Expenditure ☐ Not Budgeted

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

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

Offered and passage moved by:

Health Resources Committee

Pat Rego ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Rebecca Klitzke ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Thomas Dorner ☐ Aye ☐ Nay ☐ Abstain ☐ Absent

_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Dave Clemens				
_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Joan Fordham				
_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Eleanor Vita				
_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Kiana Beaudin				
_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Dr. Barclay Shultz				
_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Vacant				

Finance, Personnel, & Insurance Committee

_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Jake Roxen				
_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Terry Spencer				
_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Lynn Eberl				
_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Andrea Lombard				
_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Tim McCumber				
_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Sheila Carver				
_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Gaile Burchill				
_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Brandon Lohr				
_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Aaron Evert				

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

MIS Note: None