



Kewaunee County
FINANCE & PUBLIC PROPERTY COMMITTEE MEETING
AMENDED AGENDA

January 26, 2021 5:30 p.m.

Kewaunee County Fairgrounds, 625 Third Street, Luxemburg, WI 54217
4-H Conference Room

1. Call to Order
2. Roll Call
3. Approval of January 26, 2021 Finance Agenda
4. Approval of January 8, 2021 Finance Committee Minutes
5. Public Comment
6. Approval of Truck Chassis and Equipment Purchases – Highway Department
7. Approval of Funding for Phase 3 of the Public Safety Facility Design Project
8. Such Other Matters as Authorized by Law
9. Next Meeting
10. Adjournment

The Committee welcomes all visitors to listen and observe, but only Committee members and those invited to speak will be permitted to do so. Persons with disabilities needing special accommodations to attend or participate should contact the County Administrator's Office at (920) 388-7164 prior to the meeting so that accommodations may be arranged.



RESOLUTION NO.

A RESOLUTION AUTHORIZING PROCEEDING WITH PHASE III OF KEWAUNEE COUNTY PUBLIC SAFETY PLANNING AND DESIGN PROJECT

TO THE HONORABLE KEWAUNEE COUNTY BOARD OF SUPERVISORS:

- 1 **WHEREAS**, Venture Architects completed Phase II of the Kewaunee County Public Safety Planning and
- 2 Design Project; and
- 3
- 4 **WHEREAS**, the Public Safety Facility Study Committee considered the Phase II findings of Venture Architects
- 5 and hereby recommends proceeding to Phase III on a jail, 9-1-1 center and shared lobby project; and
- 6
- 7 **WHEREAS**, the Finance and Public Property Committee considered and hereby recommends funding Phase
- 8 III of the Kewaunee County Public Safety Planning and Design Project from the General Fund.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED**, by the Kewaunee County Board of Supervisors duly assembled this
- 11 26th day of January 2021, that the Board approves contracting with Venture Architects to proceed with Phase
- 12 III of the Public Safety Planning and Design Project; and
- 13
- 14 **BE IT FURTHER RESOLVED**, Phase III will be funded from the General Fund; and
- 15
- 16 **BE IT FURTHER RESOLVED**, that within 10 days the County Clerk shall file a Class 1 notice of this transfer
- 17 of funds.

Respectfully Submitted,

FINANCE AND PUBLIC PROPERTY COMMITTEE

John Mastalir, Chair

Doak Baker

Virginia Haske

Thomas Romdenne

Jeffrey Vollenweider, Sr.

APPROVED AS TO FORM
Jeffrey R. Wisnicky
Corporation Counsel

FISCAL IMPACT STATEMENT:
\$163,000 from **General Fund Unassigned Fund Balance** to proceed with Phase III

	Y E S	N O	A B S E N T	A B S T A I N
Augustian, A.				
Baker, D.				
Doell, D.				
Guillette, N.				
Haske, V.				
Jahnke, S.				
Kinnard, T.				
Kroll, K.				
Lazansky, J.				
Lukes, J.				
Mastalir, J.				
Olson, D.				
Paape, G.				
Piesler, M.				
Romdenne, T.				
Swagel, M.				
Teske, L.				
Vollenweider, J.				
Wagner, C.				
Wochos, J.				
TOTALS				