

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee  
INITIATED BY



Gordon Beyerlein,  
DPW Accounting Supervisor  
DRAFTED BY

Public Works Committee  
SUBMITTED BY

August 5, 2014  
DATE DRAFTED

Amending the 2014 Highway Budget for Replacement of  
Highway Patrol Truck

1 **WHEREAS**, the Rock County Board of Supervisors approves an annual budget for the machinery  
2 cost pool equipment used by various divisions of the Public Works Department.  
3

4 **NOW, THEREFORE BE IT RESOLVED** that the Rock County Board of Supervisors duly  
5 assembled this 11 day of ~~September~~ September 2014 does hereby amend the Department of Public Works  
6 2014 Budget as follows:  
7

8 Account No.	Budget at	Increase	Amended
9 Description	1/1/14	(Decrease)	Budget
10 41-4350-4280-67110	1,717,500	205,000	1,922,500
11 Capital Equipment			
12			
13 41-4350-4280-68109	(1,717,500)	(205,000)	(1,922,500)
14 Allocated Capital Acquisitions			

Respectfully Submitted,

PUBLIC WORKS COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Vacant  
Chair

Reviewed and approved on a vote of  
3-0

Betty Jo Bussie  
Betty Jo Bussie, Vice Chair

Mary Mawhinney  
Mary Mawhinney, Chair

Eva Arnold  
Eva Arnold

Brent Fox  
Brent Fox

Rick Richard  
Rick Richard

14-9A-098

**Amending the 2014 Highway Budget for Replacement of Highway Patrol Truck**

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FISCAL NOTE:

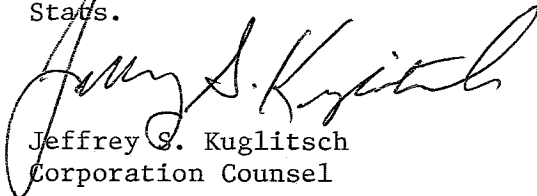
This resolution authorizes the replacement of a truck totaled in an accident. Insurance proceeds will be used to fund the purchase.



Sherry Oja  
Finance Director

LEGAL NOTE:

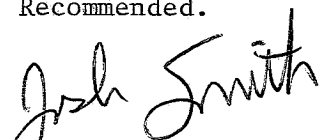
As an amendment to the Adopted 2014 County Budget, this resolution requires a 2/3 vote of the entire membership of the County Board pursuant to Sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

**Executive Summary**

**Amending the 2014 Highway Budget for Replacement of Highway Patrol Truck**

The purpose of this Resolution is to amend the Cost Pools acquisition of capital assets budget to authorize the purchase of one additional vehicle and related attachments.

Authority to replace highway patrol truck 1042, totaled in 12/20/2013 rollover accident, and related attached equipment of plow, spreader and wing. Insurance proceeds of \$204,944.45 should substantially fund this additional purchase authority.