

RESOLUTION NO. 21-55

PROJECT FUND RECOMMENDATION - HH PETERS YOUTH CAMP AND
COMPENSATION STUDY

WHEREAS, the Ozaukee County Board of Supervisors established a Project Fund to address deferred capital projects and other one-time operational proposals in county departments that will allow for the completion of essential projects in 2020; and

WHEREAS, county departments and the County Administrator have identified two projects as critical due to project timelines and eligible for funding; and

NOW, THEREFORE, BE IT RESOLVED, by the Ozaukee County Board of Supervisors that the following projects be approved and adopted for completion from the Project Fund in the line item accounts detailed below;

401-1-01-60000-029 Compensation Study: \$100,000

401-1-01-60000-030 HH Peter's Youth Camp ADA Upgrades: \$56,000

FURTHER RESOLVED, that the monies remaining in the project fund shall be reserved to finance future projects following a recommendation by the proper Standing Committee, Executive Committee and the approval of the Ozaukee County Board of Supervisors; and

FURTHER RESOLVED, that any change orders exceeding \$5,000 of the budget amounts detailed above shall require approval by the proper Standing Committee, Executive Committee and the Ozaukee County Board of Supervisors; and

FURTHER RESOLVED, that any change orders less than \$5,000 of the budget amounts detailed above shall require approval by the County Administrator in consultation with the County Board Chairperson and the proper Standing Committee Chairperson.

Dated at Port Washington, Wisconsin, this 5th day of January 2022.

SUMMARY: Funding HH Peters Youth Camp ADA Upgrades and Compensation Study from County Project Fund.

VOTE REQUIRED: Majority

FINANCE COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: J. Strom, Supervisor District 21

SECONDER: D. Larson, Supervisor District 8

AYES: P. Melotik, T. Richart, D. Larson, J. Strom

EXCUSED: T. Winker

RES. 21-55

Project Fund Recommendation - HH Peters Youth Camp and Compensation Study

 **Passed By Majority Vote**

Winker		YES
Haas		YES
Jobs		YES
Schlenvogt		YES
Clark		EXCUSED
Nelson		YES
Becker		YES
Larson		YES
Grabow		YES
Melotik		YES
Wolf		YES
Richart		YES
Vacant		ABSENT

Rishel		YES
Geracie		EXCUSED
Whitworth		YES
Irish		YES
Stelter		YES
Ross	S	YES
Godden		YES
Strom		YES
Holyoke		YES
Henrichs		YES
Braverman		EXCUSED
Frohman		YES
Minkel-Dumit	M	YES