

RESOLUTION NO. 2012-_____

Approve contract for Clerk of Court's computer wiring

WHEREAS, the State of Wisconsin supplies computers for the Clerk of Court's office and other judicial branch personnel, and

WHEREAS, the State is in the process of replacing said computers which requires an upgrade to the wiring in the Clerk of Court's office, the courtrooms, all judicial offices and meeting rooms in order to utilize the new computers' capabilities, and

WHEREAS, bids were sought for such project with the following results:

Carroll Electric	\$ 35,529.00
Network Cabling Solutions, LLC	47,672.24
TriTech Corporation of America	48,132.99
Circle Electric	59,105.00, and

WHEREAS, the MIS staff and the Infrastructure Committee recommend accepting the low bid from Carroll Electric in the amount of \$35,529.00,

NOW, THEREFORE, BE IT RESOLVED that Roland Welsch, Information Technology Manager, is authorized to contract with Carroll Electric in the amount of \$35,529.00 for the wiring project.

Fiscal Note: Sufficient unexpended funds are available in the 2012 Clerk of Court's budget to pay for this project.

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

Requested by
Infrastructure Committee

09-11-12

Philip Ristow: 09-04-12

RESOLUTION NO. 2012-____

Accept Counteroffer to County’s Offer to Purchase Old Countryside Home site

WHEREAS, in Resolution No. 2012-19 adopted June 12, 2012, the Board resolved “that Site C or Old Countryside Home be the approved location for a new Highway Department main facility, as recommended by the Highway and Infrastructure Committees”, and

WHEREAS, the Infrastructure Committee directed staff to negotiate a contract to purchase the 60 acre Countryside Home site, and

WHEREAS, staff negotiated a proposed contract for the 60 acre site in the amount of \$200,000, contingent upon the property being rezoned and a conditional use permit being issued for use of the property as a county highway department including outside storage of materials and a fuel station, all subject to Board approval on September 11, and

WHEREAS, the Federal Deposit Insurance Corporation (receiver for Evergreen State Bank) the seller in this matter, received another offer for the property just before the paperwork was anticipated to be signed accepting the County’s offer, and

WHEREAS, said new offer was in the amount of \$200,000 but did not contain contingencies for rezoning or other governmental approvals contained in the County’s offer, and

WHEREAS, the seller has sent a counteroffer which would allow the County to purchase the property for the sum of \$200,000 but without the contingencies of obtaining rezoning and governmental approvals for the Highway Department use at the site, and

WHEREAS, the Infrastructure Committee has reviewed the counteroffer and is bringing this resolution before the County Board to allow the Board to decide whether it is acceptable,

NOW, THEREFORE, BE IT RESOLVED the Board hereby approves counteroffer #1 dated September 6, 2012, to purchase the Old Countryside Home property for \$200,000 without zoning or use contingencies.

Fiscal Note: The Highway Department budget contains approximately \$500,000 for facility design expenses for new highway facility. Those expenses will not be incurred in 2012. Two hundred thousand dollars of said funds will be used for this purchase. It is anticipated that demolition on site would be a minimum of \$720,000 to \$880,000.

PROCEDURAL NOTE: The Infrastructure Committee does not recommend acceptance of this counteroffer.

AYES _____
NOES _____
ABSTAIN _____
ABSENT _____

Requested by
Infrastructure Committee

Addendum to Agenda 09-11-12

Philip Ristow: 09-10-12

RESOLUTION NO. 2012-_____

Approve Offer to Purchase Old Countryside Home site

WHEREAS, in Resolution No. 2012-19 adopted June 12, 2012, the Board resolved “that Site C or Old Countryside Home be the approved location for a new Highway Department main facility, as recommended by the Highway and Infrastructure Committees”, and

WHEREAS, the Infrastructure Committee directed staff to negotiate a contract to purchase the 60 acre Countryside Home site, and

WHEREAS, staff negotiated a proposed contract for the 60 acre site in the amount of \$200,000, contingent upon the property being rezoned and a conditional use permit being issued for use of the property as a county highway department including outside storage of materials and a fuel station, and

WHEREAS, prior to approval of the final documents, the seller received an offer for the property in the amount of \$200,000 without the rezoning and property use contingencies in the County’s offer, and

WHEREAS, the County has rejected matching the offer described above, but remains interested in the property on the terms originally negotiated,

NOW, THEREFORE, BE IT RESOLVED that the Board hereby reaffirms the County’s original offer, amended to set an acceptance date of September 25, 2012, and directs staff to submit such offer to Mike Herl, real estate agent for seller.

Fiscal Note: The Highway Department budget contains approximately \$500,000 for facility design expenses for new highway facility. Those expenses will not be incurred in 2012. Two hundred thousand dollars of said funds will be used for this purchase.

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

Requested by
Infrastructure Committee

Addendum to Agenda 09-11-12

Philip Ristow: 09-10-12