

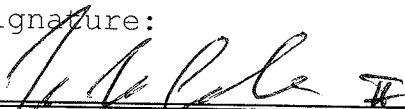
Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: A Resolution to authorize the purchase of property at 3222 Washington Road, Kenosha WI.	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2 nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: April 4, 2022	Date Resubmitted:
Submitted by: Public Works - Facilities Division	
Fiscal Note Attached Yes	Legal Note Attached Yes
Prepared by: Joseph Cardamone	Signature: 

WHEREAS, Kenosha County owns the Brookside Care Center, a skilled nursing facility located at 3506 Washington Road; and

WHEREAS, An opportunity has arisen to acquire adjacent property located at 3222 Washington Road; and

WHEREAS, Brookside Care Center is looking to the future and recognizes that certain desirous modifications and expansions will require the acquisition of adjacent property; and

WHEREAS, This adjacent land would allow flexibility in planning for those future needs; and

WHEREAS, There are sufficient funds available in the existing County budget to make this purchase without the need for additional revenues or bonding;

NOW THEREFORE BE IT RESOLVED, That the Kenosha County Board of Supervisors hereby authorizes the purchase of the property located at 3222 Washington Road, Kenosha, WI, in the amount of \$260,000, to be funded per the attached budget modification form, and the County Executive is authorized to sign the necessary documents to complete this transaction.

A Resolution to authorize the purchase of property at 3222 Washington Road, Kenosha WI.

April 4, 2022

Respectfully Submitted:

Public Works Committee:

Aye Nay Abstain Excused

<hr/> Bill Grady, Chairperson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> John Franco, Vice Chairperson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Laura Belsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Andy Berg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Gabe Nudo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Dennis Pierce	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Zach Rodriguez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

A Resolution to authorize the purchase of property at 3222 Washington Road, Kenosha WI.

April 4, 2022

FINANCE/ADMINISTRATION COMMITTEE

	Aye	Nay	Abstain	Excused
_____ Supervisor Jeffrey Gentz, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Sharon Pomaville	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Ron Frederick	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Ed Kubicki	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor John Franco	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Monica Yuhas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Jeff Wamboldt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: Facilities Department: Public Works

Proposal Summary (attach explanation and required documents):

Purchase of the property at 3222 Washington Road.

Dept./Division Head Signature: _____ Date: _____

2. Department Head Review

Comments:

Recommendation: Approval Non-Approval

Department Head Signature: RAH Date: 3-31-22

3. Finance Division Review

Comments:

Recommendation: Approval Non-Approval

Finance Signature: [Signature] Date: 3/31/22

4. County Executive Review

Comments:

Action: Approval Non-Approval

Executive Signature: [Signature] Date: 3/30/22

KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

DOCUMENT # _____ G/L DATE _____
 BATCH # _____ ENTRY DATE _____

DEPT/DIVISION: DPW - Facilities

PURPOSE OF BUDGET MODIFICATION (REQUIRED):

Purchase of Property at 3222 Washington Rd., Kenosha WI

(1) ACCOUNT DESCRIPTION EXPENSES	(2)			(3)		(4)		(5) ADOPTED BUDGET	(6) CURRENT BUDGET	(7) ACTUAL EXPENSES	(8)		(9) EXPENSE BAL AVAIL	
	FUND	DIVISION	MAIN ACCOUNT	EXPENSE INCREASE (+)	EXPENSE DECREASE (-)	REVENUE INCREASE (+)	EXPENSE DECREASE (-)				REVISED BUDGET	BAL AVAIL		
Buildings	411	790	7925	582250				NA	NA	NA	260,000	260,000	260,000	
EXPENSE TOTALS											260,000.00	-	260,000.00	260,000.00

REVENUES	(2)			(3)		(4)		ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET			
	FUND	DIVISION	MAIN ACCOUNT	REVENUE DECREASE (+)	REVENUE INCREASE (-)	EXPENSE INCREASE (+)	EXPENSE DECREASE (-)						
Reserves	411	790	7925	TBD				NA	NA	260,000			
REVENUE TOTALS											-	-	260,000.00

COLUMN TOTALS (EXP TOTAL + REV TOTAL) 260,000.00 260,000.00 260,000.00

SEE BACK OF FORM FOR REQUIRED LEVELS OF APPROVAL FOR BUDGET MODIFICATION.

PREPARED BY: [Signature] FINANCE DIRECTOR: [Signature] Date 3/31/22
 DIVISION HEAD: _____ Date _____

DEPARTMENT HEAD: [Signature] Date 3-31-22 COUNTY EXECUTIVE: _____ Date _____

- Please fill in all columns:
 (1) & (2) Account information as required
 (3) & (4) Budget change requested
 (5) Original budget as adopted by the board
 (6) Current budget (original budget w/past mods.)
 (7) Actual expenses to date
 (8) Budget after requested modifications
 (9) Balance available after transfer (col 8 - col 7).

waiver, for alternative siting requirements, pursuant to and consistent with all applicable federal, state, and local laws and regulations; and

BE IT FURTHER RESOLVED, that the County Board authorizes the placement of funds provided by utilities agencies or State utility aid payments related to new utility infrastructure capital projects into the County's Park Development fund to mitigate future capital borrowing for Parks Division related capital projects; and

BE IT FURTHER RESOLVED, that any Golf Division unspent operating or capital outlay funds, after budgeted purchases of operating/capital items have been made, if needed, can be used for other operating/capital expenditures within the Golf Division; and

BE IT FURTHER RESOLVED, in the case that the Golf Division has a net surplus for the fiscal year 2021 that exceeds \$217,000, the surplus can be used to fund irrigation related capital projects on the Brighton Dale Red Course by authorizing Administration to process budget modifications to facilitate the expending of these funds; and

BE IT FURTHER RESOLVED, that the County Executive and the administration shall release operating allocations to Kemper Center and Anderson Arts Center no later than January 31st of the budgeted year; and

BE IT FURTHER RESOLVED, in instances when the Parks Division receives excess grant funding, the division is authorized to process the appropriate accounting and budget modifications necessary to accept and expend these funds on the project for which the initial grant funding was originally intended; and

BE IT FURTHER RESOLVED, that the County Board hereby authorize any surplus funds from capital projects be available for use for the Civic Center Development Project up to the amount of \$500,000 per annum; and

BE IT FURTHER RESOLVED, that the Administration be allowed to make the appropriate adjustments necessary to reflect funding for the Civic Center Development Project; and

BE IT FURTHER RESOLVED, that in the case the donations and grants used to fund the Veterans Memorial Park capital project exceeds the proposed 2022 County Budget amount, these excess funds can be used to fund park shelter, signage, and other related capital projects mitigating future capital borrowing; and

BE IT FURTHER RESOLVED, the Administration is authorized to process budget modifications to facilitate the expending of these excess funds for the Kenosha County Veterans Memorial Park capital project reporting these modifications to the Public Works and Finance & Administration Committees; and

BE IT FURTHER RESOLVED, that the Administration is authorized to use a third party to facilitate the receipt and retention of donated funds for the purpose of its use for the Ceremonial Courtroom capital project; and

BE IT FURTHER RESOLVED, that the Division of Planning and Development have budgetary authority to carry over unspent funds in its 521900 account (Other Professional Services) to use for acquisition and related expenditures of properties that are in the designated 100-year recurrence interval; and

BE IT FURTHER RESOLVED, that the Division of Planning and Development have budgetary flexibility to cover small incidental Floodplain acquisition and related expenditures from within their Division budget; and

BE IT FURTHER RESOLVED, that the County Executive or his designees in the Division of Planning and Development or Corporation Counsel's Office be authorized and approved to acquire parcels in the designated Floodplain area and to sign any documents needed to complete such transactions; and

BE IT FURTHER RESOLVED, that any such acquisitions in the designated Floodplain areas shall be reported to the Public Works Committee at the next regularly scheduled meeting following the acquisition; and

Project Title: Replace Courthouse South Entrance and Ramp

Project ID: Facilities-7
Division: Facilities
Division Head: Mike Schrandt

Project Scope and Description:

The ramp at the south entrance of the Kenosha County Courthouse is deteriorating and in need of replacement. Crumbling concrete and loose railings are causing safety issues for the public and employees.

Additional Information:

If left as is, there is a risk of injury to the public and employees.

Funding	Account String	2022	2023	2024	2025	2026	TOTAL
Bonding	411-790-7925-440000	\$0	\$200,000	\$0	\$0	\$0	\$200,000
Revenue		\$0	\$0	\$0	\$0	\$0	\$0
Carryover/Reserves		\$0	\$0	\$0	\$0	\$0	\$0
Levy Funded		\$0	\$0	\$0	\$0	\$0	\$0
Total Cost	411-790-7925-582200	\$0	\$200,000	\$0	\$0	\$0	\$200,000

Project Title: Civic Center Development

Project ID: Facilities-8
Division: Facilities
Division Head: Ray Arbet

Project Scope and Description:

These are the costs associated with the development of Kenosha County facilities including, but not limited to, the acquisition of land and buildings, demolition of buildings, utility considerations, construction of parking lots and landscaping. The condition and appearance of County facilities affects the County's opportunities to market the community and increase operating efficiencies.

Additional Information:

This is an ongoing project and has been for many years. Although there is nothing specific at this time, the County is always looking for opportunities to beautify the area and improve its facilities.

Funding	Account String	2022	2023	2024	2025	2026	TOTAL
Bonding	411-790-7925-440000	\$0	\$250,000	\$250,000	\$250,000	\$250,000	\$1,000,000
Revenue		\$0	\$0	\$0	\$0	\$0	\$0
Carryover/Reserves		\$0	\$0	\$0	\$0	\$0	\$0
Levy Funded		\$0	\$0	\$0	\$0	\$0	\$0
Total Cost	411-790-7925-582250	\$0	\$250,000	\$250,000	\$250,000	\$250,000	\$1,000,000