

RESOLUTION #62-2015

Resolution offered by the Supervisors of the Forestry, Land and Recreation Department.

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, the Oneida County Forestry, Land and Recreation Department is responsible for maintaining the county's recreational facilities which include 3 day-use parks; and

WHEREAS, Almon Park, measuring 160 acres in size and located approximately 7 miles southeast of Rhinelander in the Town of Pelican, is the county's largest, oldest, and most popular day use park; and

WHEREAS some of the park's original infrastructure remains in use today, including the main (70 x 100 sq ft) asphalt parking lot, which is in excess of 35 years old; and

WHEREAS, said parking lot was scheduled for replacement in the year 2019, at an estimated cost of \$140,000; and

WHEREAS, despite the measures taken by the Oneida County Forestry Department to prolong the useful life span of the parking lot, it became apparent in the spring of 2015 that the parking lot would require immediate repairs or complete replacement in order to remain in service; and

WHEREAS, upon thoroughly reviewing all available options, the Forestry, Land, and Recreation Committee have concluded that it would be in the best interest of Oneida County to completely replace the above described parking lot now, as opposed to implementing costly temporary repairs; and

WHEREAS, \$28,000 has already been budgeted into the Forestry Department's non-lapsing Parks Capital Improvement budget line-item, for the replacement of said parking lot; and

WHEREAS, it is estimated that an additional \$112,000 would be needed to completely replace the above described parking lot during the 2015 construction season.

NOW, THEREFORE, BE IT RESOLVED, that the Forestry, Land and Recreation Committee requests \$112,000 be transferred from the county's general fund into the Forestry Department's Parks Capital Improvement Budget line item 55210.699109, for immediate use to replace the above-described parking lot.

Vote Required: Majority = _____ 2/3 Majority = _____ ¾ Majority = _____

The County Board has the legal authority to adopt: Yes _____ No _____ as reviewed by the Corporation Counsel, _____, Date:

Approved by the _____ Committee this _____ day of _____, 2015.

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Consent Agenda Item: _____YES NO

Offered and passage moved by:

Supervisor

Supervisor

Supervisor

Supervisor

Supervisor

_____ Ayes

_____ Nays

_____ Absent

_____ Abstain

_____ Adopted

by the County Board of Supervisors this _____ day _____, 2015.

_____ Defeated

Mary Bartelt, County Clerk

David Hintz, County Board Chair