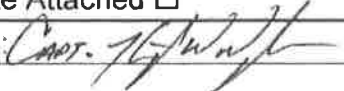


**KENOSHA COUNTY
BOARD OF SUPERVISORS**

RESOLUTION NO. _____

| | | | |
|---|------------------------------------|---|--------------------------------------|
| Subject: 2018 Sheriff's Department authorization request to dispose, by public auction, a 1995 Mako 261 boat, trailer and twin Mercury Verado 200 HP engines | | | |
| Original <input checked="" type="checkbox"/> | Corrected <input type="checkbox"/> | 2 nd Correction <input type="checkbox"/> | Resubmitted <input type="checkbox"/> |
| Date Submitted: March 20, 2018 | | Date Resubmitted | |
| Submitted By: Judiciary & Law Enf. Committee & Finance/ Admin Committee | | | |
| Fiscal Note Attached: <input type="checkbox"/> | | Legal Note Attached <input type="checkbox"/> | |
| Prepared By: Kenneth Weyker, Captain of Operations | | Signature:  | |

WHEREAS, in 2007 the Sheriff's Department took possession of a 1995 Mako 261, 26 foot boat, with twin motors and trailer, under the Dept of Defense 1033 Program surplus property program, costing \$2,200 for the transportation costs and used on Lake Michigan by the Sheriff's Marine Unit, and

WHEREAS, in 2013 the boat motors were replaced with twin Mercury Verado 200 HP motors that were funded through the Sheriff's 2013 Capital Purchase plan totaling \$27,900, and

WHEREAS, the 1995 Mako boat/motors/trailer have a useful life, but is no longer required of the Sheriff's Department and the term of ownership of the watercraft has been satisfied, per the rules of the 1033 Program, State Plan of Operations-State of Wisconsin, Section III.G. (1) and (3); in the absence of other disposal rules in the federal 1033 Program, our local rules apply, and

WHEREAS, County Ordinance 3.625(4)(a) directs that disposal of assets exceeding \$10,000 require County Board approval, and

WHEREAS, it has been determined that the method of disposal will be via public auction venues whereby the expected proceeds of the sale of the boat/motors/trailer will be posted to the Sheriff Sale of County Property revenue line, and

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approve the disposal of the 1995 Mako 261 boat, with Mercury 200 HP motors and a trailer by public auction method as directed by the County Purchasing office.

| | | | |
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| Subject: 2018 Sheriff's Department authorization request to dispose, by public auction, a 1995 Mako boat, trailer and twin Mercury Verado 200 HP engines | | | |
| Original <input checked="" type="checkbox"/> | Corrected <input type="checkbox"/> | 2 nd Correction <input type="checkbox"/> | Resubmitted <input type="checkbox"/> |
| Date Submitted: March 20, 2018 | | Date Resubmitted | |
| Submitted By: Judiciary & Law Enf. Committee & Finance/Admin Committee | | | |

Respectfully Submitted,
JUDICIARY AND LAW ENFORCEMENT COMMITTEE

| | <u>Aye</u> | <u>No</u> | <u>Abstain</u> | <u>Excused</u> |
|---------------------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| Supervisor Leah Blough, Chair | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Supervisor Boyd Frederick, Vice Chair | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Supervisor Greg Retzlaff | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Supervisor Micheal Skalitzky | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Supervisor Jeffrey Wamboldt | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

FINANCE/ADMINISTRATION COMMITTEE

| | <u>Aye</u> | <u>No</u> | <u>Abstain</u> | <u>Excused</u> |
|--|--------------------------|--------------------------|--------------------------|--------------------------|
| Supervisor Terry Rose, Chair | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Supervisor Ronald J. Frederick, Vice Chair | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Supervisor Jeffrey Gentz | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Supervisor Rick Dodge | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Supervisor Edward Kubicki | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Supervisor Daniel Esposito | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Supervisor Greg Retzlaff | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**Kenosha County
Administrative Proposal Form**

1. Proposal Overview

Division: Law Enforcement Department: SHERIFF

Proposal Summary (attach explanation and required documents):

Sheriff's Department requests authorization to dispose, by public auction, one 1995 Mako 261 boat, twin motors and trailer.

The asset set is valued at more than \$10,000, requiring County Board approval for disposal, per County Ordinance 3.625(4)(a).

Dept./Division Head Signature: Capt. J. H. W. 148 Date: 2/14/18

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: J. H. W. Date: 2-15-18

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: J. W. 177 Date: 2/28/18

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: [Signature] Date: 2/28/18

Revised 01/11/2001 (5/10/01)

DISTRIBUTION

Original Returned to Requesting Dept.

Department attaches the Original to the Resolution to County Board

Copy to Secretary of Oversight Committee to distribute in packets with Resolution

Copy to Requesting Department File