

RESOLUTION NO. 2022-43

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE CAPITAL PROJECT – BRANNUM DEMOLITION AND TRANSFER OF \$250,000 WITHIN THE 2022 CAPITAL PROJECTS AND 2022 COUNTY HIGHWAY BUDGET

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that the transfer of funds as set forth in Exhibit "A," that is attached hereto, within the 2022 Capital Projects and 2022 County Highway Budget is authorized and approved; and

Respectfully submitted,

1st Reading _____

FINANCE AND HUMAN RESOURCES COMMITTEE

2nd Reading _____

BOARD ACTION

Donald J. Trottier, Chairman

Adopted _____

For _____

Against _____

Absent _____

Robert N. Miller, Vice-Chairman

VOTE REQUIRED: 2/3 M.E.

John A. Wisch, Secretary

Prepared by:
Corporation Counsel

Marcus West

Scott Maier

Nick Demske

Jody Spencer

The foregoing legislation adopted by the County Board of Supervisors of Racine County, Wisconsin, is hereby:

Approved: _____

Vetoed: _____

Date: _____,

Jonathan Delagrave, County Executive

INFORMATION ONLY

WHEREAS, by Resolution No. 2020-44, Racine County authorized the purchase of real property at 1720 Taylor Avenue in the City of Racine for \$290,000.00 and associated costs not to exceed \$20,000; and

3

4 **WHEREAS**, that resolution noted that acquisition of the subject property is in the
5 County's best interest and in furtherance of the facilities plan given the limited
6 availability of County-owned and controlled lands in close proximity to the Dennis
7 Kronwolf Service Center (i.e., Human Services Building) and the need to meet
8 increasing demands; and

9

10 **WHEREAS**, that resolution further noted that the subject property may serve as a
11 suitable future location for a stand-alone behavioral health building in furtherance of the
12 facilities plan; and

13

14 **WHEREAS**, the closing purchase price of the subject property was \$275,000.00
15 (reduced due to soil conditions); and

16

17 **WHEREAS**, although final use of the subject property has not yet been
18 determined, it is in the County's best interest to proceed with demolition of the existing
19 structure, since the structure is in extremely poor condition and is expected to continue
20 deteriorating and is at-risk of potentially collapsing in the event of a significant weather
21 event; and

22

23 **WHEREAS**, given the poor state of the structure, it is cost-prohibitive to further
24 invest in upkeep and maintenance; and

25

26 **WHEREAS**, Facilities Management is requesting \$250,000.00 to proceed with
27 demolition of the building structure at 1720 Taylor Avenue in the City of Racine.

28

29

EXHIBIT "A"

Fiscal Year:

2022

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
GENERAL FUND CAPITAL						
Cap Misc Completed Non Bond	33100000.483002	196,373	196,373	(196,373)	0	0
CO HIGHWAY FUND CAPITAL						
Co Hwy Completed Non Bond	460280.483002	212,855	212,855	(53,627)	159,228	159,228
TOTAL SOURCES				<u>(250,000)</u>		
GENERAL FUND CAPITAL						
Brannum Demo	New Account	0	0	250,000	250,000	250,000
TOTAL USES				<u>250,000</u>		
				<u><u>0</u></u>		

This resolution authorizes the demolition of the building at 1720 Taylor Ave (formerly Brannum Lumber Co) not to exceed \$250,000 upon approval of the WI Department of Natural Resources.

FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.
REASONS

FOR	AGAINST