## 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 22 23 24 25 26 27 28 29 30 32 33 35 36 37 38 39 44 46 47 48

## **RESOLUTION NO. 2023-86**

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE PURCHASE OF A CAPITAL BRINE TANK AND THE TRANSFER OF \$9,500 WITHIN THE **PUBLIC WORKS & DEVELOPMENT SERVICES 2024 BUDGET** 

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

BE IT RESOLVED by the Racine County Board of Supervisors that a capital account to purchase a Brine Tank is authorized and approved; and

THEREFORE, BE IT RESOLVED by the Racine County Board of Supervisors that the creation of a new highway equipment account and transfer of funds as set forth in Exhibit "A," that is attached hereto, is authorized and approved; and

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Clerk, the County Executive and/or the County Board Chairman are authorized to execute any contracts, agreements, amendments, or other documents necessary to carry out the

intent of this resolution. 21 Respectfully submitted, FINANCE AND HUMAN RESOURCES 1st Reading COMMITTEE 2nd Reading Donald J. Trottier, Chairman **BOARD ACTION** Adopted For Robert N. Miller, Vice-Chairman Against 31 Absent John A. Wisch, Secretary VOTE REQUIRED: 2/3 M.E. 34 Prepared by: Scott Maier Public Works and Development Services Nick Demske 40 41 42 Jody Spencer 43 45 Jason Eckman The foregoing legislation adopted by the County Board of Supervisors of Racine County, Wisconsin, is hereby: 49 Approved: \_\_\_\_ 50 51 52 53 Vetoed: \_\_\_\_ 54 55 56 Jonathan Delagrave, County Executive 57 58

## **INFORMATION ONLY**

WHEREAS, the current equipment of a Brine Tank is not sufficient to cover the needs of the department on the West end of the County; and

**WHEREAS**, the addition of a new Brine Tank will meet the increasing needs of the department; and

WHEREAS, Public Works makes and stores their own brine solution to be used on state and county highway routes to increase the effectiveness of salt during weather events; and

**WHEREAS**, the Public Works Rochester location also sells brine to local municipalities that do not have the equipment to make and/or store brine; and

WHEREAS, mixing brine is a long process that requires over eight hours which can delay a plow driver during weather events; and

**WHEREAS**, adding this storage tank to the Rochester location allows the County to sell more brine as well as be better prepared for weather events; and

WHEREAS, adding this storage tank on the West end of the county will address the long term need for storage as the county and state begin to increase brine usage as both a cost savings and environmentally friendly alternative to road salt. EXHIBIT "A"

Fiscal Year:

2024

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
FLEET PARTS INV EXPENSE	660161.441000.66134 TOTAL SOURCES	1,400,000	1,280,856	(9,500) <b>(9,500)</b>		1,271,356
BRINE TANK	NEW ACCOUNT NUMBER TOTAL USES	0	0	9,500 <b>9,500</b>	9,500	9,500
				0	· :	
	DESCRIPTION:		QTY	UNIT PRICE	TOTAL PRICE	
	BRINE TANK		1		9,500	
	Total for items to be purchased:				9,500	

## FINANCE COMMITTEE RECOMMENDATION

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

FOR	AGAINST
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