

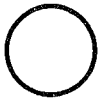
CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE  
SPECIAL MEETING  
AGENDA

DATE: Tuesday, August 20, 2019

TIME: 9:00 A.M.

LOCATION: Wood County Courthouse, Room 317A

1. Call meeting to order.
2. Declaration of Quorum.
3. Public Comments (*brief comments/statement regarding committee business*)
4. Review Correspondence.
5. Present and take action on a resolution to amend the 2019 LWCD budget for the purpose of funding a handheld GPS.
6. Schedule any additional meetings if necessary.
7. Adjourn.



## RESOLUTION#

Introduced by  
Page 1 of 1

Conservation, Education, and Economic Development

LAR

<b>Motion:</b>	Adopted: <input type="checkbox"/>
1 <sup>st</sup> _____	Lost: <input type="checkbox"/>
2 <sup>nd</sup> _____	Tabled: <input type="checkbox"/>
No: _____ Yes: _____	Absent: _____
Number of votes required:	
<input type="checkbox"/> Majority	<input checked="" type="checkbox"/> Two-thirds
Reviewed by: <u>PAK</u> , Corp Counsel	
Reviewed by: <u>Em</u> , Finance Dir.	

**INTENT & SYNOPSIS:** To amend the 2019 budget for Land and Water Conservation Department (LWCD) function (56121) for the purpose of funding a handheld GPS.

**FISCAL NOTE:** To transfer \$7,150 from available balance in contingency (51590) to the Wood County Land and Water Conservation Department (LWCD) function (56121). At the time of this request, the funds available in contingency are \$301,614. The adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
56121	Capital Equipment		\$7,150
51590	Contingency	\$7,150	

**WHEREAS**, in 2010 the Wood County Land & Water Conservation Department purchased a Trimble GEO XH 2008 (demo model) handheld GPS unit.

**WHEREAS**, the Trimble GEO XH 2008 no longer works and is no longer supported by the manufacturer for repair or upgrades; and

**WHEREAS**, we have contacted other counties and they are having the same issues with this same model handheld GPS; and

**WHEREAS**, the Wood County Land & Water Conservation department used the Trimble GEO XH 2008 to determine accurate non-metallic mine acreage for annual reclamation permit fees, documenting size and location of wildlife damage fences, crop damage appraisals, assisting with new fence designs and for other Land and Water Conservation projects; and

**WHEREAS**, it would be very difficult and time consuming to determine the accurate acreage of nonmetallic mines for annual reclamation permit fees, complete crop damage appraisals, and design new fences without a handheld GPS unit; and

**WHEREAS**, the Land & Water Conservation Department is in need of a new handheld GPS to replace the Trimble GEO XH 2008, which no longer works, in order to efficiently and accurately complete non-metallic mine inspections, crop damage appraisals, wildlife damage fences and other projects; and

**WHEREAS**, rule 26 of the Wood County Board of Supervisors states that "an amendment to the budget is required any time the actual costs will exceed the budget at the function level"; and

**WHEREAS**, the budget for the contingency account was adopted for the purpose of funding unanticipated expenditures.

**NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES**, to amend the Wood County budget for 2019 to transfer \$7,150 from the Contingency Account (51590) to the Land and Water Conservation Capital Equipment (56121) function, and

**BE IT FURTHER RESOLVED**, that pursuant to Wis. Stats. 65.90 (5) the County Clerk is directed to publish a Class 1 notice of this budget change within 10 days.

( )

Kenneth Curry - Chair

Mark Holbrook

Robert Ashbeck

Dave LaFontaine

Bill Leichtnam

Harvey Petersen - Citizen Member

Adopted by the County Board of Wood County, this \_\_\_\_\_ day of \_\_\_\_\_ 20 19 .

County Clerk

County Board Chairman