

Health and Human Services Committee Agenda

DATE: Tuesday, July 19, 2022

TIME: 8:55 AM

LOCATION: Courthouse – Room 114

- 1) Call to order
 - 2) Declaration of quorum
 - 3) Public comments
 - 4) Resolution – Edgewater Haven Air Conditioning Repairs
 - 5) Adjourn
-

Join by Phone

+1-408-418-9388 United States Toll

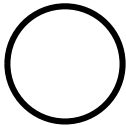
Meeting number (access code): 2483 550 2564

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=me62e1e997df1cae1be29069d949c3bb1>

Meeting number (access code): 2483 550 2564

Meeting password: 07192022



RESOLUTION#

Introduced by
Page 1 of 1

Health and Human Services Committee

ITEM#
DATE July 19, 2022
Effective Date Upon Passage

Motion:

Adopted:

1st

Lost:

2nd

Tabled:

No:

Yes:

Absent:

Number of votes required:

Majority

X

 Two-thirds

Reviewed by:

PK

, Corp Counsel

Reviewed by:

EN

, Finance Dir.

KAT
INTENT & SYNOPSIS: To amend the 2022 budget for Edgewater Haven Maintenance function (54214) for the purpose of funding the capital purchase necessary to replace the compressor on the failed 500 wing air conditioner.

FISCAL NOTE: To transfer \$9,487 from available balance in contingency (51590) to the Edgewater Haven Maintenance function (54214). At the time of this request, the funds available in contingency are 587,500. The adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
54214	Edgewater Maintenance		\$9,487
51590	Contingency	\$9,487	

WHEREAS, Edgewater Haven’s compressor for the 500 wing air conditioner is no longer functioning, and

WHEREAS, efforts to rebuild the compressor again have failed due to it being cracked, and

WHEREAS, the system provides cool air to ensure safe building temperature for the residents, visitors, and staff, and

WHEREAS, a new compressor being installed will extend the useful life of the 500 wing air conditioner, 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 that budget at the function level”, and

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

WHEREAS, the proper functioning of the 500 wing air conditioner is necessary to protect the public health and welfare, and

THEREFORE BE IT RESOLVED, to amend the Wood County budget for 2022 to transfer \$9,487 from the contingency account (51590) to the Edgewater Haven Maintenance (54214) 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.

HEALTH & HUMAN SERVICES COMMITTEE

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ADAM FISCHER (CHAIR)

DONNA ROZAR

JOHN HOKAMP

LEE THAO

TOM BUTTKE

REBECCA SPIROS, RN

DR. KRISTEN INIGUEZ

LORI NORDMAN

Adopted by the County Board of Wood County, this

day of

20

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County Clerk

County Board Chairman