

ENROLLED RESOLUTION 159-6

CHANGE IN ACCOUNTING FOR THE PARKS AND LAND USE – EXPOSITION
CENTER FROM AN ENTERPRISE FUND TO THE GENERAL FUND

WHEREAS a 2004 market impact study of the County's Exposition (Expo) Center preliminarily calculates that the Expo Center generates \$ 7.0 million in local economic impact to Waukesha County, and

WHEREAS the Expo Center has generated operating losses for the past several years and continuing the accounting of the Expo Center as an Enterprise fund will only continue to increase operating losses primarily due to depreciation expenses for major maintenance and other improvements to maintain the current facilities, and

WHEREAS the County has long struggled with whether or not the Expo Center should generate more revenues than expenditures or rather be viewed as a community asset worthy of county property tax levy support, and

WHEREAS the Expo Center needs further specific improvements to maintain facilities which are not expected to generate additional revenue or expand the facilities, and

WHEREAS as long as facilities and other grounds improvements are not expanded at the Expo Center, the benefits of enterprise accounting are of marginal value, and

WHEREAS most other comparable neighboring Exposition Center operations in the region that are run by other Counties are accounted for within their general fund, and

WHEREAS accounting for the Expo Center as a program within the Parks and Land Use general fund budget would still retain accountability for operations.

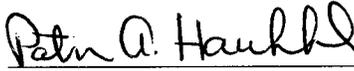
NOW BE IT HEREBY RESOLVED BY THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA that it supports the change in accounting for the Parks and Land Use - Exposition Center operation from an Enterprise fund to the General fund beginning with the 2005 Budget.

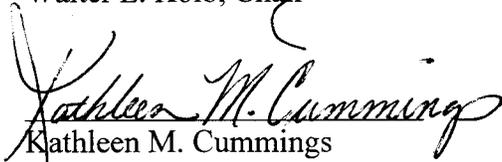
CHANGE IN ACCOUNTING FOR THE PARKS AND LAND USE – EXPOSITION
CENTER FROM AN ENTERPRISE FUND TO THE GENERAL FUND

Presented by:
Land Use, Parks and
Environment Committee

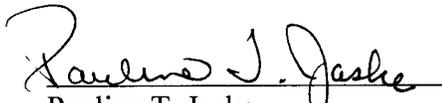
Approved by:
Finance Committee


Walter L. Kolb, Chair


Patricia A. Haukohl, Chair


Kathleen M. Cummings

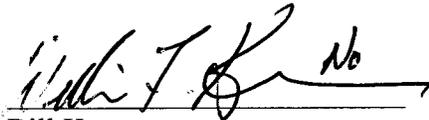

James R. Behrend

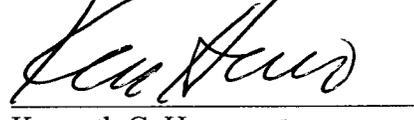

Pauline T. Jaske


Donald M. Broesch

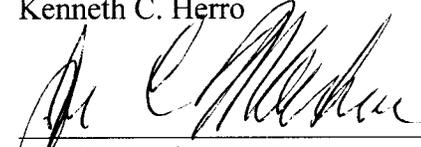
Absent
Scott J. Klein

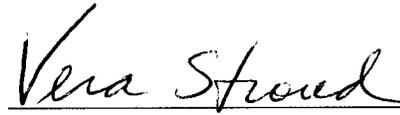

Genia C. Bruce

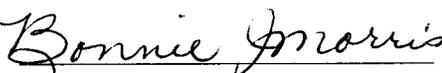

Bill Kramer


Kenneth C. Herro

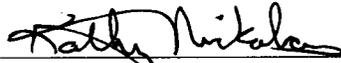

Daniel Pavelko


Joe C. Marchese


Vera Stroud

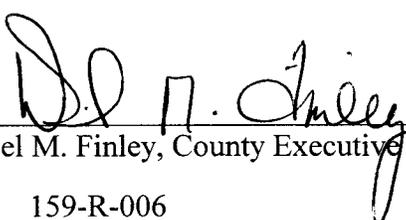

Bonnie J. Morris

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: 8-13-04, 
Kathy Nickolaus, County Clerk

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

Approved:
Vetoed:

Date: 8-17-04, 
Daniel M. Finley, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-08/10/04

(RES) NUMBER-1890006
As Amended

- 1 K. HERRO.....AYE
- 3 D. STAMSTA.....AYE
- 5 J. MARCHESE.....NAY
- 7 J. JESKEWITZ.....AYE
- 9 P. HAUKOHL.....AYE
- 11 K. HARENDA.....AYE
- 13 J. MORRIS.....NAY
- 15 D. SWAN.....AYE
- 17 J. BEHREND.....AYE
- 19 W. MITCHELL.....AYE
- 21 W. KOLB.....NAY
- 23 J. TORTOMASI.....
- 25 F. CUMMINGS.....AYE
- 27 D. PAULSON.....AYE
- 29 T. BULLERMANN.....AYE
- 31 V. STROUD.....AYE
- 33 D. PAVELKO.....AYE
- 35 C. SEITZ.....AYE

- 2 R. THELEN.....AYE
- 4 H. CARLSON.....AYE
- 6 D. BROESCH.....AYE
- 8 J. DWYER.....AYE
- 10 S. WOLFF.....AYE
- 12 J. GRIFFIN.....AYE
- 14 A. KALLIN.....NAY
- 16 R. MANKE.....AYE
- 18 B. MORRIS.....AYE
- 20 M. KIPP.....AYE
- 22 G. BRUCE.....AYE
- 24 B. KRAMER.....
- 26 S. KLEIN.....AYE
- 28 P. JASKE.....AYE
- 30 K. NILSON.....AYE
- 32 P. GUNDRUM.....NAY
- 34 R. SINGERT.....AYE

TOTAL AYES-28

TOTAL NAYS-05

CARRIED X

DEFEATED _____

UNANIMOUS _____

TOTAL VOTES-33