

ENROLLED ORDINANCE 170-73

AMEND 2015 AIRPORT BUDGET FOR ONE-TIME PAYMENT TO
WESNER DEVELOPMENT DBA SNOW PATROL

WHEREAS, Waukesha County negotiated a three year contract for airport snow removal services with Wesner Development DBA Snow Patrol Inc. in 2014, and

WHEREAS, during the previous 2009-2014 contract with Wesner Development, services were performed but the vendor did not invoice the airport for some events from the 2009 – 2014 snow seasons, and

WHEREAS, airport staff verified that services were performed by Wesner Development on the dates provided and in the amount being claimed, and

WHEREAS, the favorable expenditure variance resulting from the unexpended funds in 2009 through 2014 lapsed to Airport Fund Balance, and

WHEREAS, Waukesha County has reviewed these invoices and has negotiated a settlement of \$102,000 with Wesner Development for payment of these services.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the 2015 Airport Budget be amended by increasing \$102,000 of Airport Fund Balance and increasing Operating Expenses by \$102,000 to make a one-time payment to Wesner Development DBA Snow Patrol for services performed during the prior contract.

BE IT FURTHER ORDAINED that the director of the Department of Public Works is authorized to execute the necessary documents to effectuate the settlement and payment after the documents have been reviewed and approved by Corporation Counsel.

FISCAL NOTE

AMEND 2015 AIRPORT BUDGET FOR ONE-TIME PAYMENT TO WESNER DEVELOPMENT
DBA SNOW PATROL

This ordinance amends the 2015 Airport budget to appropriate \$102,000 of Airport Fund Balance to pay for snow removal services that were performed, but not invoiced by the contracted provider (Wesner Development DBA Snow Patrol, Inc.), in 2009 through 2014. During that period of time, underspending the snow removal cost budget generated about \$200,000 of Airport Fund Balance, which was largely due to the snow removal contractor under-invoicing the County, and is available to pay for these prior-year charges.

According to Department management the latest contract renewal with Wesner Development DBA Snow Patrol, Inc., includes a provision requiring them to provide more timely reporting of snowfall activity.



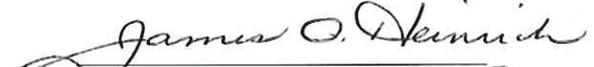
Linda Witkowski
Budget Manager
11/19/2015
JE# 8330

AMEND 2015 AIRPORT BUDGET FOR ONE-TIME PAYMENT TO
WESNER DEVELOPMENT DBA SNOW PATROL

Presented by:
Public Works Committee

Approved by:
Finance Committee

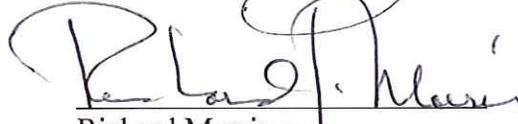

David W. Swan, Chair


James A. Heinrich, Chair


Kathleen M. Cummings

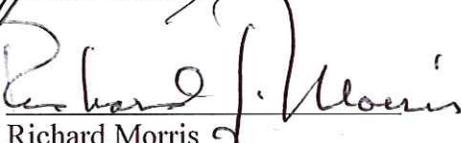

Eric Highum

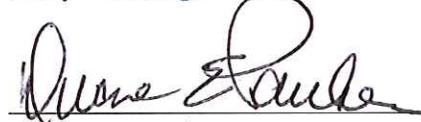

Keith Hammitt


Richard Morris

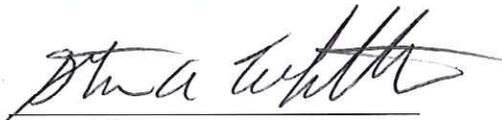

Robert L. Kolb


Larry Nelson


Richard Morris


Duane E. Paulson


Carl Pettis


Steve Whittow


Steve Whittow


William J. Laborowski

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

Date: 12/15/15, 
Kathleen Novack, County Clerk

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

Approved: X
Vetoed: _____

Date: 12-16-15, 
Paul Farrow, County Executive

FISCAL NOTE

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Budget Manager
11/19/2015
JE# 8330

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE=12/15/15..... NUMBER-1700075

- | | |
|--------------------------|-------------------------|
| 1 R. KOLB.....AYE | 2 D. Zimmermann.....AYE |
| 3 R. MORRIS.....AYE | 4 J. BATZKO.....AYE |
| 5 J. BRANDTJEN.....AYE | 6 J. WALZ.....AYE |
| 7 J. GRANT.....AYE | 8 E. HIGHUM.....AYE |
| 9 J. HEINRICH.....AYE | 10 D. SWAN.....AYE |
| 11 C. HOWARD.....AYE | 12 P. WOLFF.....AYE |
| 13 P. DECKER.....AYE | 14 C. PETTIS.....AYE |
| 15 B. MITCHELL.....AYE | 16 M. CROWLEY.....AYE |
| 17 D. PAULSON.....AYE | 18 L. NELSON.....AYE |
| 19 K. CUMMINGS.....AYE | 20 T. SCHELLINGER...AYE |
| 21 W. ZABOROWSKI.....AYE | 22 P. JASKE.....AYE |
| 23 K. HAMMITT.....AYE | 24 S. WHITTOW.....AYE |
| 25 G. YERKE.....AYE | |

TOTAL AYES-25

TOTAL NAYS-00

CARRIED _____

DEFEATED _____

UNANIMOUS X

TOTAL VOTES-25