

ENROLLED ORDINANCE 179-5

MODIFY THE 2024 DEPARTMENT OF PUBLIC WORKS, AIRPORT OPERATIONS FUND
BUDGET FOR T-HANGAR ROOF REPLACEMENT AND REPAIRS

WHEREAS, the Airport Operations Fund budget of the Department of Public Works is set up as an enterprise fund to account for the expenses and revenues associated with providing services and operating the Waukesha County Airport; and

WHEREAS, the Airport is not supported by tax levy; and

WHEREAS, the Airport owns and maintains four T-Hangar buildings built in 1960, which provide shared aircraft storage space for small planes generating monthly rental revenue to the Airport; and

WHEREAS, on August 11, 2023, T-Hangar building #2 roof sustained windstorm damage requiring repairs; and

WHEREAS, Facility Management, Risk Management, and Airport staff have been working with the insurance company and consultants to determine appropriate repairs based on available coverage; and

WHEREAS, these efforts have delayed addressing the T-Hangar damage until now, which compresses the timeline for completing the needed repairs to mitigate any further damage from spring and summer rainstorms, thus requiring this ordinance be considered in May; and

WHEREAS, the bidding process for this project is complete, and the total project cost is estimated to be about at \$100,000, including potential contingency; and


WHEREAS, it is anticipated that insurance reimbursements of \$89,762 will cover a portion of the project costs, helping reduce the need for Airport Fund balance to \$10,238.

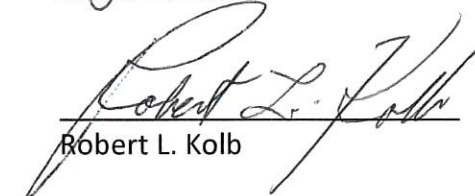
THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the 2024 Department of Public Works, Airport Operations Fund budget be modified to increase fixed assets by \$100,000, other revenues by \$89,762, and use of Airport Fund balance by \$10,238 for T-Hangar roof replacement and repairs.

MODIFY THE 2024 DEPARTMENT OF PUBLIC WORKS, AIRPORT OPERATIONS FUND BUDGET FOR
T-HANGAR ROOF REPLACEMENT AND REPAIRS

Presented by:
Public Works Committee


Keith Hammitt, Chair

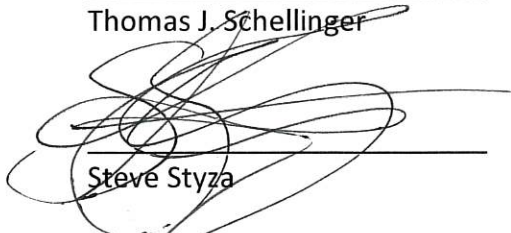

James Batzko


Robert L. Kolb


Chris Mommaerts

Absent

Thomas J. Schellinger

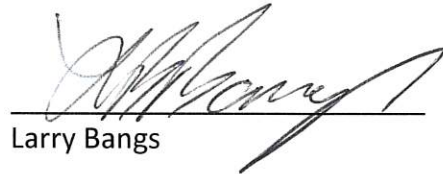

Steve Styza


Terry Thiene

Approved by:
Finance Committee

Absent

Gary J. Szpara, Chair


Larry Bangs

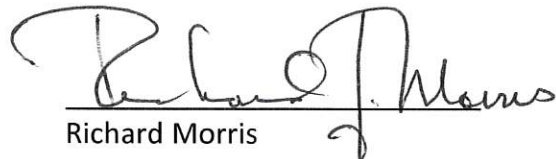
Absent

Darry J. Enriquez



Wayne Euclide


Joel R. Gaughan


Darlene M. Johnson


Richard Morris

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

Date: 5/31/24, 
Margaret Wartman, County Clerk

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

Approved: X
Vetoed: _____

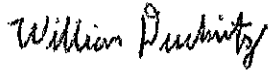
Date: 5/31/2024, 
Paul Farrow, County Executive

FISCAL NOTE

MODIFY THE 2024 DEPARTMENT OF PUBLIC WORKS, AIRPORT OPERATIONS FUND
BUDGET FOR T-HANGAR ROOF REPLACEMENT AND REPAIRS

This ordinance modifies the 2024 Department of Public Works (DPW) – Airport Operations Fund budget to increase fixed assets by \$100,000 to repair a roof on one T-Hangar building after sustaining windstorm damage last year. Total project costs are estimated at \$100,000, which includes \$94,762 from the winning bid proposal, plus potential contingency (e.g., unforeseen change orders while the project is under way). Risk Management anticipates that the Airport will receive \$89,762 in insurance reimbursement revenues, helping offset the project costs. The remaining \$10,238 in project costs will be covered by Airport Fund balance.

This project is being considered a maintenance project (similar to what would be included in the annual DPW-Building Improvement Plan) instead of a formal capital project because it addresses a time-sensitive facility need for a project that is expected to be completed within a few months rather than multiple years, in contrast to most capital projects.



William Duckwitz
Budget Manager
05/06/2024
WW
JE# 2024-00004550

VOTE RESULTS >

23 YES 0 NO 0 ABSTAIN 2 ABSENT

Ordinance 179-O-004

Ordinance 179-O-004: Modify The 2024 Department Of Public Works, Airport Operations Fund Budget For T

 **Passed With 17 Yes Votes Needed**

D1 - Styza	AYE	D10 - Thieme	S	AYE	D19 - Enriquez	ABSENT
D2 - Euclide	AYE	D11 - Howard		AYE	D20 - Schellinger	AYE
D3 - Morris	AYE	D12 - Wolf		AYE	D21 - Gaughan	AYE
D4 - Batzko	AYE	D13 - Leisemann		AYE	D22 - Szpara	AYE
D5 - Grant	AYE	D14 - Mommaerts		AYE	D23 - Hammitt	M AYE
D6 - Walz	AYE	D15 - Kolb		AYE	D24 - Bangs	AYE
D7 - LaFontain	ABSENT	D16 - Crowley		AYE	D25 - Johnson	AYE
D8 - Koremenos	AYE	D17 - Meier		AYE		
D9 - Heinrich	AYE	D18 - Nelson		AYE		