

OPERATIONS COMMITTEE

DATE: Tuesday, December 21, 2021
TIME: 9:00 a.m.
LOCATION: Wood County Courthouse – Room 114
400 Market St.
Wisconsin Rapids, WI

1. Call meeting to order
2. Public Comments
3. Resolution – Norwood Call Light System Funding
4. Adjourn

Join by phone

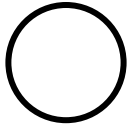
+1-408-418-9388 United States Toll
Meeting number (access code): 2499 071 2212

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mad8f03a4a1b60ea79d79ccec8978bb2e>

Meeting number (access code): 2499 071 2212

Meeting password: OP1221



Motion: Adopted: 1st Lost: 2nd Tabled: No: Yes: Absent:
Number of votes required: Majority Two-thirds
Reviewed by: PK, Corp Counsel
Reviewed by: EN, Fin. Dir.

INTENT & SYNOPSIS: To amend the 2021 budget for Norwood Maintenance function (54351) for the purpose of funding the capital purchase necessary to replace the failed nurse call light system.

FISCAL NOTE: To transfer \$57,000 from available balance in contingency (51590) to the Norwood Maintenance function (54351). At the time of this request, the funds available in contingency are \$600,000. The adjustment to the budget is as follows:

Table with 4 columns: Account, Account Name, Debit, Credit. Rows include 54351 Norwood Maintenance (\$57,000) and 51590 Contingency (\$57,000).

Table with 5 columns: Roll Call Number, Name, NO, YES, A. Lists 19 board members for voting.

WHEREAS, Norwood Health Center's nurse call system is no longer functioning, and

WHEREAS, efforts to repair the system have failed because the manufacturer no longer makes replacement parts, and

WHEREAS, a nurse call system is required by regulation to ensure the safety of residents, and

WHEREAS, this is an unexpected and therefore unbudgeted expense, and

WHEREAS, a new system will ensure that we continue to provide the safest environment to the residents of Norwood Health Center, 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, and

WHEREAS, Wis. Stat. s. 59.52(29) requires public works costing more than \$25k be let to the lowest responsible bidder unless the county board determines that the situation is an emergency for which immediate action is necessary to protect public health and welfare, and

WHEREAS, the proper functioning of nurse call system is necessary to protect the public health and welfare, and

THEREFORE BE IT RESOLVED, to amend the Wood County budget for 2021 to transfer \$57,000 from the Contingency Account (51590) to the Norwood Maintenance (54351) function, and

BE IT FURTHER RESOLVED that the need to replace the nurse call system is an emergency as the current situation endangers public health and safety, therefore the normal obligation to bid the replacement of the nurse call system is waived, 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.

()

Ed Wagner, Chair

Donna Rozar

Michael Feirer

Adam Fischer

Lance Pliml

Adopted by the County Board of Wood County, this day of 20

County Clerk

County Board Chairman