

**Public Improvement Contracts for the Highway Facilities**

**Resolution No. 15-08**

WHEREAS, pursuant to Wisconsin Statute Sections 59.52(29)(a), the Polk County Board of Supervisors is authorized to direct the letting of public improvement contracts for the repair or reconstruction of the County's public facilities; and

WHEREAS testing of the North Shed and the Administrative Building of the Polk County Highway Facilities has determined that certain conditions of such facilities present health and safety issues that should be addressed.

THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors authorizes the Director of Parks, Buildings and Solid Waste to notice, let, execute, and administer on behalf of Polk County the public improvements contracts necessary to eliminate the current health and welfare issues of the Highway Facilities, specifically:

- Abatement and roof repair of the North Shed;
- Replace HVAC System to the Administrative Offices; and
- Abatement and Correction of Water Issues in Administrative Building

Funding Amount: -to be determined

Funding Source: to be determined

Date Property Committee Advised: April 28, 2008

Date Finance Committee Advised: May 7, 2008

Finance Committee Recommendation: Passage

Approved as to form:

Jeffrey B. Fuge  
Jeffrey B. Fuge, Corporation Counsel

Date Submitted to County Board: May 20, 2008

County Board Action:

Adopted

Effective: Upon Passage

Submitted at the Recommendation of the Property Committee:

Mick Larsen

Mick Larsen

Larry Jepsen

Joan Peterson

Joan Peterson

Bryan Beseler

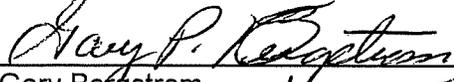
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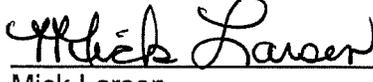
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Russ Arcand

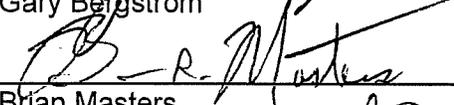
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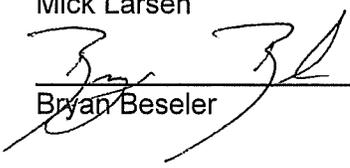
**Public Improvement Contracts for the Highway Facilities**  
**Resolution No. \_\_\_\_\_**  
**Page 2**

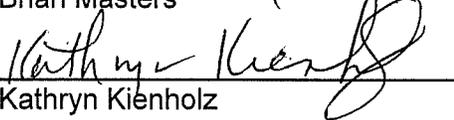
Submitted at the Recommendation of the Finance Committee:

  
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Gary Bergstrom

  
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Mick Larsen

  
\_\_\_\_\_  
Brian Masters

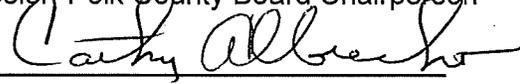
 5/7/08  
\_\_\_\_\_  
Bryan Beseler

  
\_\_\_\_\_  
Kathryn Kienholz

This Resolution was enacted by the Polk County Board of Supervisors on May 20, 2008.

\_\_\_\_\_  
Bryan Beseler, Polk County Board Chairperson

Dated: \_\_\_\_\_

Attest:   
\_\_\_\_\_

Dated: 5/21/08