**RESOLUTION NO.\_\_\_\_\_\_-17**

**AUTHORIZATION TO PURCHASE REPLACEMENT BOAT, BOAT TRAILER, AND MOTOR**

**WHEREAS**, the water patrol/water rescue/recovery boat and motor used by the Sauk County Sheriff’s Office has been in service for 10 years; and,

**WHEREAS**, the 2017 Sheriff’s adopted budget contains an allocation of $25,000 for the purchase of a replacement boat, trailer and motor; and

**WHEREAS,** your Committee has authorized the replacement of a patrol/rescue boat for law enforcement use; and

**WHEREAS,** your Committee has examined the bids received, which are enumerated on the bottom of this resolution; and,

 **WHEREAS**, after examination of the bids your Committee recommends it to be in the best interest of Sauk County to accept the bid of Mittelstaedt’s Sports & Marine of LaValle, Wisconsin for a 2017 Lund boat, trailer and a 150XLMercury motor; and,

 **WHEREAS,** the Wisconsin Department of Natural Resources has a grant available that has a 5 year payback to Sauk County for the full cost of the boat, motor, and trailer; and,

**WHEREAS,** the after trade cost of the boat and trailer from Mittelstaedt’s Sports & Marine is $7,550; and

**WHEREAS,** Mercury has a state bid pricing for the 150XL Mercury motor with a cost of $8,964.

**NOW, THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors met in regular session that the Sauk County Sheriff be and hereby is authorized to purchase a 18 foot 2017 Lund boat and trailer from Mittelstaedt’s Sports & Marine for $7,550 and a Mercury motor from Mercury for a cost of $8,964, for a final cost of $16,514.00

For consideration by the Sauk County Board of Supervisors this 16h day of May, 2017

Respectfully submitted,

**SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE**

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WILLIAM WENZEL, CHAIR THOMAS KRIEGL

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VACANT JOHN DEITRICH

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

WALLY CZYPRYNKO

Fiscal Note:

Expenditure of $16,514 from the 2017 adopted Sheriff’s budget, Capital Outlay-Teams, 10020245-581900, said replacement costs being reimbursed by the Wisconsin Department of Natural Resources over a five year period.

BIDS

Mittelstaedt Sports & Marine $16,514 Boat $7,550 Motor $8,964

Pharo Marine $20,786 Price includes boat and motor.