

RESOLUTION NO.: 97—2024-25

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

2/3 MAJORITY – 24 VOTES

1 The Parks Department is requesting funding from the Reserve for Contingencies Fund to
2 demolish an existing house located at Mosquito Hill. The house has degraded over time, is
3 currently full of mold, the utilities have been disconnected, and asbestos has been removed. The
4 dilapidated house represents a safety hazard and has been previously broken into. The requested
5 funds will be used to eliminate this hazard by removing the house and grading the property. An
6 estimate of \$45,000 has been provided by the Highway Department to complete the work.
7 There are no long-term fiscal impacts.

8
9 NOW THEREFORE, the undersigned members of the Property, Airport, Recreation and Economic
10 Development Committee recommend adoption of the following resolution.

11 BE IT RESOLVED, that the Outagamie County Board of Supervisors does hereby and herewith
12 authorize and approve of increasing the Mosquito Hill Purchased Services line item by \$45,000 and
13 decreasing the Reserve for Contingencies Purchased Services line item by \$45,000, said monies to be used
14 to demolish an existing house located at Mosquito Hill and grade the property, as noted on the attached
15 fiscal note, which by reference is made a part hereof, and

16 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy of
17 this resolution to the Outagamie County Parks Director and the Outagamie County Finance Director.

18 Dated this ____ day of November 2024

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Respectfully submitted,

PROPERTY, AIRPORT, RECREATION &
ECONOMIC DEVELOPMENT COMMITTEE

Dean Culbertson

Lee W. Hammen

Ronald Klemp

Yvonne Monfils

Jayson Winterfeldt

Duly and officially adopted by the County Board on: _____

Signed: _____
Board Chairperson

County Clerk

Approved: _____

Vetoed: _____

Signed: _____
County Executive

