

RESOLUTION NO.: 31—2024-25

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

2/3 MAJORITY – 24 VOTES

1 The Outagamie County Sheriff’s Office is requesting to accept and expend an unsolicited
2 donation from Keller, Inc. in the amount of \$2,500. The funds will be applied to the
3 purchase of fitness equipment to be used by employees in the lower level workout room at
4 the Justice Center. Any costs above the donation will come from already budgeted funds.
5 No county match is required.

6
7 NOW THEREFORE, the undersigned members of the Public Safety Committee recommend
8 adoption of the following resolution.

9 BE IT RESOLVED, that the Outagamie County Board of Supervisors does authorize and approve
10 the Sheriff’s Office to accept and expend an unsolicited donation from Keller, Inc. in the amount of
11 \$2,500, said funds to be applied to the purchase of fitness equipment to be used by employees in the lower
12 level workout room at the Justice Center, and

13 BE IT FURTHER RESOLVED, that the Outagamie County Board of Supervisors does authorize
14 and approve of increasing the Corrections Revenue line item and the Corrections Supplies line item by
15 \$2,500 each, as noted on the attached 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 Sheriff and the Outagamie County Finance Director.

18 Dated this ____ day of June 2024

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Respectfully submitted,

PUBLIC SAFETY COMMITTEE

Katrin Patience

Christine Lamers

Timothy Hermes

Michael Smith

Jeremy Thyssen

Duly and officially adopted by the County Board on: _____

Signed: _____
Board Chairperson

County Clerk

Approved: _____

Vetoed: _____

Signed: _____
County Executive

INTRODUCTION: This form must be attached to any resolution or ordinance which contains a spending or revenue proposal. The form should be completed by an individual within the department initiating the resolution or ordinance with assistance from the Financial Services Department. Contact the Finance Director (1674), Controller (1675) or Staff Accountant (1681) for assistance. Once completed, forward a copy of the form to the Financial Services Department for their review. Financial Services will forward a reviewed copy of the fiscal note to Legislative Services.

- Subject:** Sheriff's Department to accept and expend unsolicited donation from Keller, Inc.
- Description:** This section must be completed for all fiscal notes. Briefly and concisely describe the request. State assumptions used and discuss any current year and long-term fiscal impacts. (A separate attachment can be used)

The Sheriff's Office requests to accept and expend an unsolicited donation from Keller, Inc. in the amount of \$2,500. The funds will be applied to the purchase of fitness equipment to be used by employees in the lower level workout room at the Justice Center. Any costs above the donation will come from already budgeted funds. No County match is required.

Current Year Budget Impact (Check one or more of the following boxes)

Revenues Expenses (Cost) None

- Is the specific cost or revenue included in the current year's budget? yes () no (x) partially ()
- If the proposal requests additional spending, can the additional cost be absorbed within the current year's line item? yes () no () n/a (x)
- Is the proposal to accept additional revenues only? yes () no (x)
- Does this request modify/adjust the current year budget? yes (x) no ()
If no, skip to question 8 below.

7. Detail current year budget changes. Please list cost center name, line item, account number and either the increase or decrease amount. (Please note that all budget adjustments must balance. For example, an increase in an expenditure account must be offset by a decrease in another expenditure account or the contingency fund or an increase in a revenue account or other funding sources such as fund balance applied.)
The project on

COST CENTER NAME	LINE ITEM (i.e. Salaries, Supplies, Etc.)	ACCOUNT NUMBER INCLUDING COST CENTER (i.e. 1004100.5100, 1004100.5400, etc.)	INCREASE (DECREASE) AMOUNT
Corrections	Revenue	1008015.4510.20	\$2,500
Corrections	Supplies	1008015.5400	\$2,500

Annual and Long-Term Impact

- Is the above Increase/Decrease a nonrecurring one-time expense or revenue? yes (x) no () n/a ()
- What is the anticipated annual and/or long-term cost or revenue impact? Annual Cost 0
Annual Revenue 0

Fiscal Note Prepared by: Lisa VandenLangenberg

For Financial Services purposes only	
Reviewed By: <i>Michelle Uitenbroek</i>	If expenditures are recorded in the financial system at a level of detail lower than the level 6 as shown above, indicate the specific account numbers and amounts below: <u>Detail Expenditure Account Number</u> <u>Amount</u> 1008015.5420.08 2,500
Date: 5/15/2024	
Comments:	