

RESOLUTION 69-23

AUTHORIZING PURCHASE OF A JOHN DEERE 644P WHEELED LOADER FOR THE HIGHWAY DEPARTMENT

WHEREAS, Resolution 89-21 of the Lafayette County Board of Supervisors, states that no one complete unit of equipment of value exceeding One Hundred Thousand Dollars (\$100,000.00) shall be purchased without the authority of the County Board; and

WHEREAS, the Highway Committee, on March 14, 2024, approved the purchase of a John Deere 644P Wheeled Loader for the Highway Department; and

WHEREAS, the Lafayette County Highway Committee deem it necessary to purchase a John Deere 644P Wheeled Loader, which will exceed the cost of One Hundred Thousand Dollars (\$100,000.00) for the upkeep and maintenance of the highways in Lafayette County.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the request of the Highway Committee, do authorize the purchase of a John Deere 644P Wheeled Loader for the Highway Department; and

BE IT FURTHER RESOLVED, that the Highway Committee will report to the Lafayette County Board of Supervisors, the actual cost of the John Deere 644P Wheeled loader after the purchase is made.

**Respectfully Submitted,
LAFAYETTE COUNTY HIGHWAY COMMITTEE**

Bob Boyle, Chairman

Lee Gill

Lee Gill

John Reichling

John Reichling

Carmen K. McDonald

Carmen McDonald

FISCAL NOTE: Estimated cost for the purchase of a John Deere 644P Wheeled Loader is \$280,000. This was included on the 2024 CIP forms and included in the 2024 budget as \$329,000.

LEGAL NOTE: Within authority of County Board and Highway Committee

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that the Lafayette County Board of Supervisors at a meeting held on March 19, 2024, adopted this resolution.

Carla Jacobson

Carla Jacobson
Lafayette County Clerk