

**RESOLUTION NO. 2025-77**

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING  
A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE TOWN OF NORWAY FOR USE OF TWO EMPTY BAYS AT  
THE WIND LAKE FIRE STATION #2 WITH SHARE OF TWO-THIRDS OF THE UTILITY COSTS FROM FEBRUARY 1, 2026,  
THROUGH JANUARY 31, 2027, AND USE OF SUFFICIENT FUNDS WITHIN THE CAPITAL 2026 BUDGET**

To the Honorable Members of the Racine County Board of Supervisors:

**BE IT RESOLVED** by the Racine County Board of Supervisors that the fiscal note as set forth in Exhibit "A," that is attached hereto, is authorized and approved; and

**BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that a MOU with Town of Norway for use of two empty bays at the Wind Lake Fire Station #2 with share of two-thirds of the utility costs, as set forth in Exhibit "B" which is attached hereto is authorized and approved for the period of February 1, 2026, through January 31, 2027, with an option to renew for one additional term of one year, subject to any changes deemed necessary and appropriate by the Corporation Counsel and the Finance Director; and

**BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that any two of the County Clerk, the County Executive and/or the County Board Chairman are authorized to execute any contracts, agreements, amendments, or other documents necessary to carry out the intent of this resolution.

Respectfully submitted,  
**FINANCE AND HUMAN RESOURCES COMMITTEE**

Donald J. Trottier, Chairman  
Robert N. Miller, Vice-Chairman  
Jody Spencer, Secretary  
John A. Wisch  
Brett Nielsen  
Q.A. Shakoor, II  
Melissa Kaprelian

**\*JANUARY-13-2026\***

**FISCAL NOTE RESOLUTION NO: 2025-75**

Fiscal Year: **2026**

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE
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**SHERIFF'S OFFICE**

<b>CAPITAL PUBLIC SAFETY BUILDING</b>	33181000.400000	39,990,781	39,079,026
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**There are sufficient funds to cover the contract**

**DESCRIPTION :**

MOU with Town of Norway for use of two empty bays within Wind Lake Fire Station #2 for service and repair of law enforcement vehicles

**Station location:** 5515 E Wind Lake Rd, Union Grove, WI 53182

**Term:** 1 year term with County option to renew for 1 additional terms of 1 year

**Fee:** County responsible for two-thirds (2/3) of total utility cost including electricity, gas, and water.

County will upgrade electrical at cost of approximately \$6,000.

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.

**REASONS  
FOR**

**AGAINST**