

**BARRON COUNTY RESOLUTION NO. 2023 - 1**

**Resolution Authorizing \$390,000.00 No Interest Loan from the General Fund  
Unassigned Fund Balance to the Waste to Energy Fund for Additional Fixed Assets  
and Other Pertinent Costs for New Acid Gas Removal System to be Installed in  
2023**

**TO THE BARRON COUNTY BOARD OF SUPERVISORS:**

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2       **WHEREAS**, new and relevant information, pertaining to additional fixed asset  
3 improvements has been received as it pertains to the new Acid Gas Removal System to be  
4 installed in the Barron County Waste to Energy Plant in 2023; and  
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6       **WHEREAS**, attached to this Resolution is a detail of those requested fixed asset  
7 and performance bond expenditures totaling \$272,500.00; and  
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9       **WHEREAS**, in the opinion of WTE Director Bohn, these costs are necessary as  
10 part of the new Acid Gas Removal System which is scheduled to be installed in 2023; and

11       **WHEREAS**, this resolution was approved by the Solid Waste Management Board  
12 on January 17, 2023 on a vote of 8 - 0, with Schradle, Heil, North, Hanson, Fowler, Gores,  
13 Skaar and Rogers voting in favor and no members voting against. Olson was absent.  
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15       **NOW, THEREFORE, BE IT RESOLVED**, that with passage of this Resolution,  
16 the Barron County Board of Supervisors does hereby authorize a no-interest loan from the  
17 Unassigned Fund Balance of the General Fund to the Waste To Energy Fund (WTE) in an  
18 amount not to exceed \$390,000.00; and  
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20       **BE IT FURTHER RESOLVED**, that the WTE Fund be required to pay back said  
21 amount in a time period not longer than ten (10) years; and  
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23       **BE IT FURTHER RESOLVED**, that the County Finance Director is authorized  
24 to amend the 2023 Budget in accordance with the passage of this Resolution; and  
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26       **BE IT FURTHER RESOLVED**, that publication of this resolution may occur  
27 through posting in accordance with Section 985.02 of the Wisconsin Statutes.  
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**OFFERED THIS 23<sup>rd</sup> day of January, 2023**

<p>Number of readings required: One (X ) Two ( )</p> <p>Vote required for passage: Majority ( ) 2/3 Entire Board (20) ( X )</p> <p>Source of funding: Budgeted ( ) General Fund ( X ) Grant ( ) Contingency ( ) Other ( X ) Details: General Fund Unassigned Fund Balance</p> <p>Fiscal impact:</p> <ul style="list-style-type: none"><li>- Current year total amount: \$ 390,000.00</li><li>- Future years total amount: \$ Loan repayment</li><li>- Effect on tax levy – current year - \$ -0-</li><li>- Effect on tax levy – future years - \$ -0-</li></ul> <p>Fiscal impact reviewed by County Finance Department</p> <p>_____ Jodi Busch, Finance Director</p> <p>Approved as to form by:</p> <p>_____ Jeffrey French, Administrator</p> <p>_____ John Muench, Corporation Counsel</p>	<p>_____ Bill Schradle, Solid Waste Management Board Chair</p> <p>(The Committee Chair signature verifies the action taken by the Committee.)</p> <p>Board Action: Adopted (X) Failed ( ) Tabled ( )</p> <p><b>Motion: (Gores/Olson)</b> to approve. Discussion. <b>Motion: (Taxdahl/Effertz)</b> to amend by authorizing \$390,000 loan, and to charge 5.25% in interest, equivalent to the current State Trust Loan rate, from the General Fund Unassigned Fund Balance to the Waste to Energy Fund for Additional Fixed Assets and other pertinent costs for the new Acid Gas Removal System. Discussion. Motion failed with 3 Yes (Effertz, Krug and Taxdahl), 25 No and 1 Absent (Fall). Discussion. Main motion carried with 28 Yes and 1 Absent (Fall).</p>
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