

BARRON COUNTY RESOLUTION NO. 2023 - 10

**Resolution Authorizing the Encumbrance of \$250,000 for New Aging Kitchen in the
Old Sheriff's Jail and Administration Area**

TO THE BARRON COUNTY BOARD OF SUPERVISORS:

1 **WHEREAS**, Resolution 2022-48, passed on October 17, 2022, "Authorized the
2 Development of Plans and Costs for the Rehabilitation of the Old Sheriff's Jail and
3 Administration Area, at the Government Center for a Kitchen for the Meals on Wheels
4 Program"; and

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6 **WHEREAS**, to-date, 1-11, 2023, \$34,350.00 has been expended for this purpose;
7 and

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9 **WHEREAS**, attached to this Resolution is a spreadsheet detailing the above costs
10 along with an additional requested encumbrance amount of \$216,500.00 totaling
11 \$250,000.00; and

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13 **WHEREAS**, it is the recommendation of Finance Director Busch to encumber
14 these amounts in accordance with American Rescue Plan Act requirements;

15 **WHEREAS**, this resolution was approved by the Property Committee on February
16 6, 2023, on a vote of 7 - 0, with Heller, Effertz, Moen, Bartlett, McRoberts, Rogers and
17 Schradle voting in favor and no members voting against.

18 **WHEREAS**, this resolution was approved by the Executive Committee on January
19 4, 2023, on a vote of 9 - 0, with Bartlett, Buchanan, Cook, Hanson, Heinecke, Moen, Okey,
20 Rogers and Thompson voting in favor and no members voting against.

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22 **NOW, THEREFORE, BE IT RESOLVED**, that with passage of this resolution
23 \$250,000.00 of American Rescue Plan Act Funds are encumbered for the purpose of
24 "Authorized the Development of Plans and Costs for the Rehabilitation of the Old Sheriff's
25 Jail and Administration Area, at the Government Center for a Kitchen for the Meals on
26 Wheels Program."

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28 **BE IT FURTHER RESOLVED**, that publication of this resolution may occur
29 through posting in accordance with Section 985.02 of the Wisconsin Statutes.
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OFFERED THIS 20th, day of February, 2023.

<p>Number of readings required: One (<input checked="" type="checkbox"/>) Two (<input type="checkbox"/>)</p> <p>Vote required for passage: Majority (<input checked="" type="checkbox"/>) 2/3 Entire Board (<input type="checkbox"/>) (<input type="checkbox"/>)</p> <p>Source of funding: Budgeted (<input type="checkbox"/>) General Fund (<input type="checkbox"/>) Grant (<input type="checkbox"/>) Contingency (<input type="checkbox"/>) Other (<input checked="" type="checkbox"/>) Details: ARPA Funds</p> <p>Fiscal impact: - Current year total amount: \$ 250,000.00 - Future years total amount: \$ Unknown - Effect on tax levy – current year - \$ -0- - Effect on tax levy – future years - \$ -0-</p> <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>_____ Dana Heller, Property Committee Chair</p> <p>_____ Louie Okey, Executive Committee Chair</p> <p>(The Committee Chair signature verifies the action taken by the Committee.)</p> <p>Board Action: Adopted (<input checked="" type="checkbox"/>) Failed (<input type="checkbox"/>) Tabled (<input type="checkbox"/>)</p> <p>Motion: (Cook/ B. Anderson) to approve. Chair Okey answered questions from the Board. Carried with 28 Yes and 1 Absent (Thompson).</p>
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