

**BARRON COUNTY RESOLUTION NO. 2023 - 15**

**Authorizing 2023 Budget Adjustment and Shoreline Upgrades at the Chetek Dam**

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

1       **WHEREAS**, Barron County received a Wisconsin DNR Grant in the amount of  
2       \$ 30,428.53 which represent a 50% cost share for structural improvements installed at the  
3       Chetek Dam in 2022; and  
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5       **WHEREAS**, the County by receiving the DNR cost sharing grant results in tax  
6       levy dollars being available to complete shoreline improvements at the Chetek Dam which  
7       have been discussed by the Property Committee over the past several years; and  
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9       **WHEREAS**, the drafting of this resolution was approved by the Property  
10      Committee on March 6, 2023 with Supervisors Bartlett, McRoberts, Rogers, Effertz, Moen  
11      and Heller voting in favor and no supervisors being opposed. Schradle was absent.  
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13      **NOW, THEREFORE, BE IT RESOLVED**, that with passage of this resolution  
14      the Barron County Board of Supervisors does hereby authorize a Budget adjustment not to  
15      exceed, \$30,428.53 for the purpose of shoreline improvements to Chetek Dam; and  
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17      **BE IT FURTHER RESOLVED**, that the Barron County Finance Director is  
18      authorized to enact this Budget Adjustment as appropriate; and  
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20      **BE IT FURTHER RESOLVED**, that publication of this resolution may occur  
21      through posting in accordance with Section 985.02 of the Wisconsin Statutes.

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**OFFERED THIS 20<sup>th</sup> day of March 2023**

<p>Number of readings required: One ( <input checked="" type="checkbox"/> ) Two ( )</p> <p>Vote required for passage: Majority ( ) 2/3 Entire Board (20) ( <input checked="" type="checkbox"/> )</p> <p>Source of funding: Budgeted ( ) General Fund ( <input checked="" type="checkbox"/> ) Grant ( ) Contingency ( ) Other (X) Details: Dam Fund</p> <p>Fiscal impact: - Current year total amount: \$ 30,428.53 - Future years total amount: \$ -0- - 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>(The Committee Chair signature verifies the action taken by the Committee.)</p> <p>Board Action: Adopted (X) Failed ( ) Tabled ( )</p> <p><b>Motion: (Rogers/Banks)</b> to approve. Discussion. Carried with 29 voting Yes.</p>
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