

BARRON COUNTY RESOLUTION NO. 2023 - 19

**Resolution Authorizing Payment of \$25,323.65, Using Unassigned Fund Balance, To
Cooper Engineering for Remedial Clean-up Analysis Broten Property, 220 East
Charles Street, Rice Lake, Wisconsin**

TO THE BARRON COUNTY BOARD OF SUPERVISORS:

1 **WHEREAS**, there is a parcel of property located in the City of Rice Lake, parcel
2 number 276-5004-88-000, 220 East Charles Street, commonly referred to as “The Broten
3 Property”, or “Alcatraz”; and
4

5 **WHEREAS**, there is contamination on this property and extending into Rice Lake;
6 and
7

8 **WHEREAS**, Cooper Engineering in the years 2020 to 2023 completed remedial
9 site assessment(s) on this property for the purpose of determine type and extent of soils
10 contamination at this location, and extending into Rice Lake; and
11

12 **WHEREAS**, this resolution was approved by the Executive Committee on April
13 5, 2023 on a vote of 9 – 0 with Okey, Bartlett, Rogers, Moen, Nelson (alternate), Heinecke,
14 Hanson, Heller (alternate) and Cook voting in favor and no members voting against.
15 Thompson was absent.
16

17 **NOW, THEREFORE, BE IT RESOLVED**, that with passage of this resolution
18 the Barron County Board of Supervisors does hereby authorize a payment to Cooper
19 Engineering in the amount of \$25,323.65 for services rendered, to be paid from the
20 Unassigned Fund Balance of the General Fund; and
21

22 **BE IT FURTHER RESOLVED**, that with passage of this resolution the 2023
23 Budget is amended to reflect this appropriation and the Finance Director is allowed to
24 transfer and allocate funds as necessary for this appropriation; and
25

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 18th day of April 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 () Details: Not Applicable</p> <p>Fiscal impact: - Current year total amount: \$ 25,323.65 - 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>_____ 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 () Tabled ()</p> <p>Motion: (Cook/Moen) to approve. Administrator French reviewed the map of the property, discussed the DNR concerns and answered questions from the Board. Discussion. Carried with 28 Yes and 1 Absent (Neuman).</p>
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