

BARRON COUNTY RESOLUTION NO. 2023 - 21

**Resolution Authorizing the Purchase of Highway Department Vehicles and
Equipment for the 2024 Budget Year**

TO THE BARRON COUNTY BOARD OF SUPERVISORS:

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2 **WHEREAS**, annually the Barron County Highway Department assesses its' need
3 for the purchase of equipment and the replacement thereof; and
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5 **WHEREAS**, in the current fiscal year budget (2023) \$1,402,000 was allocated for
6 total equipment purchases; and
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8 **WHEREAS**, due to the COVID-19 pandemic and other factors affecting
9 manufacturing and supply chains, it can take in excess of one year to receive vehicles and
10 equipment from the time of order and therefore is necessary to pre-order the necessary
11 equipment to maintain an adequate fleet for the operation of the Highway Department; and
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13 **WHEREAS**, the drafting of this resolution was approved by the Highway
14 Committee on April 6, 2023 on a vote of 4 - 0 with Mosentine, Gores, Effertz and Heinecke
15 voting in favor and no members voting against. Thompson was absent; and
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17 **NOW, THEREFORE, BE IT RESOLVED**, that the Highway Commissioner or
18 his designee is authorized to bid and order vehicles in 2023 for delivery and payment in
19 2024 within an amount not to exceed \$1,402,000 net of trade-in or sale of existing
20 equipment with these funds to be appropriated and paid from the 2024 budget; and
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22 **BE IT FURTHER RESOLVED**, that the Finance Director is authorized to
23 construct the 2024 Budget with the aforementioned equipment purchases as a part of the
24 2024 budget; 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 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 () Grant () Contingency () Other (<input checked="" type="checkbox"/>) Details: 2024 Budget</p> <p>Fiscal impact: Current year total amount: - 0 - Future years total amount: \$1,402,000 Effect on tax levy – current year: - 0 - Effect on tax levy – future years: \$1,402,000</p> <p>Fiscal impact reviewed by:</p> <p>_____ Jodi Busch, Finance Director</p> <p>Approved as to form by:</p> <p>_____ Jeffrey S. French, County Administrator</p> <p>_____ John Muench, Corporation Counsel</p>	<p>_____ Marv Thompson, Highway 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: (Gores/Moen) to approve. Discussion. Carried with 26 Yes, 2 No (Krug & Kusilek) and 1 Absent (Neuman).</p>
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