

BARRON COUNTY RESOLUTION NO. 2024-18

Resolution Authorizing Use of Contingency Fund, Aging/ADRC Kitchen (ARPA Funds) and Transfer of Funds from 2024 Capital Improvement Capital Outlay Fund for the Purpose of Purchasing and Installing a New Boiler or Boiler(s) at the Government Center

TO THE BARRON COUNTY BOARD OF SUPERVISORS:

1 **WHEREAS**, the hot water boilers in the Government Center are twenty-nine (29)
2 years old this year; and

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4 **WHEREAS**, it is the recommendation of Maintenance Director Steve Olson, that
5 the process for replacement of the boiler(s) at the Government Center begin due to deliver
6 lead times along with possible price increases; and

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8 **WHEREAS**, there are Contingency Fund Dollars remaining from the Aging/
9 ADRC Kitchen Capital Improvement Capital Outlay Fund; and

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11 **WHEREAS**, attached to this Resolution is the March 6th, 2024 financials for the
12 Aging/ADRC Kitchen showing a Contingency Fund Remaining of \$ 196,687.23 including
13 \$37,056.00 for the Hydronic Concrete cement slab which is unspent; and

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15 **WHEREAS**, also attached to this Resolution is the 2024 County-wide Capital
16 Improvement Capital Outlay Fund which delineates \$150,000.00 for Government Center
17 Projects; and

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19 **WHEREAS**, it is the recommendation of the Aging/ADRC Kitchen Committee,
20 meetings held on 02-15-2024 and 03-06-2024 that:

- 21 A. the remaining Contingency Fund Dollars from the Aging/ADRC kitchen
22 project be used for a new boiler, or boiler(s) at the Government Center, plus
23 necessary accessories, such as valves, boiler tubing, increased pumping
24 capacity, and
25 B. the \$150,000.00 in the County-Wide Capital Improvement Capital Outlay Fund
26 be re-directed to this request; and

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28 **WHEREAS**, the drafting of this Resolution was approved by the Property
29 Committee on a vote of 6 – 0 with Heller, Effertz, Bartlett, Fowler, Moen and Schradle
30 voting in favor and no members voting against; and

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32 **WHEREAS**, the drafting of this Resolution was approved by the Executive
33 Committee on a vote of 9 – 0 with Bartlett, Buchanan, Cook, Hanson, Heinecke, Moen,
34 Nelson (alternate for Rogers), Okey and Thompson voting in favor and no members voting
35 against.

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37 **NOW, THEREFORE, BE IT RESOLVED**, that with passage of this resolution
38 the Barron County Board of Supervisors does hereby authorize the remaining unspent
39 Contingency Fund Dollars from the Aging/ADRC Kitchen Project in the amount of

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40 \$150,000.00 and \$150,000.00 of Government Center Projects in the Capital Improvement
41 Capital Outlay Fund be allocated and expended for the purchase and installation of a new
42 boiler or boiler(s) at the Government Center; and

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44 **BE IT FURTHER RESOLVED**, that the first dollars spent in this project shall be
45 the ARPA funds, reference, \$196,687.23, remaining Aging/ADRC Kitchen allocation; and

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47 **BE IT FURTHER RESOLVED**, that any remaining unspent funds from the
48 reallocation of the \$150,000.00 of Capital Improvement Capital Outlay Funds (CICOP) be
49 returned to the CICOP for use in other capital projects; and

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51 **BE IT FURTHER RESOLVED**, that with passage of this resolution the County
52 Auditor/Finance Director is authorized to amend the 2024 Budget as necessary to meet the
53 intent of this resolution; and

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55 **BE IT FURTHER RESOLVED**, that publication of this resolution may occur
56 through posting in accordance with Section 985.02 of the Wisconsin Statutes.

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OFFERED THIS 18th day of March 2024

<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 (<input checked="" type="checkbox"/>) General Fund () Grant () Contingency (<input checked="" type="checkbox"/>) Other (<input checked="" type="checkbox"/>) ARPA and CICOP</p> <p>Fiscal impact: - Current year total amount: \$ 300,000.00 - Future years total amount: \$ NA - Effect on tax levy – current year - \$ NA - Effect on tax levy – future years - \$ NA</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>_____ Stan Buchanan, Aging/ADRC Kitchen Remodel Committee Chair</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 () Tabled ()</p> <p>Motion: (B. Anderson/Heller) to approve. Carried with 27 Yes and 2 Absent (Fall & Taxdahl).</p>
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