

**BARRON COUNTY RESOLUTION NO. 2024-19**

**Resolution Authorizing Barron County Justice Center Sally Port Garage and Visitation Room Study and Use of Unassigned Fund Balance, \$422,575.00**

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

1           **WHEREAS**, on January 3<sup>rd</sup>, 2024 Wold Architectural and Engineering Firm, Joel  
2 Dunning Partner in Charge and Jake Wollensak, Associate completed a Barron County  
3 Justice Center Sally Port Garage and Visitation Room Study; and  
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5           **WHEREAS**, Option #4 as contained in the above referenced report indicates a total  
6 project cost of \$2,120,000.00, the recommended option; and  
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8           **WHEREAS**, within the scope of Option #4, is a delineated cost of \$422,575.00  
9 specified as “Subtotal Project Costs – (Fees, Testing, Misc.); and  
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11           **WHEREAS**, it is the recommendation of the Law Enforcement Committee to  
12 proceed with this project in including these engineering expenditures; and  
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14           **WHEREAS**, the drafting of this resolution was approved by the Law Enforcement  
15 Committee on February 14, 2024 with a vote of 3 – 0 with Buchanan, Turcott and  
16 Mosentine voting in favor and no members voting in opposition. Olson and B. Anderson  
17 were absent; and  
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19           **WHEREAS**, the drafting of this resolution was approved by the Executive  
20 Committee on March 1, 2024 with a vote of 9 – 0 with Bartlett, Buchanan, Cook, Hanson,  
21 Heinecke, Moen, Nelson (alternate for Rogers), Okey and Thompson voting in favor and  
22 no members voting against; and  
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24           **WHEREAS**, the drafting of this resolution was approved by the Property  
25 Committee on March 4, 2024 with a vote of 6 – 0 with Heller, Effertz, Bartlett, Fowler,  
26 Moen and Schradle voting in favor and no members voting against; and  
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28           **NOW, THEREFORE, BE IT RESOLVED**, that with passage of this resolution  
29 the Barron County Board of Supervisors does hereby authorize an expenditure not to  
30 exceed \$422,575.00 for project costs as delineated in Option #4 of the Wold Study; and  
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32           **BE IT FURTHER RESOLVED**, that these specified funds come from  
33 Unassigned Fund Balance in the General Fund; and  
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35           **BE IT FURTHER RESOLVED**, that these funds as authorized to be replenished  
36 in the future with an anticipate borrowing to complete this project; and  
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38           **BE IT FURTHER RESOLVED**, that with passage of this resolution the County  
39 Auditor/Finance Director is authorized to amend the 2024 Budget as necessary to meet the  
40 intent of this resolution; and  
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42 **BE IT FURTHER RESOLVED**, that publication of this resolution may occur  
43 through posting in accordance with Section 985.02 of the Wisconsin Statutes.

**OFFERED THIS 18<sup>th</sup> day of March 2024**

<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 (20) ( <input type="checkbox"/> )</p> <p>Source of funding: Budgeted ( <input type="checkbox"/> ) General Fund ( <input checked="" type="checkbox"/> ) Grant ( <input type="checkbox"/> ) Contingency ( <input type="checkbox"/> ) Other ( <input checked="" type="checkbox"/> ) Unassigned Fund Balance</p> <p>Fiscal impact: - Current year total amount: \$ 422,575.00 - Future years total amount: \$ TBD - 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, Law Enforcement 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 ( <input type="checkbox"/> ) Tabled ( <input type="checkbox"/> )</p> <p><b>Motion: (Buchanan/Heller)</b> to approve. Sheriff Fitzgerald reviewed the potential funding and answered questions from the Board. Joel Dunning and Jacob Wollensak from Wold Architect appeared virtually during this discussion item. Discussion. Carried with 27 Yes and 2 Absent (Fall &amp; Taxdahl).</p>
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