

**BARRON COUNTY RESOLUTION NO. 2024 - 22**

**Wisconsin Assessment Monies (WAM) Program Application**

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

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2       **WHEREAS**, a resolution authorizing application to the Wisconsin Department of  
3 Natural Resources (DNR) Wisconsin Assessment Monies (WAM) program for the  
4 property at 220 E. Charles Street, Rice Lake (Property) by the County of Barron;

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6       **WHEREAS**, Barron County considers the property to meet the definition of  
7 “brownfield” due to the presence or potential presence of a hazardous substance, pollutant  
8 or contaminant that hinders the expansion, redevelopment or reuse of the Property; and

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10       **WHEREAS**, Barron County recognizes that the environmental assessment of  
11 brownfields is an important part of protecting Wisconsin’s resources; and

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13       **WHEREAS**, a municipal resolution is required to apply for the WAM program;  
14 and

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16       **WHEREAS**, Barron County will allow the DNR and its duly authorized  
17 representatives, agents or contractors access to inspect the Property and award records  
18 should the application be awarded.

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20       **NOW, THEREFORE, BE IT RESOLVED** that an application may be submitted  
21 to the DNR for contractor services under the WAM program.

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23       **BE IT FURTHER RESOLVED** that Barron County will comply with all state  
24 and federal rules and requirements of the WAM program; and

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26       **BE IT FURTHER RESOLVED** that the County Administrator is authorized to  
27 act on behalf of Barron County to submit an application to the DNR for contractor services  
28 under the WAM program, sign documents and take necessary action to comply with  
29 approved award activities.

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31       **BE IT FURTHER RESOLVED** that publication of this resolution may occur  
32 through posting in accordance with Section 985.02 of the Wisconsin Statutes.  
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**OFFERED THIS 16<sup>th</sup> day of April, 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 type="checkbox"/> ) Grant ( <input type="checkbox"/> ) Contingency ( <input type="checkbox"/> ) Other ( <input checked="" type="checkbox"/> ) Details: Possible Grant Funding</p> <p>Fiscal impact: - Current year total amount: \$ - Future years total amount: \$ - Effect on tax levy – current year - \$ - Effect on tax levy – future years - \$</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 ( <input type="checkbox"/> ) Tabled ( <input type="checkbox"/> )</p> <p>Chair Okey gave the Board an update for this addition to the original agenda. <b>Motion: (Thompson/Turcott)</b> to approve. Carried with 28 Yes and 1 Absent (B. Anderson).</p>
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