

BARRON COUNTY RESOLUTION NO. 2025 - 2

Resolution Authorizing the Use of Dam Fund, Unassigned Fund Balance, For the Replacement of Gearboxes for Gate #3 at the Rice Lake Dam

TO THE BARRON COUNTY BOARD OF SUPERVISORS:

1 **WHEREAS**, the Rice Lake Dam was constructed in 1984 and the original
2 machinery is showing signs of wear; and

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4 **WHEREAS**, Gate #3 is used for the daily water level adjustments; and

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6 **WHEREAS**, the gearboxes on Gate #3 that are used to lift and lower the gate are
7 in need of replacement; and

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9 **WHEREAS**, the manufacturing of said gearboxes requires a 6 month lead time;
10 and

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12 **WHEREAS**, installation requires a high level of expertise from a Millwright; and

13 **WHEREAS**, Barron County has established a Dam Fund for the ongoing
14 maintenance of its seven dams; and

15 **WHEREAS**, the Dam Fund currently has sufficient Undesignated Fund Balance to
16 support this improvement; and

17 **WHEREAS**, Barron County has received a bid of \$38,530 from Lemke
18 Manufacturing for the gearboxes. A bid of \$18,075 from Miron Construction for the
19 installation of the gearboxes. A quote of \$1,750 for the adjustment of the existing actuator
20 from Dorner Company. Total bid price \$58,355 plus a 15% contingency fund in the
21 amount of \$8,753 for a total project budget \$67,108.

22 **WHEREAS**, this resolution was presented to the Property Committee on January
23 6, 2025 and recommended for approval on a vote of 7 - 0 with Schradle, Effertz, Rogers,
24 Heller, Moen, Fowler and Bartlett voting in support and no supervisors voting opposed.

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26 **NOW, THEREFORE, BE IT RESOLVED**, that funds be used from the Barron
27 County Dam Fund, Unassigned Fund Balance to pay the costs of the replacement and
28 installation of the gearboxes for Gate #3 at the Rice Lake Dam.

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30 **BE IT FURTHER RESOLVED**, that with passage of this Resolution the County
31 Auditor/Finance Director is authorized to amend the 2025 Budget as appropriate and to
32 transfer the necessary funds within the Dam Fund; and

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

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OFFERED THIS 13th day of January 2025.

<p>Number of readings required: One (<input checked="" type="checkbox"/>) Two (<input type="checkbox"/>)</p> <p>Vote required for passage: Majority (<input type="checkbox"/>) 2/3 Entire Board (20) (<input checked="" 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: Dam Fund</p> <p>Fiscal impact: - Current year total amount: \$ 67,108.00 - 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>_____ Dana Heller, Property Committee Chair</p> <p>(The Committee Chair signature verifies the action taken by the Committee.)</p> <p>Board Action: Adopted (X) Failed (<input type="checkbox"/>) Tabled (<input type="checkbox"/>)</p> <p>Motion: (Cook/Effertz) to approve. Carried with 25 Yes and 4 Absent (P. Anderson, Fall, Kusilek & Thompson).</p>
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