

**BARRON COUNTY RESOLUTION NO. 2025-5**

**Resolution Authorizing Roof Replacement at University of Wisconsin Eau Claire  
Barron County Campus - Student Center and Gymnasium**

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

1       **WHEREAS**, the buildings at the University of Wisconsin, Eau Claire, Barron  
2 County Campus, 1800 College Drive, Rice Lake, Wisconsin are owned by Barron County;  
3 and  
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5       **WHEREAS**, Maintenance Director Steve Olson informed County Administrator  
6 Jeff French on Wednesday February 5<sup>th</sup>, 2025, that he had received an estimate from Paul's  
7 Sheet Metal, Rice Lake, Wisconsin to replace both roofs at UWECBC Student Center and  
8 Gymnasium; and  
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10       **WHEREAS**, this expenditure is estimated to cost \$300,000.00; and  
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12       **WHEREAS**, currently the County and Rice Lake School District are in  
13 negotiations for RLASD to take over both of these buildings for child  
14 development/childcare/school purposes; and  
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16       **WHEREAS**, as part of these on-going negotiations the County will replace both of  
17 these roofs; and  
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19       **WHEREAS**, the "Fixed Asset by Location" report from the County's Financial  
20 System indicates the following as it pertains to these two buildings:

21       #13771	Gym Roof	09/26/2005	\$ 44,273.00
22       #13778	New Roof Student Center	10/16/2006	\$ 44,628.30

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24       **WHEREAS**, Maintenance Director Steve Olson has also informed County  
25 Administrator French these roofs are leaking and need to be replaced, regardless, and  
26 furthermore costs for this project are slated to increase on March 1<sup>st</sup> 2025; and  
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28       **WHEREAS**, on Monday, February 17<sup>th</sup>, 2025 Sean Lentz from Ehlers, Inc.  
29 presented to the Barron County Board of Supervisors a financing plan that includes a  
30 borrowing to finance this expenditure; and  
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32       **WHEREAS**, the drafting of this resolution and forwarding on to the Barron County  
33 Board of Supervisors for approval is made by: Property Committee Chair Dana Heller and  
34 Property Committee Vice-Chair Bill Effertz due to time constraints.  
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36       **NOW, THEREFORE, BE IT RESOLVED**, that with passage of this resolution  
37 the Barron County Board of Supervisors does hereby authorize Maintenance Director Steve  
38 Olson to sign the appropriate agreement(s) or contract(s) with Paul's Sheet Metal of Rice  
39 Lake Wisconsin for the replacement of the roof(s) at the Student Center and Gymnasium  
40 prior to March 1<sup>st</sup>, 2025 to avoid cost increases; and  
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**BE IT FURTHER RESOLVED**, that the Barron County Finance Director is allowed to amend the 2025 County Budget as necessary to reflect this new expenditure; and

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

**OFFERED THIS 17th day of February 2025**

<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"/> ) Future General Obligation Borrow</p> <p>Fiscal impact: - Current year total amount: \$ 300,000.00 - Future years total amount: \$ -0- - Effect on tax levy – current year - \$ -0- - Effect on tax levy – future years - \$ Unknown at this time</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 Supervisor District #23</p> <p>Bill Effertz Property Committee Vice-Chair Supervisor District #27</p> <p>Board Action: Adopted ( <input checked="" type="checkbox"/> ) Failed ( ) Tabled ( )</p> <p><b>Motion: (Banks/Olson)</b> to approve. Chair Okey gave an overview of the request made by the Rice Lake Area School District. Administrator French answered questions from the Board. Carried with 27 Yes, 1 Abstain (Cook) and 1 Absent (B. Anderson).</p>
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