

**BARRON COUNTY RESOLUTION NO. 2025 - 9**

**Resolution to Enter into Lease Agreement  
With Rice Lake Area Schools for Buildings  
Located @ University of Wisconsin EC-Barron County**

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

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2       **WHEREAS**, Barron County is the owner of certain buildings situated at the  
3 University of Wisconsin Eau Claire-Barron County Campus; and  
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5       **WHEREAS**, the University of Wisconsin Eau Claire-Barron County no longer  
6 requires the use of those buildings and Barron County is interested in maintaining and  
7 utilizing the buildings in a useful, effective and beneficial capacity; and  
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9       **WHEREAS**, the Rice Lake Area School District is desirous to enter into an  
10 agreement with Barron County for use of the Student Center and Gymnasium; and  
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12       **WHEREAS**, the Property Committee recommends that the County Board approve  
13 the attached Agreement for Use of County Owned Buildings Located at University of  
14 Wisconsin Eau Claire-Barron County, with Louie Okey and Jessica Hodek authorized to  
15 sign said agreement; and

16       **WHEREAS**, this resolution was approved by the Property Committee on March 3,  
17 2025, on a vote of 7-0, with Heller, Bartlett, Effertz, Rogers, Schradle, Moen, and Okey  
18 (for Fowler) voting in favor and no members against.  
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20       **NOW, THEREFORE, BE IT RESOLVED**, that Barron County is hereby  
21 authorized to enter into a Lease Agreement with the Rice Lake Area Schools for buildings  
22 located at the University of Wisconsin Eau Claire-Barron County, as outlined on the  
23 attached document.  
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25       **BE IT FURTHER RESOLVED** that publication of this resolution may occur  
26 through posting in accordance with Section 985.02 of the Wisconsin Statutes.  
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**OFFERED THIS 17<sup>th</sup> day of March, 2025.**

<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: N / A</p> <p>Fiscal impact:</p> <ul style="list-style-type: none"><li>- Current year total amount: \$</li><li>- Future years total amount: \$</li><li>- Effect on tax levy – current year - \$</li><li>- Effect on tax levy – future years - \$</li></ul> <p>Fiscal impact reviewed by County Finance Department</p> <hr/> <p>Jodi Busch, Finance Director</p> <p>Approved as to form by:</p> <hr/> <p>Jeffrey French, Administrator</p> <hr/> <p>John Muench, Corporation Counsel</p>	<hr/> <p>Dana Heller, Property 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>Administrator French requested Item 3F struck from the lease. <b>Motion:</b> <b>(Rogers/Gores)</b> to approve with removing Item 3F. Discussion. <b>Motion:</b> <b>(Vaughn/Kohnen)</b> to amend by striking the last sentence from item 5D from the contract. Discussion. Corporation Counsel Muench and Rice Lake Area Schools Superintendent Drost provided opinions and answered questions from the Board. Amendment carried with 19 Yes, 9 No (P. Anderson, Banks, Gores, Moen, Mosentine, Rogers, Schneider, Thompson &amp; Wenzel) and 1 Absent (Schradle). Discussion. Rice Lake Area Schools Superintendent Drost also answered further questions from the Board. <b>Motion: (Cook/Langman)</b> to add a 180 day exit clause that the County can enact, for any reason, to the lease. Discussion. Failed with 17 No, 11 Yes (Cook, Effertz, Kohnen, Krug, Kusilek, Langman, McCready, Mosentine, Nelson, Vaughn &amp; Wenzel) and 1 Absent (Schradle). Discussion. Main motion carried with 25 Yes, 2 No (Kohnen &amp; Krug), 1 Abstain (Cook) and 1 Absent (Schradle).</p>
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