

BARRON COUNTY RESOLUTION NO. 2025 - 14

**Resolution Authorizing Roof Replacement at University of Wisconsin Eau Claire
Barron County Campus Student Center and Gymnasium, with use of American
Rescue Plan, ARPA Funds**

TO THE BARRON COUNTY BOARD OF SUPERVISORS:

WHEREAS, the buildings at the University of Wisconsin, Eau Claire, Barron County Campus, 1800 College Drive, Rice Lake, Wisconsin are owned by Barron County; and

WHEREAS, Maintenance Director Steve Olson informed County Administrator Jeff French on Wednesday February 5th, 2025, that he had received an estimate from Paul's Sheet Metal, Rice Lake, Wisconsin, to replace both roofs at UWECBC, Student Center and Gymnasium; and

WHEREAS, this expenditure is estimated to cost \$300,000.00; and

WHEREAS, currently the County and Rice Lake School District are in negotiations for RLSD to take over both of these buildings for child development/childcare/school purposes; and

WHEREAS, as part of these on-going negotiations the County will replace both of these roofs; and

WHEREAS, the "Fixed Asset by Location" report from the County's Financial System indicates the following as it pertains to these two buildings:

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

WHEREAS, Maintenance Director Steve Olson has also informed County Administrator French these roofs are leaking and need to be replaced, regardless, and furthermore costs for this project are slated to increase on March 1st 2025; and

WHEREAS, on Monday, February 17th, 2025, Sean Lentz from Ehlers, Inc., presented to the Barron County Board of Supervisors a financing plan that includes a borrowing to finance this expenditure; and

WHEREAS, on Monday February 17th, 2025, the Barron County Board of Supervisors authorized Resolution 2025-5 which authorized Maintenance Director Steve Olson to proceed with signing contracts for these roof repairs; and

WHEREAS, the intent of Resolution 2025-5 was to pay for this expenditure from the future borrowings as outlined by Mr. Lentz on this same day; and

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41 **WHEREAS**, on March 17th, 2025, the Barron County Board of Supervisors met in
42 Open Session to authorize Resolution 2025-7, *Initial Resolution Authorizing the Issuance*
43 *of Not to Exceed \$5,300,000.00 General Obligation Corporate Purpose Bonds, Series*
44 *2025A*; and

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46 **WHEREAS**, the above resolution was duly amended to an amount not to exceed,
47 \$4,950,000.00; and

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49 **WHEREAS**, the difference, \$350,000.00, was directed to be spent from remaining
50 American Rescue Plan, ARPA funds, not borrowed funds; and

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52 **WHEREAS**, the drafting of this resolution was approved by the Barron County
53 Executive Committee on Friday, April 4th, 2025, on a vote of 9 – 0 with Bartlett, Cook,
54 Hanson, Kusilek, Wenzel, Okey, Thompson, Olson and Nelson (alternate). Rogers was
55 absent.

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57 **NOW, THEREFORE, BE IT RESOLVED**, that with passage of this resolution,
58 the Barron County Board of Supervisors does hereby authorize this expenditure from
59 American Rescue Plan, ARPA dollars.

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61 **BE IT FURTHER RESOLVED** that the Barron County Finance Director is
62 allowed to amend the 2025 County Budget as necessary to reflect this new expenditure.

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64 **BE IT FURTHER RESOLVED** that publication of this resolution may occur
65 through posting in accordance with Section 985.02 of the Wisconsin Statutes.
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OFFERED THIS 15th day of April, 2025.

<p>Number of readings required: One (X) Two ()</p> <p>Vote required for passage: Majority () 2/3 Entire Board (20) (X)</p> <p>Source of funding: Budgeted () General Fund () Grant () Contingency () Other (X) Future General Obligation Borrow</p> <p>_____</p> <p>Fiscal impact:</p> <ul style="list-style-type: none">- 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>Fiscal impact reviewed by County Finance Department</p> <p>_____</p> <p>Jodi Busch, Finance Director</p> <p>Approved as to form by:</p> <p>_____</p> <p>Jeffrey French, Administrator</p> <p>_____</p> <p>John Muench, Corporation Counsel</p>	<p>_____</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 (X) Failed () Tabled ()</p> <p>Motion: (Cook/Rogers) to approve. Carried with 28 Yes and 1 Absent: McCready.</p>
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