

**BARRON COUNTY RESOLUTION NO. 2025 – 20**

**Resolution Authorizing Expenditure Authority American Rescue Plan Act Dollars  
for EZ Kayak Launch and Dock – Red Cedar River, Not to Exceed, \$12,563.00**

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

1       **WHEREAS**, it is the intent of the Barron County Board of Supervisors to use  
2 American Rescue Plan Act funds for the above named purchase; and  
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4       **WHEREAS**, the American Rescue Plan Act, Public Law 117-2 dated March 11,  
5 2021 allows municipalities to expend these funds “for eligible expenditures” (reference:  
6 National Association of Counties.org document dated January 10, 2022); and  
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8       **WHEREAS**, the Property Committee removed the above expenditure from the  
9 originally proposed 2025 County Budget; and  
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11       **WHEREAS**, the Property Committee is desirous to install Kayak Launch and  
12 Docks at various locations on the Red Cedar River due to its’ usage by Kayakers and  
13 Canoeists; and  
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15       **WHEREAS**, Pat Brown, Lakeshore Technician has received a quote from MJ  
16 Dock and Lift Services in an amount of \$ 12,563.00; and  
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18       **WHEREAS**, this resolution was approved by the Property Committee for  
19 recommendation of approval on May 12<sup>th</sup>, 2025 on a vote of 7 – 0 with Heller, Effertz,  
20 Schradle, Rogers, Fowler, Moen and Bartlett voting in favor and no members voting  
21 against.  
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23       **NOW, THEREFORE, BE IT RESOLVED**, that with passage of this resolution  
24 the Barron County Board of Supervisors does hereby authorize the Barron County Lakes  
25 Specialist to make the following purchase from M&J Dock and Lift Services, LLC in an  
26 amount of \$ 12,563.00, EZ Kayak Launch; and  
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28       **BE IT FURTHER RESOLVED**, that the Barron County Finance Director/County  
29 Auditor is authorized to amend the 2025 Budget as necessary to effectuate the intent of this  
30 resolution; and  
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32       **BE IT FURTHER RESOLVED**, that publication of this resolution may occur  
33 through posting in accordance with Section 985.02 of the Wisconsin Statutes.  
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**OFFERED THIS 19th day of May 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 ( <input checked="" type="checkbox"/> ) Contingency ( ) Other ( )</p> <p>Fiscal impact: - Current year total amount: \$ 12,563.00 - Future years total amount: \$ -0- - Effect on tax levy – current year - \$ -0- - Effect on tax levy – future years - \$ -0-</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 ( <input checked="" type="checkbox"/> ) Failed ( ) Tabled ( )</p> <p><b>Motion: (Fowler/Hanson)</b> to approve. Chair Okey and Administrator French answered questions from the Board. Discussion. Carried with 28 Yes and 1 Absent (Cook).</p>
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