

BARRON COUNTY RESOLUTION NO. 2026 - 10
Resolution Authorizing Participation in the Department of Natural Resources
Municipal Dam Grant Program

TO THE BARRON COUNTY BOARD OF SUPERVISORS:

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2 **WHEREAS**, Barron County owns the Chetek Dam and requests financial assistance
3 under s. 31.385 and s. 227.11, Wis. Stats., and ch. NR 335, Wis. Adm. Code, for the
4 purpose of repair of concrete areas of the dam; and
5

6 **WHEREAS**, the state share for such a project may not exceed 50 percent (50%) of the
7 first \$1,000,000.00 of total eligible project costs nor 25 percent (25%) of the next
8 \$2,000,000.00 of total eligible project costs; and
9

10 **WHEREAS**, this resolution was approved by the Property Committee on February 3,
11 2026, on a vote of 6 - 0, with Bartlett, Effertz, Heller, Moen, Rogers & Schradle voting in
12 favor and none against.

13 **NOW, THEREFORE, BE IT RESOLVED** that Barron County hereby authorizes the
14 County Administrator to:

- 15
- 16 • Submit an application to the DNR for financial aid under ch. NR 335, Wis.
 - 17 Adm. Code;
 - 18 • sign grant agreement documents;
 - 19 • take all necessary action to complete the project associated with any
 - 20 grant agreement; and
 - 21 • submit reimbursement claims along with necessary supporting
 - 22 documentation.
- 23

24 **BE IT FURTHER RESOLVED** Barron County agrees to pay a share of the eligible
25 costs which is equal to the total project cost minus the state share.

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27 **BE IT FURTHER RESOLVED** that publication of this resolution may occur through
28 posting in accordance with Section 985.02 of the Wisconsin Statutes.
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OFFERED THIS 16th day of February, 2026.

<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: - Current year total amount: \$ 0 - 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>_____ Michelle Drury, 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 (<input type="checkbox"/>) Tabled (<input type="checkbox"/>)</p> <p>Motion: (Effertz/Langman) to approve. County Conservationist Gruetzmacher reviewed the request for the concrete repairs to the Chetek dam and answered questions from the Board. Carried with 26 Yes and 3 Absent (B. Anderson, Ploetz & Thompson.)</p>
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