

BARRON COUNTY RESOLUTION NO. 2026 - 8

Resolution Authorizing \$ 23,753.96 Expenditure Matching Grant Funds, WI Dept. of Military Affairs, Public Safety Answering Point Grant

TO THE BARRON COUNTY BOARD OF SUPERVISORS:

1
2 **WHEREAS**, Resolution 2022-52 designated the Barron County Sheriff's
3 Department Communications Center as the designated public safety answering point for
4 Barron County, and
5

6 **WHEREAS**, Emergency Management Director Michael Judy, applied for and
7 received a Public Safety Answering Point Grant, with a 90% State, 10% local matching
8 grant requirement. Detailed as follows:

| | |
|---|---------------|
| 9 Total Project Cost: | \$ 237,539.56 |
| 10 10% Local Match – Barron County Budget: | \$ 23,753.96 |
| 11 State requested and awarded grant funding: | \$ 213,785.60 |

12
13 **WHEREAS**, The drafting of this resolution was approved by the Executive
14 Committee on Wednesday February 4th, 2026 with Anderson, Bartlett, Cook, Kusilek,
15 Okey, Olson, Rogers, Thompson & Wenzel voting favor and no voting against.
16

17 **NOW, THEREFORE, BE IT RESOLVED**, That the Barron County Board of
18 Supervisors does hereby authorize a one-time expenditure from the Unassigned Fund
19 Balance of the County's General Fund in the amount of \$ 23,753.96 as matching grant
20 funds, and
21

22 **BE IT FURTHER RESOLVED**, That the County Finance Director/County
23 Auditor is authorized to amend the 2026 or 2027 budget, as necessary, to property reflect
24 this approved additional expenditure, and
25

26 **BE IT FURTHER RESOLVED**, that publication of this resolution may occur
27 through posting in accordance with Section 985.02 of the Wisconsin Statutes.
28

BARRON COUNTY RESOLUTION NO. 2026 - 8

Resolution Authorizing \$ 23,753.96 Expenditure Matching Grant Funds, WI Dept. of Military Affairs, Public Safety Answering Point Grant

OFFERED THIS 16th day of February, 2026.

| | |
|---|--|
| <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 (X) Grant () Contingency () Other () Details Unassigned Fund Balance</p> <p>Fiscal impact: - Current year total amount: \$ 23,753.96 - 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/County Auditor</p> <p>Approved as to form by:</p> <p>_____ Jeffrey French, Administrator</p> <p>_____ John Muench, Corporation Counsel</p> | <p>_____ Louie Okey, Executive Committee Chair</p> <p>_____ Peter Olson, Chair Law Enforcement Committee</p> <p>(The Committee Chair signature verifies the action taken by the Committee.)</p> <p>Board Action: Adopted (X) Failed () Tabled ()</p> <p>Motion: (McCready/Moen) to approve. Chair Okey gave an overview of the grant and asked for approval. Carried with 26 Yes and 3 Absent (B. Anderson, Ploetz & Thompson.)</p> |
|---|--|