

BARRON COUNTY RESOLUTION NO. 2026 - 9

Resolution Authorizing \$14,850.00 County Clerk Digital Electronic Images Conversion

TO THE BARRON COUNTY BOARD OF SUPERVISORS:

1 **WHEREAS**, State Statutes, 59.23 (2) (a) and (b) specify that the County Clerk
2 shall maintain *Board Proceedings* and *Recording of Proceedings*, among other duties; and
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4 **WHEREAS**, at this time the Barron County Clerk has numerous historical and
5 other Barron County Proceedings documents and Records which are in paper form; and
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7 **WHEREAS**, the current location for these documents is not secure from weather
8 and/or fire related destruction; and
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10 **WHEREAS**, the Clerk has received a *Proposal / Statement of Work* from On Q
11 Solutions of Kronenwetter, WI at a price of \$14,850.00 to digitize the records currently in
12 the possession of the Barron County Clerk; and
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14 **WHEREAS**, Clerk Hodek recommends that said documents be digitized for safe-
15 keeping and historical reasons; and
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17 **WHEREAS**, the Barron County Property Committee met on Monday, January 4,
18 2026 and voted to approve this appropriation and accompanying *Proposal / Statement of*
19 *Work* not to exceed \$14,850.00 with Supervisors, Schradle, Effertz, Heller, Rogers, Fowler,
20 Bartlett and Moen voting in favor and no Supervisors opposing.
21

22 **NOW, THEREFORE, BE IT RESOLVED**, that with passage of this Resolution
23 the Barron County Board of Supervisors approves a one-time expenditure in the amount
24 not to exceed Fourteen Thousand, Eight Hundred Fifty Dollars (\$14,850.00) for the
25 purpose of Digital Electronic Images Conversion by On Q Solutions, Kronenwetter, WI,
26 for the Barron County Clerk's Office; and
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28 **BE IT FURTHER RESOLVED**, that this expenditure shall come from the
29 Unassigned Fund Balance of the General Fund; and
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31 **BE IT FURTHER RESOLVED**, that the Barron County Finance Director/County
32 Auditor is allowed to amend the 2026 Budget as appropriate to record this budget
33 adjustment; and
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35 **BE IT FURTHER RESOLVED**, that publication of this resolution may occur
36 through 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 (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 (X) Details: Unassigned Fund Balance</p> <p>Fiscal impact: - Current year total amount: \$ 14,850.00 - 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>_____ 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 (X) Failed () Tabled ()</p> <p>Motion: (P. Anderson/Rogers) to approve. County Clerk Hodek gave an explanation of the request for digital conversion of the files and logistical chain for the County’s records during the process. Carried with 26 Yes and 3 Absent (B. Anderson, Ploetz & Thompson.)</p>
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