## RESOLUTION NO. 30-596

WHEREAS	5	Iowa	County	has	join	ed with	the	Counties	of
		Richland				_		Muscoda	
creation of	the	Muscoda So	lid Wast	e Co	mmiss	sion, a c	ommi	ssion form	ned
pursuant to									, a
waste-to-ene	ergy	facility :	located	in M	lusco	da, Wisc	onsi	n,	

WHEREAS said waste-to-energy facility was construction but has not been operational since 1990,

WHEREAS it is reasonable to conclude that the waste-to-energy facility will not be operational in the future for the purpose of incineration of solid waste and the facility itself is in a state of significant disrepair, and

WHEREAS it is appropriate to take steps to dispose of all or a portion of the facility to minimize additional economic losses relating to the facility and to minimize any liability that may arise from the present condition of the facility,

NOW, THEREFORE, BE IT RESOLVED that <u>lowa</u> County hereby authorizes and directs the Executive Committee of the Muscoda Solid Waste Commission to prepare plans and recommendations for disposition of the waste-to-energy facility, either in whole or in part, with said plans and recommendations to be presented to the County Boards of Iowa, Grant and Richland Counties and the Village Board of the Village of Muscoda for their approval; and

BE IT FURTHER RESOLVED that <u>Iowa</u> County further authorizes and directs the Executive Committee of the Muscoda Solid Waste Commission to prepare the agreements or amendments to agreements that are necessary to allow partial or complete disposition of the waste-to-energy facility, with such agreements or amendments to be presented to the County Boards of Iowa, Grant and Richland Counties and the Village Board of the Village of Muscoda for their approval.

Dated this 23 day of may, 1996.

Sincerely,

Richard M. Scullion, Chairperson