

RESOLUTION NO. 7-1023

Resolution Recommending Transfer of Funds in 2023 from the Iowa County Capital Projects Fund Balance to Replace the Failed Boiler at the Courthouse

WHEREAS, a boiler at the courthouse failed, is beyond repair and needs to be replaced; and

WHEREAS, the replacement of this boiler has been deemed an emergency as the failure of this unit affects the heating system at the Courthouse, and;

WHEREAS, this failure was not anticipated and was not included in the 2023 approved Budget and Capital Improvement Plan, and;

WHEREAS, a proposal has been requested and received and the cost to replace the failed boiler with a new boiler is \$75,000.00; and

THEREFORE, BE IT RESOLVED THAT, the Executive Committee does hereby recommend to the Iowa County Board of Supervisors a transfer \$75,000.00 from the Iowa County Capital Projects Fund Balance to cover the cost of replacing the failed boiler at the Courthouse in the following 2023 account:

Courthouse Building – Capital Outlay

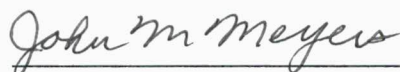
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\$ 75,000.00

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT: The Iowa County Board of Supervisors adopts the recommendations of the Executive Committee and approves the transfer of funds from the Capital Projects Fund balance to replacing the failed boiler at the Courthouse in 2023. The Board further directs the County Clerk to publish this Resolution pursuant to Wisconsin State Statute number 65.90 (5)(a) for the statutory requirement:

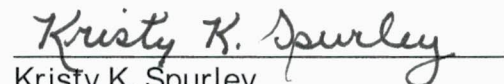
Respectfully submitted by the Iowa County Executive Services Committee

Adopted this 17th day of September 2023.



John M. Meyers
Iowa County Chairman

ATTEST:



Kristy K. Spurley
Iowa County Clerk

