

RESOLUTION NO. 7-0724

Resolution Recommending Transfer of Funds in 2024 from the General Fund Balance and Land Conservation Dams Capital Fund Balance for the Repairs to Birch Lake Dam

WHEREAS, the Birch Lake Dam needs to be repaired and the contract for the repairs is \$108,655; and

WHEREAS, the Land Conservation Dam Repair/Replacement budget only has \$32,000 available for the Birch Lake Dam repairs; and

WHEREAS, the Executive Committee is recommending transfers from the General Fund Balance and Land Conservation Dams Capital Fund Balance for the Birch Lake Dam repairs contingent upon receiving a written commitment from the Wisconsin Department of Natural Resources for 50% cost share reimbursement; and

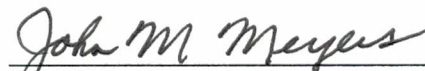
THEREFORE, BE IT RESOLVED THAT, the Executive Committee does hereby recommend to the Iowa County Board of Supervisors a transfer of funds from the General Fund Balance in the amount up to \$80,000 and Land Conservation Dams Capital Fund Balance in the amount of \$30,325 and the remaining balance of \$32,000 will be paid using the Land Conservation Dam Repair/Replacement budget for the Birch Lake Dam repair in the following 2024 account:

Land Conservation Dam Repair/Replacement	
40057153 – 50821	\$ 110,325.00

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 General Fund Balance and Land Conservation Dams Capital Fund Balance and applying the remaining budget in the Land Conservation Dam Repair/Replacement expenditure account for the repairs at Birch Lake Dam. 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:

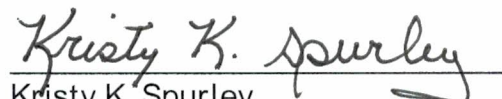
Respectfully submitted by the Executive Committee

Adopted this 16th day of July, 2024.



John M. Meyers
Iowa County Chairman

ATTEST:



Kristy K. Spurley
Iowa County Clerk