

RESOLUTION TO INCREASE THE 2022 UPPER BRUNET DAM PROJECT BUDGET WITH FUNDS FROM RESOURCE DEVELOPMENT FUND

WHEREAS, the County is responsible for maintaining a number of dams in the County; and,

WHEREAS, the Upper Brunet Dam was identified to be in need of significant rehabilitation and,

WHEREAS, the bid for the project came in significantly higher than the estimated amount; and,

WHEREAS, the Land, Water, & Forest Committee has recommended that the project should proceed contingent upon additional funding be identified as it is not believed that waiting will reduce the cost of the project or result in additional DNR grant support; and

WHEREAS, the total budgeted cost of dam was \$619,020 with a project DNR Municipal Dam Grant of \$308,100 and County responsibility of \$310,920; and,

WHEREAS, the actual construction bid amount received was \$969,695, plus engineering, construction, and inspection costs of \$52,500 for a total cost of \$1,022,195; and

WHEREAS, the Town of Draper has offered to donate time and equipment to perform some of the work to reduce overall cost in conjunction with Sawyer County Staff, resulting in a reduced construction amount of \$854,495 and a total cost of \$906,995; and

WHEREAS, the County responsibility of the total cost will be \$580,246 with a projected DNR cost share of \$326,749 through the Municipal Dam Grant.

WHEREAS, the County Resource Development Fund-Dam projects has available funds that can be allocated to the project to cover the additional \$269,326 in the County share of the project (\$310,920 to \$580,246).

NOW, THEREFORE BE IT RESOLVED, that the Sawyer County Board of Supervisors does approve proceeding with the Upper Brunet Dam project and allocating \$ \$269,326 from the Resource Development Fund to the project.

FISCAL IMPACT: \$269,326 –reduction in Resource Development Fund

This Resolution is recommended for adoption by the Sawyer County Board of Supervisors at its meeting on June 16, 2022, by this Sawyer County Finance Committee this 9th day of June, 2022.


Ron Kinsley, Member

Tom Duffy, Member

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Stacey Hessel, Member



Dale Schleeter, Member

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John Righeimer, Member

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This Resolution is hereby adopted by the Sawyer County Board of Supervisors this 16th day of June,

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2022.

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Tweed Shuman

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Sawyer County Board of Supervisors

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Lynn Fitch

Sawyer County Clerk

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