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**RESOLUTION # 81-2010**

Resolution offered by Supervisors of the Solid Waste Committee.

**Resolved by the Board of Supervisors of Oneida County, Wisconsin:**

**WHEREAS**, Solid Waste requires proper compaction on Demo III site; and

**WHEREAS**, the Solid Waste Dept. having learned lessons from improper compaction on Demo Site II needs to compact with a heavier machine and more often; and

**WHEREAS**, Solid Waste Dept. will have better control of timely compaction; and

**WHEREAS**, Solid Waste Dept. expects additional compaction will extend the life of the Landfill; and

**WHEREAS**, up to \$100,000 in funds will be required to purchase an excavator.

**NOW, THEREFORE, BE IT RESOLVED**, the Solid Waste Department shall be granted a loan of \$100,000 from the County General Fund under the following terms and as included in the 2010 Budget:

1. Annual interest rate of the loan changed (s/b charged) to the Solid Waste Department will be 2.27%
2. Term of the loan shall be five years, if the amount borrowed is less than \$100,000.00, the number of payments shall be reduced accordingly.
3. These payments shall commence the 30 days after, and each month thereafter, following expenditure of 50% of the loan amount.
4. Annually the Solid Waste Department will repay the General Fund in the amount of \$1,781.86 per month for five years, for a total maximum repayment amount, including interest of \$106,911.60.

**BE IT FURTHER RESOLVED**, monies from this loan may only be used to design, permit and build Demolition Site III.

Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = \_\_\_\_\_ ¾ Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes \_\_\_\_\_ No \_\_\_\_\_ as reviewed by the Corporation Counsel, \_\_\_\_\_, Date:

Approved by the Solid Waste Committee this 8<sup>th</sup> day of September, 2010.

Offered and passage moved by:

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Supervisor

\_\_\_\_\_ Ayes

52 \_\_\_\_\_ Nays

53  
54 \_\_\_\_\_ Absent

55  
56 \_\_\_\_\_ Abstain

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58 \_\_\_\_\_ Adopted

59  
60 by the County Board of Supervisors this \_\_\_\_\_ day \_\_\_\_\_, 2010.

61  
62 \_\_\_\_\_ Defeated

63  
64 \_\_\_\_\_  
65 Mary Bartelt, Clerk

\_\_\_\_\_  
Ted Cushing, County Board Chair