

1 **RESOLUTION # 82-2010**

2 Resolution offered by Supervisors of the Solid Waste Committee.

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

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7 **WHEREAS**, Solid Waste has an aging revenue generating 1998 mini-hook  
8 truck; and

9 **WHEREAS**, the cost of repairing the 1998 mini-hook truck exceeds its value; and

10 **WHEREAS**, Solid Waste's current demand for roll-off containers exceeds the current  
11 supply of roll-off containers; and

12 **WHEREAS**, additional roll-off containers would both generate additional revenue and  
13 meet the needs of county businesses and residents; and

14 **WHEREAS**, Solid Waste does not employ security guards to protect the valuable assets  
15 of the facility;

16 **WHEREAS**; Solid Waste requests to install a security camera system to protect the  
17 facility against theft, damage, and illegal dumping; and

18 **WHEREAS**, up to \$115,000 in funds will be required to purchase a mini-hook lift truck,  
19 roll-off containers, and a security camera system.

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21 **NOW, THEREFORE, BE IT RESOLVED**, the Solid Waste Department shall be granted  
22 a loan of \$115,000 from the County General Fund under the following terms and included in the  
23 2011 Budget:

- 24 1. Annual interest rate of the loan changed (s/b charged) to the Solid Waste Department will be
- 25 2.27%
- 26 2. Term of the loan shall be five years, if the amount borrowed is less than \$115,000.00, the
- 27 number of payments shall be reduced accordingly.
- 28 3. These payments shall commence the 30 days after, and each month thereafter, following
- 29 expenditure of 50% of the loan amount.
- 30 4. Annually the Solid Waste Department will repay the General Fund in the amount of
- 31 \$2,049.14 per month for five years, for a total maximum repayment amount, including interest of
- 32 \$122,948.40.
- 33

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

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38 Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

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

42 \_\_\_\_\_  
43  
44 Approved by the Solid Waste Committee this 8<sup>th</sup> day of September, 2010.

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46 Offered and passage moved by: \_\_\_\_\_  
47 Supervisor  
48 \_\_\_\_\_  
49 Supervisor  
50 \_\_\_\_\_  
51 Supervisor

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Supervisor

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Supervisor

\_\_\_\_\_ Ayes

\_\_\_\_\_ Nays

\_\_\_\_\_ Absent

\_\_\_\_\_ Abstain

\_\_\_\_\_ Adopted

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

\_\_\_\_\_ Defeated

\_\_\_\_\_  
Mary Bartelt, Clerk

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