

RESOLUTION # ____-08

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Resolution offered by Supervisors of the Solid Waste and Finance Committees

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

WHEREAS, the Solid Waste Department is a wholly self supporting enterprise with 92% of funding from user fees and 8% from state grants, and

WHEREAS, the Solid Waste and Finance Committees have reviewed the projections for demolition landfill operations and found this enterprise to be financially self supporting to include both operating expenses and capital loan repayment, and

WHEREAS, \$ 70,000.00 will be required for initial engineering, geotechnical, permitting and construction work associated with Demolition Site III at the Oneida County Solid Waste Site.

NOW, THEREFORE, BE IT RESOLVED THAT the Solid Waste Department be given a loan of \$ 70,000 from the County General fund under the following terms.

Annual interest rate of the loan charged to the Solid Waste Department will be 2.27%
Term of the loan will be for five years
Annually the Solid Waste Department will repay the general fund in the amount of \$ 14,967.60 for five years, for a total repayment amount, including interest of \$74,838.

BE IT FURTHER RESOLVED THAT monies from this loan may only be used to design, permit and build demolition site III.

Dated this day ____^h of October, 2008.

Vote Required: Majority = _____ 2/3 Majority = _____ 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes _____ No _____ as reviewed by the Corporation Counsel, _____ date _____

31 Offered and passage moved by _____

32 Supervisor

33 _____

34 _____

35 Supervisor

36 _____

37 _____

38 Supervisor

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40 _____

41 Supervisor

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43 _____

44 Supervisor

45 _____

46 Second by _____

47 _____

48 _____ Ayes

49 _____ Nays

50 _____ Absent

51 _____

52 _____ Adopted

53 by the County Board of Supervisors this 21st day of October, 2008.

54 _____ Defeated

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Robert Brusio, County Clerk

Andrew Smith, County Board Chair

Fiscal impact statement

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Projected annual costs

Labor	\$ 20,000.00	35% SW Tech
Heavy equipment	\$ 20,000.00	Dozer & road work, cinder hauling
Closure funding	\$ 10,000.00	2.5' vegetated soil cap
Monitoring	\$ 2,000.00	groundwater monitoring
Overhead 20%	\$ 10,400.00	Director, scale op, account tech, utilities
<u>Loan repayment</u>	<u>\$ 15,000.00</u>	
Total annual costs	\$ 77,400.00	

Projected annual revenues 3,000 tons/year @ \$30/ton\$ 90,000