



RESOLUTION # 28-24

APPROVE UTILIZATION OF GENERAL FUND BALANCE TO PURCHASE HIGHWAY DEPARTMENT EQUIPMENT

RUSK COUNTY

TO THE RUSK COUNTY BOARD OF SUPERVISORS

ROLL CALL Board Members table with columns: AYE (Yes), NAY (No), Abstain / Excused. Lists 19 members and a total of 19 AYE, 0 NAY, 0 Abstain/Excused.

1 WHEREAS, equipment at the Highway Department is in need of replacement; and,
2
3 WHEREAS, the Highway Department budgeted \$750,000 for equipment purchases in
4 2024; and,
5
6 WHEREAS, the Highway Committee approved the purchase of two plow trucks and an
7 excavator from the equipment purchase budget at a cost of \$472,670 with \$334,586 still
8 earmarked for outstanding invoices for plow truck equipment which fully depletes the
9 equipment levy budget and requires extra funds to be committed from the Highway
10 Department equipment fund; and,
11
12 WHEREAS, the Highway Committee recognizes that additional equipment purchases
13 are necessary for the safe and efficient operation of the Highway Department; and,
14
15 NOW, THEREFORE, BE IT RESOLVED, that the Rusk County Board of Supervisors
16 does hereby approve allocating \$500,000 out of General Fund Balance to utilize towards
17 the purchase of equipment for the Highway Department.
18
19 AND BE IT FURTHER RESOLVED, that the Board authorizes up to \$400,000 of the
20 allocated \$500,000 to be used to purchase a loader.
21

BOARD ACTION
Vote Required: Majority Vote of a Quorum
Motion to Approve Adopted [X]
1st Biller Defeated [ ]
2nd Gorsegner
No: 0 Yes: 19 Exc: 0

Rusk County Highway Committee

Handwritten signatures of Jerry Biller, Jim Meyer, and Dan Gudis with printed names below.

Handwritten signatures of Alec Hampton and John Kalepp with printed names below.

Reviewed by:
Reviewed by: Jaime Wille, Finance Director
FISCAL IMPACT: (Note if there is any fiscal impact or not)
\$500,000 of Fund balance

Rusk County Finance Committee

Handwritten signatures of John Kalepp, Jim Meyer, and Brian Coggins with printed names below.

Handwritten signature of Terry Wedwick with printed name below.

Certification:
I, Connie Meyer, Clerk of Rusk County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 25 day of June 2024 by the Rusk County Board of Supervisors.
Connie Meyer
County Clerk, Rusk County