

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Randy Thompson
INITIATED BY



Phil Boutwell
DRAFTED BY

Ag and Extension Education
Committee
SUBMITTED BY

July 28, 2010
DATE DRAFTED

Amending the 2010 Fairgrounds Property Maintenance Budget

- 1 **WHEREAS**, the original insulation in the Blackhawk Building walls is held in place by the original
- 2 pegboard that is used to display 4-H Fair projects; and,
- 3
- 4 **WHEREAS**, the Blackhawk Curling Club desires to increase the insulation in the walls of the
- 5 Blackhawk Building in order to reduce energy consumption; and,
- 6
- 7 **WHEREAS**, the project calls for tearing out the original pegboard, adding a new layer of insulation, and
- 8 covering the insulation with new pegboard; and,
- 9
- 10 **WHEREAS**, volunteer labor will perform the work with materials paid for with contributions from the
- 11 Blackhawk Curling Club and the 4-H Fair Board.
- 12

13 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
14 this 12th day of August, 2010 does hereby approve and authorize the capital improvement
15 project to be done on Blackhawk Building, accept the contributions to pay for the materials and to amend
16 the Fairgrounds Property Maintenance budget as follows:

<u>Account/Description</u>	<u>Budget at</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>8/1/10</u>	<u>(Decrease)</u>	<u>Budget</u>
56-5610-0000-46000/ Contributions	0	5,000	5,000
<u>Use of Funds</u>			
56-5610-0000-67200/ Capital Improvements	63,539	5,000	68,539

Respectfully submitted,

**AGRICULTURE & EXTENSION EDUCATION
COMMITTEE**

FINANCE COMMITTEE ENDORSEMENT

Richard Bostwick
Richard Bostwick, Chair

Reviewed and approved on a vote of 5-0

Mary Mawhinney
Mary Mawhinney, Chair

Eva Arnold
Eva Arnold, Vice Chair

Ron Combs
Ron Combs

Alan Sweeney
Alan Sweeney

Larry Wiedenfeld
Larry Wiedenfeld

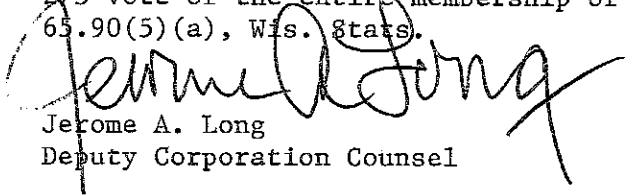
10-8A-107

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LEGAL NOTE:

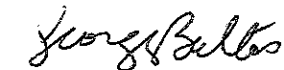
As an amendment to the adopted 2010 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jerome A. Long
Deputy Corporation Counsel

FISCAL NOTE:

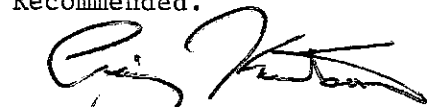
This resolution authorizes the acceptance of \$5,000 in contribution to purchase new pegboard and insulation for the Blackhawk Building.



George Baltes
Internal Auditor

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

The portion of the building where the project will take place is used as a curling rink during the winter months and is used by the Fairgrounds during the summer months. The primary use during the summer is during the 4-H week for the display of 4-H projects. The area encompasses approximately 10,000 square feet inside of a steel framed building built during the 1970's. The project will involve the north exterior wall of the building facing the Craig Center, and the South exterior wall facing Craig Avenue.

At present the original insulation behind pegboard. The pegboard serves two functions. It protects the insulation and it is used to display 4-H projects during the Fair. It is showing the wear and tear of thirty-five years of use. In addition, the original insulation is insufficient and results in excessive energy consumption to make and hold ice during the fall and the spring.

The Black Hawk Curling Club and Fair Board propose adding additional insulation to the walls and replacing the pegboard. The Curling Club and Fair Board would make a contribution to the County to cover the cost of the building materials. Rock County would purchase the building materials, which would be installed with volunteer labor. Purchasing the materials through the County save approximately \$225 in sales tax.

The benefit of doing so is that the County owned building is improved at no cost to the taxpayer. The Curling Club benefits from lower energy bills during the winter months. And the Fair Board has new pegboard, which is needed.