RESOLUTION TO TRANSFER $100,000 FROM THE GENERAL FUND
TO THE MUSCODA SOLID WASTE COMMISSION FOR OPERATING EXPENSES
AND CONSULTING FEES

WHEREAS the Muscoda Solid Waste Commission, which operates the trash
incinerator at Muscoda, is in immediate need of $400,000 for operating
expenses and consulting fees, and

WHEREAS the Commission members, who are citizens and County Board
Supervisors from the member counties, have agreed to go back to their
respective counties and ask their county boards to appropriate this sum,
as a loan to the commission, with 50% to be raised by Grant County and 25%
by Iowa County and 25% by Richland County, and

WHEREAS the Iowa County Finance Committee has studied this matter
and is now recommending its approval by the Iowa County Board.

Now, therefore, be it resolved by the Iowa County Board of
Supervisors that $100,000 is hereby appropriated from the General Fund to
a special escrow account for the purpose of paying a 25% share of the
estimated $400,000 currently needed by the Commission, this appropriation
is to be paid out in two installments of $50,000, the first to be paid in
July of 1991 and the second to be paid in September of 1991, and

BE IT FURTHER RESOLVED that funds may be withdrawn from this escrow
account for purposes of this Resolution only upon the approval of the
County Board Chairmen of Iowa, Grant and Richland counties.

BE IT FURTHER RESOLVED that this Resolution shall be effective only
upon the adoption of a like Resolution by the Grant County Board and upon
the Grant County Board making a $200,000 appropriation for the purposes
described in this Resolution and upon the adoption of a like Resolution by
the Richland County Board and upon the Richland County Board making a
$100,000 appropriation for the purposes described in this Resolution.

Recommended this _____ 18th ______ day of June, 1991 by the Finance
Committee of the Iowa County Board of Supervisors.

Paul Finkelmeyer, Chairman
Jerome Laufenberg
O. Robert Eichorst
James C. Murn

Dale Theobald