

TOWN OF EAST TROY

Resolution No. 2021-3

RESOLUTION AUTHORIZING TRANSFER OF LANDFILL FUNDS

Whereas, the “Final Negotiated Agreement for Troy Area Landfill” was approved by the East Troy Town Board on January 14, 1986, and;

Whereas, in conjunction with the approval of the above referenced Agreement, the Town of East Troy adopted a Landfill Ordinance; and;

Whereas, the Troy Area Landfill last accepted waste on June 28, 1996, and;

Whereas, the Wisconsin Department of Natural Resources approved final closure plan documents on April 23, 1997; and

Whereas, the Landfill Ordinance (originally created as Chapter 11 of the Town of East Troy Municipal Code) states that landfill reserve funds must exist for a period of not less than twenty (20) years (see 3.60.090 of the current Town of East Troy Municipal Code); and

Whereas, pursuant to the Landfill Ordinance, twenty (20) years after the Wisconsin Department of Natural Resources approves the final closure of the landfill site, the Town Board is authorized to disburse up to one-third (1/3) of the remaining funds in the “Landfill Fund” into the Town of East Troy General Fund; and

Whereas, the Town of East Troy has landfill funds in CD’s totaling approximately \$1.0 million dollars; and

Whereas, the Town of East Troy is planning on making improvements on the existing town hall;

NOW, THEREFORE, BE IT RESOLVED:

- I. That the Town Board, by majority vote, authorizes the disbursement of \$322,000 from one or both of the landfill CD's for transfer to the following: \$40,000 to Department of Public Works for equipment, \$52,000 to Police Department for the purchase of a new squad car, and \$230,000 for Town Hall Building Improvements.
- II. That the landfill fund disbursements being permitted with this resolution amount to less than one third (1/3) of the total amount of accumulated landfill funds.

Dated this 8th day of February, 2021.

TOWN OF EAST TROY

BY: Joseph S. Klarkowski
JOSEPH KLARKOWSKI, Chairman

ATTEST: Kim M. Buchanan
KIM BUCHANAN, Clerk