

RESOLUTION NO. 2024-52

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE PROJECT WITH THE BROWNS LAKE SANITARY DISTRICT TO DREDGE BROWNS LAKE AND TRANSFER OF \$1,100,000 WITHIN THE MONSANTO SETTLEMENT 2024 BUDGET

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that the project with Browns Lake Sanitary District to dredge Browns Lake is hereby authorized and approved; and

THEREFORE, BE IT RESOLVED by the Racine County Board of Supervisors that the transfer of funds set forth in Exhibit "A" that is attached hereto, within the Monsanto Settlement 2024 Budget is authorized and approved; and

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Clerk, the County Executive and/or the County Board Chairman are authorized to execute any contracts, agreements, amendments, or other documents necessary to carry out the intent of this resolution.

Respectfully submitted,

1st Reading \_\_\_\_\_

FINANCE AND HUMAN RESOURCES COMMITTEE

2nd Reading \_\_\_\_\_

BOARD ACTION

\_\_\_\_\_  
Donald J. Trotter, Chairman

Adopted \_\_\_\_\_

For \_\_\_\_\_

Against \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Robert N. Miller, Vice-Chairman

VOTE REQUIRED: 2/3 M.E.

\_\_\_\_\_  
Jody Spencer, Secretary

Prepared by:  
Corporation Counsel

\_\_\_\_\_  
Jason Eckman

\_\_\_\_\_  
Renee Kelly

\_\_\_\_\_  
John A. Wisch

\_\_\_\_\_  
Brett Nielsen

The foregoing legislation adopted by the County Board of Supervisors of Racine County, Wisconsin, is hereby:

Approved: \_\_\_\_\_

Vetoed: \_\_\_\_\_

Date: \_\_\_\_\_,

\_\_\_\_\_  
County Executive

3  
4 **INFORMATION ONLY**

5  
6 **WHEREAS**, Browns Lake is a 397-acre lake that is located in Racine County and its  
7 lakeshore serves many parks, including a popular Racine County Park, Fischer Park; and

8  
9 **WHEREAS**, Browns Lake falls within the purview of the Browns Lake Sanitary District;  
10 and

11  
12 **WHEREAS**, the Browns Lake Sanitary District seeks to protect the lake by removing soft  
13 sediment in the lake that impacts safety and access to the lake, interferes with plant growth, and  
14 creates algae blooms which closes public beaches; and

15  
16 **WHEREAS**, Racine County received a settlement from a Monsanto Company class action  
17 suit involving damages that Monsanto paid arising out of Monsanto's design and manufacture of  
18 PCBs to be used for PCB monitoring or other remediation efforts including restitution and  
19 remediation of contaminated property, stormwater, and/or stormwater systems; and

20  
21 **WHEREAS**, Racine County commits financial assistance using a portion of the Monsanto  
22 Settlement to the Browns Lake Sanitary District in the amount of \$1,100,000 which will be used  
23 exclusively for the dredging project at Browns Lake in the Browns Lake Sanitary District.

EXHIBIT "A"

Fiscal Year: **2024**

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
<b>MONSANTO SETTLEMENT</b>						
Monsanto Expense Budget Only	16410000.400000	2,059,615	2,059,615	(1,100,000)	959,615	959,615
	<b>TOTAL SOURCES</b>			<u>(1,100,000)</u>		
New Project	16410000.404500.New Proj	0	0	1,100,000	1,100,000	1,100,000
	<b>TOTAL USES</b>			<u>1,100,000</u>		
				<u>0</u>		

**FINANCE COMMITTEE RECOMMENDATION**

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.

REASONS

FOR	AGAINST