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RESOLUTION #

Resolution to Amend the 2022 LRE Budget to Include Funding for a Streambank Project at the County Farm

Resolution offered by the Land Resources and Environment Committee and Finance Committee

Resolved by the Board of Supervisors of Sauk County, Wisconsin:

BACKGROUND: The Sauk County Land Resources and Environment Department entered into a Water Quality Brokering Agreement with the Village of Loganville in December 2020. Loganville was seeking authorization as part of its Wisconsin Pollution Discharge Elimination System (WPDES) permit to discharge total phosphorus above levels otherwise authorized to do so by their permit. To do so, Loganville would need to execute conservation practices, which would reduce total phosphorus pollution in the watershed at other locations.

County staff worked with the Village of Loganville to identify property owners that may be willing to work on projects that meet this objective. The County Farm stream was identified as a potential project site for stream bank work to be completed. Given that the project is located on County owned property, the Village of Loganville requested financial assistance for the project.

The LRE Committee discussed the financial assistance request with the Village's contracted engineering service who is working on the projects. The LRE Committee recommended that if financial assistance is provided, funds should be from general fund balance at a cost to the County of no more than 33% of the overall estimated project costs. The estimated cost for 3,500 linear feet of streambank restoration is \$153,530. This would result in a cost to the County of \$50,665. The remaining \$102,866 would be paid by the Village of Loganville.

The project will be constructed over a few years period from 2022 to potentially 2024. Funding for the project may be carried forward within the LRE Budget from year to year, until its completion.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, to authorize an amendment to the 2022 Budget to include funding for Streambank work at the County Farm associated with a Water Quality Brokering Agreement with the Village of Loganville.

BE IT FURTHER RESOLVED, by the Sauk County Board of Supervisors that the 2022 Budget be amended to include \$50,665 of general fund balance towards the identified project.

Approved for presentation to the County Board by the Land Resources and Environment Committee and Finance Committee, this 21 day of June 2022.

Consent Agenda Item: ☐ YES ☐ NO

Fiscal Impact: ☐ None ☐ Budgeted Expenditure ☒ Not Budgeted

Vote Required: Majority = _____ 2/3 Majority = _____ 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes _____ No _____ as reviewed
by the Corporation Counsel, _____, Date:

Offered and passage moved by: **Land Resources and Environment**

Marty Krueger

Peter Kinsman

Bob Spencer

Brandon Lohr

Valerie McAuliffe

Lynn Eberl

Dennis Polivka

Randy Puttkamer

Finance Committee

Marty Krueger

Thomas Dorner

Lynn Eberl

Mike Flint

Tim McCumber

Fiscal Note: The 2022 LRE Department Budget did not include funding for this project.

MIS Note: No information systems impact.