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RESOLUTION #

Resolution to Award a Contract for ATV Trail Improvements

Resolution offered by the Land Resources and Environment Committee

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

BACKGROUND: Sauk County annually participates in maintaining, acquiring, insuring or developing lands for public motorized trail use. In doing so, these public motorized trails are eligible for ATV/UTV grant funds through the Wisconsin Department of Natural Resources (DNR). The program funds 100% of the cost for the acquisition, development, insurance, and maintenance of public ATV/UTV trails. Funding for the program comes from ATV/UTV registration fees and a portion of tax on gasoline. The Sauk County Land Resources and Environment Department (LRE) applied for funding for ATV trail improvements in northwest Sauk County. Funding was requested due to the cost of grading, adding an appropriate base and surface, regrading and seeding, adding breaker run and stone and purchasing the appropriate trail signs. The DNR awarded Sauk County a reimbursement grant in the amount of \$23,999.

LRE staff held a public bid opening on August 31, 2022 and received 1 sealed bid from LA Valley Underground, LLC in the amount of \$23,650. With the trail improvement costs, LRE staff time and permit fees, the estimated total is expected to exceed the grant amount of \$23,999. LRE plans to request additional funding from the DNR, but in the event that additional funding is not awarded, the Sauk Ridge Runners, Inc. ATV Club passed Resolution 09/07/22, which states that the Sauk Ridge Runners ATV Club will reimburse Sauk County up to \$900 for staff time to administer the grant if additional funding is denied by the Wisconsin Department of Natural Resources. Sauk County believes it is in the best interest of Sauk County to enter into a contract, subject to a contract review by Sauk County Corporation Counsel, for a sum of \$23,650 with LA Valley Underground, LLC for ATV trail improvements.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that a contract for ATV trail improvements be awarded to LA Valley Underground, LLC for said improvements in the amount of \$23,650 and the Land Resources and Environment Director is authorized to enter into an Agreement with LA Valley Underground, LLC and Sauk Ridge Runners, Inc. for ATV trail improvements.

BE IT FURTHER RESOLVED, that ATV trail improvement construction may commence once an Agreement has been signed by both Sauk Ridge Runners, Inc. and Sauk County and all necessary permit approvals have been obtained.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 20th day of September, 2022.

Consent Agenda Item: [] YES [] NO

Fiscal Impact: [] None [X] 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:

MARTY KRUEGER, Chair

PETER KINSMAN, Vice Chair

BRANDON LOHR, Secretary

LYNN EBERL

VALERIE MCAULIFFE

DENNIS POLIVKA

RANDY PUTTKAMER

ROBERT SPENCER

Fiscal Note: Grant funding of \$23,999 has been awarded from the DNR. No County tax levy is used to fund the improvements.

MIS Note: No information systems impact.