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RESOLUTION #

Resolution Authorizing Sauk County to Enter into an Agreement with Dane County and the Village of Sauk City for WisDOT TAP-STARs Grant Program Administration

Resolution offered by the Land Resources and Environment Committee

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

BACKGROUND:

On February 28th, 2023, the Village of Sauk City approved Resolution No. 2023-5; a Resolution Authorizing the submittal of an application to the Wisconsin Department of Transportation (WisDOT) for the 2023-2026 Transportation Alternatives Program (TAP) Award Cycle. On March 15, 2023, the Sauk County Board adopted Resolution 11-2023, which offered support to the application being submitted by the Village of Sauk City on behalf of the Counties. Said resolution recognized that the Counties would be responsible for the 20% local match required by the grant program as well as would be responsible for any nonparticipating costs for the project.

In addition to the local match and other participating costs associated with the grant, the Village of Sauk City is required to sign the State/Municipal Agreement for the grant funds, which identifies them as the sponsor for the grant. It was the intent for the Counties to take on the responsibility for administration and oversight of the grant. And, in accordance with that intent the Counties and the Village wish to further outline the roles and responsibilities for the parties engaged in the administration and oversight of the TAP grant for the construction of the Wisconsin River Bridge for connection of the Great Sauk State Trail to the Walking Iron Trail.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that Sauk County enter into an Agreement with Dane County and the Village of Sauk City for WisDOT TAP-STARs Grant Program Administration as provided in Exhibit A.

Approved for presentation to the County Board by the Land Resources and Environment Committee, this 19th day of September, 2023

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:

Marty Krueger, Chair

☐ Aye ☐ Nay ☐ Abstain ☐ Absent

_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Peter Kinsman, Vice Chair				
_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Brandon Lohr, Secretary				
_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Lynn Eberl				
_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Valerie McAuliffe				
_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Dennis Polivka				
_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Robert Spencer				
_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Randy Puttkamer				

Fiscal Note: The 2024 LRE Budget anticipated the TAP grant funds at \$5,568,031.94. Per the State/Municipal Agreement for the grant funds, the Counties are responsible for Participating Construction costs in the amount of \$2,936.776.06; Construction Engineering costs in the amount of \$8,632.70; and State Review costs of \$1,726.54. The 2024 Budget also accounts for additional federal funding in the amount of \$2,000,000 as well as a potential snowmobile grant in the amount of \$1,000,000. In addition, both Dane and Sauk Counties pledged \$2,000,000 each towards the engineering and construction of the bridge.

MIS Note: None