RESOLUTION # -2024

**Amending the 2024 BUDGET TO APPROPRIATE $90,259 PURSUANT TO AN INTERGOVERNMENTAL AGREEMENT BETWEEN SAUK COUNTY, WISCONSIN AND THE hO-CHUNK NATION**

Resolution offered by the Finance Committee

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

**BACKGROUND:** On April 20, 2010 by Resolution 43-10, Sauk County was authorized to enter into an intergovernmental agreement with the Ho-Chunk Nation that provides for an annual payment of $90,259 from the Ho-Chunk Nation to Sauk County. These funds may be used at the County’s discretion for any purpose unless that purpose is considered a prohibited purpose that diminishes the Nation’s governmental jurisdiction or has an adverse financial impact on the Nation. The County may not spend any money received under this agreement until the County provides a written report to the Nation each March 1; and the Nation must expressly state that the intended use does not constitute a prohibited purpose, or 30 days must have elapsed since the Nation has received said report and the Nation has not objected.

**WHEREAS,** through the adoption of the 2024 County budget allocated $57,879 of the $90,259 Ho-Chunk annual payment;

|  |  |  |
| --- | --- | --- |
| Administrator | Indigenous People’s Day Celebration | $10,000 |
| Aging & Disability Resource Center | Breakfast Bag Program |  15,500 |
| Highway | Highway Maintenance |  32,379 |
|  | 2024 Budgeted Ho-Chunk funds | $57,879 |

**NOW, THEREFORE BE IT RESOLVED**, by the Sauk County Board of Supervisors that the 2024 budget is hereby amended to appropriate the remaining 2024 Ho-Chunk funds of $32,380 as follows:

|  |  |  |
| --- | --- | --- |
| Land Resources & Environment | Hemlock Park Design/Develop ADA fishing opportunities. | $26,880 |
| Public Health | Safe Sleep Cribs |  3,000 |
| Public Health | County Resident Survey-Resident Access Information Survey |  2,500 |
|  | 2024 Total Allocated Ho-Chunk funds |  $90,259 |

For Consideration by the Sauk County Board of Supervisor on January 16, 2024.

Consent Agenda Item: [ ] YES [ X ] NO

Fiscal Impact: [ ] None [ ] Budgeted Expenditure [ X ] Not Budgeted

Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = \_X\_\_\_ 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 **Finance Committee**:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ □ Aye □ Nay □ Abstain □ Absent

Marty Krueger

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ □ Aye □ Nay □ Abstain □ Absent

Richard “Mike” Flint

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ □ Aye □ Nay □ Abstain □ Absent

 Lynn Eberl

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ □ Aye □ Nay □ Abstain □ Absent

 Thomas Dorner

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ □ Aye □ Nay □ Abstain □ Absent

 Timothy McCumber

**Fiscal Note:** To avoid supplanting the property tax and creating undue reliance on this potentially non-recurring and non-discretionary funding stream, these dollars were purposefully not included in the original 2024 budget.

**MIS Note:** No impact.