RESOLUTION #

Resolution to Enter into a Memorandum of Understanding (MOU) for the Construction of a Drainage Ditch in the Town of Spring Green and Village of Spring Green

Resolution offered by the Highway Committee

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

**BACKGROUND:** The Highway Department is currently in the design phase of a reconstruction project Of CTH G in the Town of Spring Green. Potential funding is available to fund a portion of the road construction as well as a drainage ditch to alleviate drainage issues east of Pearl Rd. This MOU would committee Sauk County, the Village of Spring Green, and the Town of Spring Green to fund the local share of a Building Resilient Infrastructure and Communities (BRIC) grant. The BRIC grand will fund 75% of the total project cost. The project is scheduled to be constructed in 2027 if funding is awarded.

**THEREFORE, BE IT RESOLVED,** that the Sauk County Board of Supervisors, met in regular session, does hereby approve entering into the MOU.

Approved for presentation to the County Board by the Highway Committee, this 20th day of February, 2024

Consent Agenda Item: [ ] YES [ X] 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: Highway Committee

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

Brian Peper

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

Smooth Detter

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

 Terry Spencer

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

Richard “Mike” Flint

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

 Keven Schell

Fiscal Note:

MIS Note: