

RESOLUTION #

**Resolution to amend the 2024 Budget for allocation of ARPA Funds for Grant Writing
Seeking Funding for the Construction of a Drainage Ditch in the Town of Spring
Green and Village of Spring Green**

Resolution offered by the Highway Committee and Finance 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. The requested ARPA funds would fund one third of the grant writing needed to apply for funds available through Wisconsin Emergency Management (WEM). The remaining two thirds would be funded by the Town of Spring Green and the Village of Spring Green. The cost of the County's share of the grant writing to apply for WEM funding is \$15,000. American Rescue Plan Funds(ARPA) are available for this project.

THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, does hereby approve an amendment to the 2024 Budget to allocate an \$15,000 for grant writing funded by the ARPA grant.

Approved for presentation to the County Board by the Highway Committee and the Finance Committee, this 20th day of February, 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 X No _____ as reviewed by the Corporation Counsel, [Signature], Date: 02.15.2024


Offered and passage moved by: Highway Committee

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
Brian Peper

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
Smooth Dettler

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
Terry Spencer

[Signature] ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
Richard "Mike" Flint

52 
53 _____ ☒ Aye ☐ Nay ☐ Abstain ☐ Absent
54 Keven Schell
55

56
57 Offered and passage moved by: Finance Committee
58

59 _____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
60 Marty Krueger

61 _____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
62 Richard "Mike" Flint

63 _____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
64 Lynn Eberl

65 _____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
66 Thomas Dorner

67 _____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
68 Tim McCumber

69
70
71
72
73 Fiscal Note: **The 2024 budget shall be amended to include an additional \$15,000 of ARPA funding.** 
74

75 MIS Note: