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RESOLUTION #

Resolution to Amend the Land Resources and Environment 2024 Budget for the Hemlock Dam Replacement Project

Resolution offered by the Land Resources and Environment Committee and Finance Committee

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

BACKGROUND: The Hemlock Dam creates Hemlock Slough, located at Hemlock County Park, in the Town of LaValle, Sauk County. The dam was constructed in 1964 for recreational purposes. In 2018, the dam sustained damages during a flooding event. Subsequently, the Wisconsin Department of Natural Resources (WDNR) gave the Sauk County Land Resources and Environment Department (LRE) an Administrative Order to Repair or Abandon Hemlock Dam.

In 2019, the decision was made by the Sauk County Board of Supervisors to repair Hemlock Dam. Ayres Associates was contracted to design and engineer the replacement dam. As part of the LRE Budget, American Rescue Plan Act (ARPA) funds were made available and included in the LRE Budget for Hemlock Dam in the amount of \$158,004.

On March 21, 2023, the County Board of Supervisors adopted Resolution No. 23-2023 to award a contract for the construction of the replacement dam to Janke General Contractor's Inc. as well as to amend the LRE Budget to include an additional \$75,000 of ARPA funding to cover the costs of the contract.

Due to issues and additional costs related to the relocation of the fiber line and change orders, the estimated final cost for the reconstruction of Hemlock Dam will exceed the 2024 Budgeted amount. Additional ARPA funds in the amount of \$75,000 are being requested to cover all of the remaining costs that may be associated with the dam replacement project.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the 2024 LRE Budget be amended to increase the Hemlock Dam Replacement revenue/expenditure by \$75,000 of ARPA funding.

Approved for presentation to the County Board by the Land Resources and Environment Committee and Finance Committee, this 16th day of April 2024.

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: **Land Resources and Environment**

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
Marty Krueger, Chair

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
Peter Kinsman, Vice Chair

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
Brandon Lohr

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
Dennis Polivka

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
Robert Spencer

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
Valerie McAuliffe

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
Lynn Eberl

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
Randy Puttkamer

Finance Committee

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
Marty Krueger, Chair

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
Thomas Dorner

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

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
Lynn Eberl

_____ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent
Tim McCumber

Fiscal Note: The 2024 LRE Department Budget includes carryforward funding in the amounts of \$120,512 as well as \$221,597 of ARPA funds for this project. Anticipated expenses for 2024 to include the engineering contract with Ayres Associates and construction contract with Janke is \$389,342. Exceeding the budgeted amount by \$47,233. Additional ARPA funds of \$75,000 will cover the anticipated expenses and any change orders that may occur prior to completion.

MIS Note: No information systems impact.