

RESOLUTION #

**Resolution to Authorize Submittal of an Application to the Active Transportation Infrastructure Investment Program (ATIIP) and Commitment of Matching Funds for Engineering Design and Construction of the Great Sauk State Trail Corridor**

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

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

**BACKGROUND:** Established by Section 11529 of the Infrastructure Investment and Jobs Act (IIJA), also known as the Bipartisan Infrastructure Law (BIL) (Pub. L. 117-58), \$45M was appropriated in 2023 to the American Transportation Infrastructure and Investment Program (ATIIP). This program “takes a holistic, network-level approach to walking, biking, and rolling. The program addresses gaps in active transportation routes that push people to other modes of travel”.

Upon review of the program goals and criteria that will be used to evaluate the applications, the Land Resources and Environment Department believes that the Great Sauk State Trail Corridor project would be a fit for the program. The Department would look to request \$12M for the engineering design and construction of the corridor. The federal share of cost matching cannot exceed 80%, which means the County would be responsible for a \$3M match if awarded the funds.

**THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors, met in regular session, hereby authorize the submittal of an application to the Active Transportation Infrastructure Investment Program (ATIIP); and,

**BE IT FURTHER RESOLVED,** that should the grant be awarded to Sauk County, the Sauk County Board of Supervisors, commits the required \$3,000,000 matching funds for engineering design and construction of the Great Sauk State Trail Corridor.

Approved for presentation to the County Board by the Land Resources and Environment Committee and Finance Committee, this 21<sup>st</sup> day of May 2024.

Consent Agenda Item: [ ] YES [X] NO

Fiscal Impact: [ ] None [ ] Budgeted Expenditure [X] 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 Committee**

\_\_\_\_\_  
Lynn Eberl

☐ Aye ☐ Nay ☐ Abstain ☐ Absent

54	_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
55	Peter Kinsman				
56					
57	_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
58	Marty Krueger				
59					
60	_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
61	Brandon Lohr				
62					
63	_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
64	Valerie McAuliffe				
65					
66	_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
67	Dennis Polivka				
68					
69	_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
70	Robert Prosser				
71					
72	_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
73	Robert Spencer				
74					
75	_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
76	Randy Puttkamer				

**Finance, Personnel, & Insurance Committee**

81	_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
82	Gaile Burchill				
83					
84	_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
85	Sheila Carver				
86					
87	_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
88	Lynn Eberl				
89					
90	_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
91	Aaron Evert				
92					
93	_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
94	Brandon Lohr				
95					
96	_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
97	Andrea Lombard				
98					
99	_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
100	Timothy McCumber				
101					
102	_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
103	Jacob Roxen				

105 \_\_\_\_\_ ☐ Aye ☐ Nay ☐ Abstain ☐ Absent  
106 Terry Spencer  
107

108 Fiscal Note: A Great Sauk State Trail Overall Budget Summary has been included as Exhibit A.  
109 A \$3 million-dollar matching funds requirement is associated with the ATIIP program.  
110

111 MIS Note: None.