RESOLUTION # - 2024

Resolution Allocating American Rescue Plan Act (ARPA) Funds and Amending the 2024 Budget

Resolution offered by the Finance, Personnel, and Insurance, Land Resources and Extension, and Public Works and Infrastructure Committees

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

**BACKGROUND:** Sauk County was awarded $12,517,103 of Federal American Rescue Plan Act (ARPA) funds. Use of these funds must be expended or obligated by December 31, 2024. Funds must be expended, and all work/performance must be completed by December 31, 2026. Sauk County was awarded a total of $12,517,103 in American Rescue Plan Act (ARPA) funds. The Federal government (and State of Wisconsin as applicable) required that all ARPA funds be either expended or obligated by the end of 2024. Sauk County has $1,807,667 in ARPA funds remaining to be expended or obligated by the end of 2024 to meet the Federal and/or State requirements. The County Administrator has coordinated with departments to determine one-time or not regularly recurring projects or items/equipment to which the remaining ARPA funds may be allocated. Below are the projects/items/equipment that the Administrator has determined that the remaining ARPA funds should be allocated for.

**WHEREAS**, projects or items are compliant for ARPA fund use and can be expended or obligated by December 31, 2024 and all work/performance shall be completed by December 31, 2026:

|  |  |  |  |
| --- | --- | --- | --- |
| **ARPA allocated amount** | **Department** | **Committee** | **Item or Project** |
| $8,000 | Building Services | Public Works Infrastructure | Global Positioning System (GPS) locator Fiber Vaults (2) |
| $48,172 | Building Services | Public Works Infrastructure | Tower Airconditioning units (5) |
| $8,480 | Building Services | Public Works Infrastructure | Tower Battery Plant Replacements (32) |
| $40,000 | Building Services | Public Works Infrastructure | Tower Generators (2) |
| $68,226 | Building Services | Public Works Infrastructure | Replace old/aged office equipment (Desks, chairs, file cabinets, etc) |
| $100,000 | Land Resources & Environment | Land Resources & Extension | Delton Dam Repairs and Maintenance |
| $50,000 | Management Information Services (MIS) | Public Works Infrastructure | Engagement of business a business partner to perform a network assessment and implement changes to improve overall system security. |
| $9,989 | Personnel | Finance Personnel & Insurance | Sharps containers and Automated External Defibrillators (AEDs 8) |
| **ARPA allocated amount** | **Department** | **Committee** | **Item or Project** |
| $150,000 | UW Platteville Baraboo Sauk County  | Public Works Infrastructure/Campus Commission | Airconditioning Unit & Variable Frequency Drive |
| $225,000 | Highway | Public Works Infrastructure | Semi-Tractor |
| $145,000 | Highway | Public Works Infrastructure | Lowboy Trailer |
| $454,800 | Highway | Public Works Infrastructure | Tandem V-Box Spreaders (7) |
| $250,000 | Highway | Public Works Infrastructure | Tractor with loader and boom mower |
| $100,000 | Highway | Public Works Infrastructure | New Fuel pumps and dispensers |
| $200,000 | Highway | Public Works Infrastructure | Mechanics service truck  |
|  |  |  |  |
| $1,857,667 |

**WHEREAS**, all purchases shall follow the County Financial Purchasing Policy 4-97, and;

**THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors met in regular session that the projects and items listed above are approved uses of ARPA funding; and,

**BE IT FURTHER RESOLVED,** that the 2024 budget for the above departments will be amended to include the ARPA allocated amounts listed above; and,

Approved for presentation to the County Board by the Finance, Personnel, and Insurance, Land Resources and Extension, Public Works and Infrastructure Committees 15th day of October, 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 the **Finance, Personnel, and Insurance Committee**:

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

Lynn Eberl , Chair

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

Gaile Burchill

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

 Shelia Carver

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

 Aaron Evert

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

 Brandon Lohr

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

 Andrea Lombard

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

 Timothy McCumber

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

 Jake Roxen

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

 Terry Spencer

Offered and passage moved by the **Public Works and Infrastructure Committee**:

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

Brian Peper, Chair

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

Kevin Schell

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 Tom Dorner

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 Terry Spencer

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 Valerie McAuliffe

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 Bryant Hazard

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 Robert Spencer

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 Smooth Detter

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

 Bill Stehling

Offered and passage moved by the **Land Resources and Extension Committee**:

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

Marty Krueger, Chair

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

Peter Kinsman

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

 Brandon Lohr

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 Dennis Polivka

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

 Valerie McAuliffe

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 Robert Spencer

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

 Lynn Eberl

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 Robert Prosser

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

 Randy Putkamer

Fiscal Note: ARPA funding is available for these or projects.

MIS Note: No impact.