RESOLUTION #

Resolution Authorizing the County Administrator to Enter Into a Cost Reimbursement Subaward with Sand County Foundation; Amending the Land Resources and Environment Department 2025 Budget

Resolution offered by the Land Resources and Extension Committee and Finance, Personnel, and Insurance Committee

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

**BACKGROUND:**

Sauk County Land Resources and Environment (LRE) Department works closely with the Sauk Soil & Water Improvement Group (SSWIG) to help support, facilitate, document and communicate soil health and water quality improvement projects that are implemented by the group. LRE also acts as a fiscal manager to accept and manage DATCP Producer Led Watershed Protection Grant funds on behalf of SSWIG. A Memorandum of Understanding (MOU) is in place that outlines the objectives and responsibilities of this partnership.

The Sand County Foundation (SCF) is a recipient of a Regional Conservation Partnership Program (RCPP) grant allocated by the USDA – Natural Resources Conservation Service. This grant will provide cost share assistance to landowners who implement conservation practices on their land that protect land and water resources. SCF is working with producer led watershed groups throughout Wisconsin to allocate these funds to farmers through subaward agreements. SSWIG has been selected as a subaward recipient and is set to receive $100,000; however, the funds need to pass through the LRE department as outlined in the MOU. A Cost Reimbursement Award agreement is attached that outlines the terms and conditions of the RCPP grant funds.

**THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors, that the County Administrator is hereby authorized to sign the Cost Reimbursement Subaward.

**BE IT FURTHER RESOLVED,** by the Sauk County Board of Supervisors that the 2025 Budget be amended to increase the Producer Led Watershed Group expenditure funded by the RCPP grant.

Approved for presentation to the County Board by the Land Resources and Extension Committee and Finance, Personnel, and Insurance Committee, this 15th day of July, 2025.

Consent Agenda Item: [ ] YES [ ] 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: **Land Resources and Extension Committee**

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

Marty Krueger, Chair

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

Dennis Polivka, Vice Chair

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

 Brandon Lohr

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

 Lynn Eberl

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

 Valerie McAuliffe

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

 Peter Kinsman

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

 Robert Prosser

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

 Robert Spencer

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

 Randy Puttkamer

**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

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 Andrea Lombard

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Aye  Nay  Abstain  Absent

Timothy McCumber

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Aye  Nay  Abstain  Absent

 Jake Roxen

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Aye  Nay  Abstain  Absent

 Terry Spencer

Fiscal Note: The subaward amount is $100,000 with $91,181 dedicated to financial assistance to landowners and $8,819 going towards technical assistance to SSWIG staff. The LRE department will be providing in-kind assistance match at $14,442 and $7,450 in other match coming from SSWIG.

MIS Note: No Impact