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**RESOLUTION # -2026**

**AMENDING THE 2026 BUDGET TO APPROPRIATE \$90,259 PURSUANT TO AN INTERGOVERNMENTAL AGREEMENT BETWEEN SAUK COUNTY, WISCONSIN AND THE HO-CHUNK NATION**

**Resolution offered by the Finance, Personnel and Insurance Committee**

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

**BACKGROUND:** On April 20, 2010 by Resolution 43-10, Sauk County was authorized to enter into an intergovernmental agreement with the Ho-Chunk Nation that provides for an annual payment of \$90,259 from the Ho-Chunk Nation to Sauk County. These funds may be used at the County's discretion for any purpose unless that purpose is considered a prohibited purpose that diminishes the Nation's governmental jurisdiction or has an adverse financial impact on the Nation. The County may not spend any money received under this agreement until the County provides a written report to the Nation each March 1; and the Nation must expressly state that the intended use does not constitute a prohibited purpose, or 30 days must have elapsed since the Nation has received said report and the Nation has not objected.

**WHEREAS,** the adoption of the 2026 County budget allocated \$57,879 of the \$90,259 Ho-Chunk annual payment;

Administrator	Indigenous People's Day Celebration	\$10,000
Aging & Disability Resource Center	Breakfast Bag Program	15,500
Highway	Highway Maintenance	32,379
	2026 Budgeted Ho-Chunk funds	\$57,879

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**NOW, THEREFORE BE IT RESOLVED,** by the Sauk County Board of Supervisors that the 2026 budget is hereby amended to appropriate the remaining 2026 Ho-Chunk funds of \$32,380 as follows:

	2026 Total Allocated Ho-Chunk funds	\$90,259

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Approved by the Finance, Personnel and Insurance Committee on January 14, 2026.

To be presented to the County Board on January 20, 2026.

Consent Agenda Item: [ ] YES [ X ] NO

Fiscal Impact: [ ] None [ ] Budgeted Expenditure [ X ] Not Budgeted

39 Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = X 3/4 Majority = \_\_\_\_\_  
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41 The County Board has the legal authority to adopt: Yes \_\_\_\_\_ No \_\_\_\_\_ as reviewed  
42 by the Corporation Counsel, \_\_\_\_\_, Date: \_\_\_\_\_ .  
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45 Offered and passage moved by:  
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47  
48 \_\_\_\_\_  Aye  Nay  Abstain  Absent  
49 Lynn Eberl

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51 \_\_\_\_\_  Aye  Nay  Abstain  Absent  
52 Gaile Burchill

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54 \_\_\_\_\_  Aye  Nay  Abstain  Absent  
55 Shelia Carver

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57 \_\_\_\_\_  Aye  Nay  Abstain  Absent  
58 Aaron Evert

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60 \_\_\_\_\_  Aye  Nay  Abstain  Absent  
61 Brandon Lohr

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63 \_\_\_\_\_  Aye  Nay  Abstain  Absent  
64 Andrea Lombard

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66 \_\_\_\_\_  Aye  Nay  Abstain  Absent  
67 Timothy McCumber

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69 \_\_\_\_\_  Aye  Nay  Abstain  Absent  
70 Jake Roxen

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72 \_\_\_\_\_  Aye  Nay  Abstain  Absent  
73 Terry Spencer

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77 **Fiscal Note:** To avoid supplanting the property tax and creating undue reliance on this  
78 potentially non-recurring and non-discretionary funding stream, these dollars were partially not  
79 included in the original 2026 budget.

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81 **MIS Note:** No impact.  
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