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RESOLUTION #

Resolution to approve participation in the 2026 NG9-1-1 GIS Grant Program and amend the 2026 budget.

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

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

BACKGROUND: The Wisconsin Department of Military Affairs/Office of Emergency Communications (DMA/OEC) is pleased to announce the State Fiscal Year (SFY) 2026 NG9-1-1 GIS Grant Program funding opportunity. The NG9-1-1 GIS Grant Program is intended to provide funding to county land information offices for data creation, preparation, and remediation activities necessary for enabling Next Generation 9-1-1 (NG9-1-1).

GIS data plays a critical role in full call routing to ESInet (Emergency service IP network) and accurate up to date data is the driving factor behind the grant. The following benchmarks must be met on a quarterly basis to receive reimbursement. All required NG9-1-1 GIS Data layers follow the Wisconsin NG9-1-1 GIS Data Standards (NENA i3 standards), 100% critical error free and above a 50% warning error accuracy.

The grant funding is provided to support data maintenance tasks to ensure continued compliance with the data standard for enabling NG9-1-1. The grant funding could be used for ortho-imagery to support 9-1-1 mapping, data maintenance, mapping software upgrades, server upgrades required for 9-1-1 data/mapping, costs of ALI data extracts and GIS Data provisioning software.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, hereby authorizes Sauk County Land Information/GIS to participate in the 2026 NG9-1-1 GIS Grant Program and amend the 2026 Land Records Budget in the amount of \$81,580.00 for successful GIS Data deliveries into the states ESInet system for call routing to i3 compliant PSAPs.

Approved for presentation to the County Board by the Sauk County Finance, Personnel & Insurance and Land Resources & Extension Committees on this 21st day of April, 2026.

To be presented to the County Board on _____.

Consent Agenda Item: [] YES [] 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:

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Finance, Personnel & Insurance Committee

- _____ Aye Nay Abstain Absent
Lynn Eberl, Chair
- _____ Aye Nay Abstain Absent
Brandon Lohr, Vice-Chair
- _____ Aye Nay Abstain Absent
Jacob Roxen, Supervisor
- _____ Aye Nay Abstain Absent
Terry Spencer, Supervisor
- _____ Aye Nay Abstain Absent
Andrea Lombard, Supervisor
- _____ Aye Nay Abstain Absent
Timothy McCumber, Supervisor
- _____ Aye Nay Abstain Absent
Sheila Carver, Supervisor
- _____ Aye Nay Abstain Absent
Aaron Evert, Supervisor
- _____ Aye Nay Abstain Absent
Gaile Burchill, Supervisor

Land Resources & Extension Committee

- _____ Aye Nay Abstain Absent
Marty Krueger, Chair
- _____ Aye Nay Abstain Absent
Dennis Polivka, Vice Chair
- _____ Aye Nay Abstain Absent
Valerie McAuliffe, Secretary
- _____ Aye Nay Abstain Absent
Lynn A. Eberl, Supervisor
- _____ Aye Nay Abstain Absent
Peter Kinsman, Supervisor
- _____ Aye Nay Abstain Absent
Robert Spencer, Supervisor
- _____ Aye Nay Abstain Absent

103 Robert Prosser, Supervisor
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105 _____ Aye Nay Abstain Absent
106 Brandon Lohr, Supervisor
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108 _____ Aye Nay Abstain Absent
109 Randall Puttkamer, Citizen
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111 Fiscal Note: The grant period is from April 1, 2026 to March 31, 2027. DMA will process
112 payments after each quarterly delivery in the amount of \$20,395.00. The county will receive
113 revenue payments totaling \$61,185.00. This revenue will be added to the 2026 Land Records
114 Budget. The county will receive \$20,395.00 in revenue in April 2027, which will be added to the
115 2027 Land Records Budget. This grant does not require a match by the county.
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117 MIS Note: