

RESOLUTION NO.: 99—2024-25

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

2/3 MAJORITY – 24 VOTES

1 The Land Conservation Department has entered into an agreement with the Oneida
2 Nation that will finance the costs of staff salary and fringes related to Oneida
3 projects and costs associated with maintenance and transport of Oneida Soil Health
4 Equipment. The request is to increase the Purchased Services line item by \$70,000,
5 increase the Salary line item by \$700, increase the Fringes line item by \$300, and
6 increase the Intergovernmental Revenue line item by \$71,000. The 2024 agreement
7 runs from April 1, 2024 to March 31, 2025. This request also includes the
8 remaining amount from the 2023 Oneida Agreement that ran from April 1, 2023 to
9 March 31, 2024.

10
11 The proposed adjustment is budget neutral and does not require any county funding.

12
13 NOW THEREFORE, the undersigned members of the Agriculture, Extension Education,
14 Zoning, and Land Conservation Committee recommend adoption of the following resolution.

15 BE IT RESOLVED, that the Outagamie County Board of Supervisors does hereby
16 authorize and approve of the Land Conservation Department to accept and expend Oneida Nation
17 Funds for 2024 in the amount of \$71,000, and

18 BE IT FURTHER RESOLVED, that the Outagamie County Board of Supervisors does
19 hereby authorize and approve of increasing the following LC Grants line items: Purchased
20 Services by \$70,000; Salary by \$700; Fringes by \$300; Intergovernmental Revenue by \$71,000 as
21 noted on the attached fiscal note, which by reference is made a part hereof, and

22 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a
23 copy of this resolution to the Outagamie County Land Conservation Department Director and the
24 Outagamie County Finance Director.

25 Dated this ____ day of December 2024

26

27

Respectfully Submitted,

AGRICULTURE, EXTENSION
EDUCATION, ZONING AND LAND
CONSERVATION COMMITTEE

Debbie VanderHeiden

Mike Janke

Jayme Heiser

Mark Mitchell

Daniel Rettler

Duly and officially adopted by the County Board on: _____

Signed: _____

Board Chairperson

County Clerk

Approved: _____

Vetoed: _____

Signed: _____

County Executive

OUTAGAMIE COUNTY FISCAL NOTE

INTRODUCTION: This form must be attached to any resolution or ordinance which contains a spending or revenue proposal. The form should be completed by an individual within the department initiating the resolution or ordinance with assistance from the Financial Services Department. Contact the Finance Director (1675), Controller (1674) or Staff Accountant (1681) for assistance. Once completed, forward a copy of the form to the Financial Services Department for their review. Financial Services will forward a reviewed copy of the fiscal note to Legislative Services.

1. **Subject:** LCD Request to accept and expend Oneida Nation Funds 2024

2. **Description:** This section must be completed for all fiscal notes. Briefly and concisely describe the request. State assumptions used and discuss any current year and long-term fiscal impacts. (A separate attachment can be used)

Land Conservation has entered into an agreement with the Oneida Nation that covers the costs of staff salary & fringe related to Oneida projects and costs associated with maintenance and transport of Oneida Soil Health Equipment. The funds are for \$70,000 to cover Purchased Services, \$1,000 for staffing and an increase of \$71,000 for intergovernmental revenue. The 2024 agreement runs from April 1, 2024 to March 31, 2025. This request also includes the remaining amount from the 2023 Oneida agreement that ran from April 1, 2023 to March 31, 2024.

LCD is requesting approval to accept and expend these funds. The proposed adjustment is budget neutral, requiring no county funding.

Current Year Budget Impact (Check one or more of the following boxes)

☒ Revenues ☒ Expenses (Cost) ☐ None

3. Is the specific cost or revenue included in the current year's budget? yes () no (X) partially ()

4. If the proposal requests additional spending, can the additional cost be absorbed within the current year's line item? yes () no () n/a (X)

5. Is the proposal to accept additional revenues only? yes () no (X)

6. Does this request modify/adjust the current year budget? yes (X) no ()
If no, skip to question 8 below.

7. Detail current year budget changes. Please list cost center name, line item, account number and either the increase or decrease amount. (Please note that all budget adjustments must balance. For example, an increase in an expenditure account must be offset by a decrease in another expenditure account or the contingency fund or an increase in a revenue account or other funding sources such as fund balance applied.)

		ACCOUNT NUMBER INCLUDING	INCREASE (DECREASE) AMOUNT
		COST CENTER	
COST CENTER NAME	LINE ITEM (i.e. Salaries, Supplies, Etc.)	(i.e. 1004100.5100, 1004100.5400, etc.)	
LC Grants (2100400)	Purchased Services	2100400.5562.08	70,000
LC Grants (2100400)	Salary	2100400.5100	700
LC Grants (2100400)	Fringe	2100400.5200	300
LC Grants (2100400)	Intergovernmental Revenue	2100400.4280.99	71,000

Annual and Long-Term Impact

8. Is the above Increase/Decrease a nonrecurring one-time expense or revenue? yes (x) no () n/a ()

9. What is the anticipated annual and/or long-term cost or revenue impact?

Annual Cost _____
Annual Revenue _____

Fiscal Note Prepared by: Sarah Kussow

For Financial Services purposes only

Reviewed By: Michelle Witenbrook

If expenditures are recorded in the financial system at a level of detail lower than the level 6 as shown above, indicate the specific account numbers and amounts below:

Detail Expenditures Account Number

Amount

Date: 10/28/2024

Comments: