

RESOLUTION NO.: 105—2024-25

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

2/3 MAJORITY – 24 VOTES

1 The Wisconsin Department of Justice is accepting grant applications for the 2025
2 County/Tribal Law Enforcement Program. Applications must satisfy the requirements
3 found in §165.90, Wis. Stats. The submitted plan must be agreed upon jointly by the
4 County Board and Tribal Governing body, and must clearly describe planned activities,
5 objectives and expected results. The grant award will be approximately \$30,159. As in
6 the past, the award will be split equally with the Oneida Tribe of Indians. The Sheriff's
7 Office will be using \$15,079.50 to purchase and replace four (4) hand-held patrol radios
8 and accessories. The radios will replace 15-year old patrol radios that are at end-of-life.
9 The radios will be the same model that is currently used on patrol, but will have multi-key
10 encryption to meet future needs. The Oneida Police Department will receive \$15,079.50
11 and plans to use their share of funds for Axon body camera costs, technology agreements,
12 officer equipment/supplies and promotional items for their department. A resolution from
13 the county board supporting the program plan is required. There is no county match
14 required for the grant, and any excess costs will come from previously budgeted funds.
15 This adjustment is for the 2025 budget.

16
17 NOW THEREFORE, the undersigned members of the Public Safety Committee recommend
18 adoption of the following resolution.

19 BE IT RESOLVED, that the Outagamie County Board of Supervisors does authorize and approve
20 of the Sheriff's Office to apply for, accept and expend the 2025 County/Tribal Law Enforcement Program
21 grant issued by the Wisconsin Department of Justice in the amount of \$30,159.00, said amount to be split
22 equally with the Oneida Tribe of Indians, with no county match required, and

23 BE IT FURTHER RESOLVED, that the Outagamie County Board of Supervisors does authorize
24 and approve of increasing the following 2025 Patrol line items: Intergovernmental Revenue by
25 \$30,159.00; Supplies by \$15,079.50; Purchased Services by \$15,079.50 as detailed on the attached fiscal
26 note, which by reference is made a part hereof, and

27 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy of
28 this resolution to the Outagamie County Sheriff and the Outagamie County Finance Director.

29 Dated this ____ day of December 2024

Respectfully submitted,
PUBLIC SAFETY COMMITTEE

Katrin Patience

Christine Lamers

Timothy Hermes

Michael Smith

Jeremy Thyssen

Duly and officially adopted by the County Board on: _____

Signed: _____
Board Chairperson

County Clerk

Approved: _____

Vetoed: _____

Signed: _____
County Executive

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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 (1674), Controller (1675) 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:** Sheriff's Department to apply, accept and expend 2025 County/Tribal Law Enforcement Grant through Department of Justice.

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)

The Wisconsin Department of Justice is accepting grant applications for the 2025 County/Tribal Law Enforcement Program. Applications must satisfy the requirements found in § 165.90, Wis. Stats. The submitted plan must be jointly agreed upon by the County Board and Tribal Governing body, and must clearly describe planned activities, objective and expected results. The grant award will be approximately \$30,159. The award will be split equally, as in the past, with the Oneida Tribe of Indians. The Sheriff's Department will be using \$15,079.50 to purchase and replace four hand held patrol radios and accessories. The radios will replace 15 years old patrol radios that are at end of life. The radios will be the same model we currently use on patrol, but will have multi key encryption to meet future needs. The Oneida Police Department will receive \$15,079.50 and plans to use their share of funds for Axon body camera costs, technology agreements, officer equipment/supplies and promotional items for their department. A resolution from the county board supporting the program plan is required. There is no county match required for the grant, and any excess costs will come from previously budgeted funds. This adjustment is for the 2025 budget.

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

Revenues Expenses (Cost) None – 2025 Budget

- 3. Is the specific cost or revenue included in the current year's budget? yes () no () partially () N/A 2025
- 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 () 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.)

COST CENTER NAME	LINE ITEM (i.e. Salaries, Supplies, Etc.)	ACCOUNT NUMBER INCLUDING COST CENTER (i.e. 1004100.5100, 1004100.5400, etc.)	INCREASE (DECREASE) AMOUNT
Patrol	Intergovernmental Revenue	TBD - grant	30,159.00
Patrol	Supplies	TBD - grant	15,079.50
Patrol	Purchased Services	TBD - grant	15,079.50

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 0
Annual Revenue 0

Fiscal Note Prepared by: Lisa VandenLangenberg

For Financial Services purposes only	
Reviewed By: <i>Michelle Witenbrock</i>	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: <u>Detail Expenditures Account Number</u> <u>Amount</u>
Date: 11/12/2024	_____
Comments:	_____