RESOLUTION #

Resolution Authorizing a Contract for Services with Axim Geospatial

Resolution offered by the Executive & Legislative Committee

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

**BACKGROUND:** Sauk County has a Geographic Information System (GIS) which is used to create and store electronic mapping information for the County. This information includes tax parcel records. Currently, the server that hosts this system is outdated and in need of upgrade. To upgrade the system and move the stored information is a highly specialized process requiring the assistance of a consulting firm familiar with these systems. Axim (formerly GISinc) has assisted Sauk County in the past with similar projects.

**NOW THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors that the contract with Axim Geospatial for the upgrade of the ArcGIS system and server, at a cost of $19,500, be hereby approved; and

**BE IT FURTHER RESOLVED,** that the Sauk County MIS Director is delegated the authority to enter into this agreement on behalf of Sauk County. Approved for presentation to the County Board by the Executive & Legislative Committee, this 19th day of July, 2022.

Consent Agenda Item: [ ] YES [ X ] NO

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

Vote Required: Majority = \_\_X\_\_\_ 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: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Tim McCumber

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John Dietrich

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 Carl Gruber

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 Marty Krueger

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 Brian Peper

Fiscal Note: Funds for the acquisition of these services are provided for in the 2022 Land Records Modernization budget.

MIS Note: Proposed upgrade is compatible with existing MIS architecture and systems.