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RESOLUTION: Authorize \$6,609,000 for the Winnebago County Highway Department's 2021 Annual Bridge and Road Paving Program, to be Funded with \$2,031,720 from Outside Sources and a Transfer of \$4,577,280 from the Undesignated General Fund Balance

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

10 **WHEREAS**, a portion of Winnebago County's infrastructure is showing significant signs of deterioration, and
11 the following roadways and parking lot need improvements to extend their useful lives:

- 12 • Town of Clayton: Future CTH T (Pioneer Rd to CTH II) right of way;
- 13 • City of Oshkosh: Waukau Avenue (Poberenzney - Airport) design;
- 14 • Village Fox Crossing: CTH CB (Shady Lane to American Dr.) overlay;
- 15 • City of Neenah: CTH CB and CTH JJ roundabout design and right of way;
- 16 • City of Oshkosh: CTH I (Ripple Ave to Waukau Ave) design;
- 17 • Town of Winneconne: CTH G (STH 45 to CTH M) recondition;
- 18 • Town of Neenah: CTH "II" (CTH "CB" to Clayton Ave) mill and overlay;
- 19 • Town of Oshkosh: CTH Y (STH 76 to I 41) and (CTH T to STH 45) recondition;
- 20 • Town of Nepeuskun: CTH V (CTH E to West Co Line) recondition;
- 21 • City of Menasha / Village Fox Crossing: CTH P (Midway Road to STH 47) design;
- 22 • Town of Oshkosh: CTH Y (I 41 to CTH T) reconstruction;
- 23 • Town of Neenah: CTH CB (CTH O to CTH JJ) overlay; and

24 **WHEREAS**, the Winnebago County Highway Department typically performs infrastructure improvements
25 each year to the Winnebago County roadway system in order to extend the system's useful life and preserve
26 Winnebago County's investment in the assets; and

27 **WHEREAS**, the above-identified projects on which to make infrastructure improvements have been
28 scheduled for 2021 in the Highway Department's 2021 - 2025 Capital Improvement Plan; and

29 **WHEREAS**, the Winnebago County Board of Supervisors recognizes the value of maintaining a high quality
30 transportation system in Winnebago County and is committed to maintaining the County's highway investments.

31 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
32 authorizes \$6,609,000 for the Winnebago County Highway Department's 2021 Annual Bridge and Road Paving
33 Program, to be funded with \$2,031,720 from outside sources and a transfer of \$4,577,280 from the undesignated
34 general fund balance.
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36 **Fiscal Impact:** The undesignated general fund balance will be decreased by \$4,577,280.
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Respectfully submitted by:
HIGHWAY COMMITTEE

Committee Vote:

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Respectfully submitted by:
PERSONNEL AND FINANCE COMMITTEE

Committee Vote: **5-0**
Vote Required for Passage: **2/3rds of membership**

Approved by the Winnebago County Executive this ____ day of _____, 2021.

Mark L Harris
Winnebago County Executive