

2 **RESOLUTION: Appropriate \$4,310,000 for Winnebago County Highway Department's**
3 **2017 Annual Infrastructure Improvement Program**

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6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

7 **WHEREAS**, the Winnebago County Highway Department typically performs infrastructure improvements
8 each year to the Winnebago County roadway system in order to extend the useful life and preserve Winnebago
9 County's investment in the assets: and

10 **WHEREAS**, the following projects have been identified for infrastructure improvements in 2017: Waukau
11 Avenue resurfacing in the City of Oshkosh; CTH N bridge planning and design in the Town of Nekimi; CTH N (STH
12 26 to CTH FF) milling and paving project in the Town of Nekimi; CTH GG (CTH T to CTH A) milling and paving
13 project in the Town of Vinland; CTH T (CTH G to Pioneer Road) milling and paving project in the Towns of Clayton
14 and Vinland; and CTH II traffic signal replacements in the Village of Fox Crossing; and

15 **WHEREAS**, the projects listed above have been scheduled for 2017 and have been identified as needed
16 projects in the Highway Department's 2017-2021 Capital Improvement Plan; and

17 **WHEREAS**, the Winnebago County Board of Supervisors recognizes the value of maintaining high quality
18 transportation systems in Winnebago County and is committed to maintaining our highway investments at a high
19 level; and

20 **WHEREAS**, the \$4,310,000 cost of the infrastructure improvements will be funded with \$546,000 in state
21 transportation funding and \$3,764,000 from Winnebago County.

22 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
23 approves the appropriation of \$4,310,000 for capital improvement projects to provide funding for the Winnebago
24 County Highway Department's 2017 Annual Infrastructure Improvement Program.

25 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that the funds to pay for
26 these capital improvement projects shall be transferred from the General Fund of Winnebago County with the
27 General Fund being reimbursed as follows: \$546,000 from the State's transportation funding and \$3,764,000
28 reimbursed by Winnebago County with a subsequent bond issue.

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32 Respectfully submitted by:
33 **HIGHWAY COMMITTEE**

34 Committee Vote: **4-0**

35 Respectfully submitted by:
36 **PERSONNEL AND FINANCE COMMITTEE**

37 Committee Vote: **5-0**

38 Vote Required for Passage: **Three-Fourths of Membership**

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40 Approved by the Winnebago County Executive this ____ day of _____, 2017.

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43 _____
44 Mark L Harris
Winnebago County Executive