

2 **RESOLUTION: Appropriate \$950,000 for a Project to Reconstruct the Intersection of CTH**  
3 **I & CTH N in the Towns of Black Wolf and Nekimi and Issue General**  
4 **Obligation Promissory Notes to Pay the Project Costs**

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

8 **WHEREAS**, the Intersection of CTH I & N in the Towns of Black Wolf and Nekimi has deteriorated in  
9 pavement condition and is under performing in terms of level of service. The Intersection is in need of reconstruction  
10 in order to extend its useful life, accommodate traffic concerns, address safety concerns, and preserve the County's  
11 investment in the roadways; and

12 **WHEREAS**, the CTH I corridor and the related projects have been identified in the County Highway  
13 Department Five-Year Capital Improvement Plan, and this intersection has been scheduled for reconstruction in  
14 2014; and

15 **WHEREAS**, this portion of the CTH I corridor has been designed and the required right of way purchased as  
16 a part of the broader corridor improvement project to reconstruct/rehabilitate CTH I from the Oshkosh City Limits  
17 south to CTH Z. The portion from CTH N to CTH Z was milled and paved in 2013; and

18 **WHEREAS**, the remainder of the planned corridor improvements, from approximately 35<sup>th</sup> Avenue in the City  
19 of Oshkosh to CTH N, is scheduled for improvement in the upcoming years; and

20 **WHEREAS**, the Winnebago County Board of Supervisors supports the maintenance and improvement of our  
21 transportation infrastructure and realizes the impact good roads and highways have on our regional economy.

22 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
23 appropriates \$950,000 for a Capital Improvement Project to fund the reconstruction of the Intersection of CTH I &  
24 CTH N in the Towns of Black Wolf and Nekimi.

25 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that funds to pay for said  
26 improvements be transferred from the General Fund of Winnebago County to the Capital Project Fund with the  
27 General Fund being reimbursed by a subsequent bond issue.

28  
29 Respectfully submitted by:  
30 **HIGHWAY COMMITTEE**

31 Committee Vote: **5-0**

32 Respectfully submitted by:  
33 **PERSONNEL & FINANCE COMMITTEE**

34 Committee Vote: **4-0**

35 Vote Required for Passage: **Three-Fourths of Membership.**

37 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2014.

39  
40 \_\_\_\_\_  
41 Mark L Harris  
Winnebago County Executive