

2 **RESOLUTION: Authorize the Appropriation of \$15,000 for the Purchase and Installation**
3 **of a Salt Brine Tank and Dispensing System for the County Highway**
4 **Department at the New STH 26 Salt Storage Facility Located in the Town**
5 **of Nekimi**
6

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

8 **WHEREAS**, several years ago, the Wisconsin Department of Transportation (DOT) identified the need to
9 provide for more salt storage and improved location considerations along the USH 41 corridor; and

10 **WHEREAS**, the State of Wisconsin entered into an Agreement with Winnebago County to fund, purchase
11 property, design, and build a salt storage facility in the vicinity of STH 26 and USH 41 for Winnebago County’s use
12 on State and County highways; and

13 **WHEREAS**, the Agreement calls for the State of Wisconsin to retain ownership of the property with
14 Winnebago County “owning” the building and appurtenances, such as a scale for weighing salt; and

15 **WHEREAS**, the State of Wisconsin has designed and installed all of the necessary equipment to utilize this
16 new salt storage facility with the exception of the brine tank and dispensing system; and

17 **WHEREAS**, the Wisconsin Department of Transportation will reimburse the Winnebago County Highway
18 Department for the costs associated with the purchase and installation of the brine tank and dispensing system.

19
20 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
21 appropriates \$15,000 to the capital outlay account of the Highway Department for the purposes of purchasing and
22 installing a salt brine tank and dispensing system at the STH 26 salt storage facility located at the corner of STH 26
23 and CTH N in the Town of Nekimi.

24
25 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that funds to pay for the
26 equipment will be provided by the Wisconsin Department of Transportation.

27
28 Respectfully submitted by:

29 **HIGHWAY COMMITTEE**

30 Committee Vote: **5-0**

31 Respectfully submitted by:

32 **PERSONNEL AND FINANCE COMMITTEE**

33 Committee Vote: **5-0**

34 Vote Required for Passage: **Two-Thirds of Members-Elect**

35
36 Approved by the Winnebago County Executive this ____ day of _____, 2014.

37
38 _____
39 Mark L Harris
40 Winnebago County Executive