

1 142-12013

2 **RESOLUTION: Appropriate \$2,235,000 for a Project to Reconstruct the CTH K Bridge in**  
3 **the Town of Rushford**  
4

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

6 **WHEREAS**, THE County Trunk Highway K Bridge located in Eureka in the Town of Rushford has extensive  
7 deterioration, is no longer functional as a lift bridge, and is in need of reconstruction in order to preserve a water  
8 crossing at that location, accommodate current traffic volumes, and address traffic safety issues; and

9 **WHEREAS**, this project has been identified for a number of years in the County Highway Department 5-Year  
10 Capital Improvement Plan, and this bridge has been scheduled for reconstruction in 2013; and

11 **WHEREAS**, this bridge project has been fully designed, and the right of way acquired previously has been  
12 let to bid as a State-Local cost share project, and will be ready to be constructed in Spring 2013; and

13 **WHEREAS**, this project was previously presented to the County Board and was approved for design funding  
14 and right-of-way acquisition funding, was bid for construction in the State December Bid Letting, and is approved for  
15 federal-state funding for construction in the amount of \$1,660,000 in the STP-Bridge Funding Program; and

16 **WHEREAS**, the Winnebago County Board of Supervisors supports the maintenance and improvement of  
17 county highways and structures when required.

18 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
19 appropriate \$2,235,000 to a Capital Improvement project to fund the reconstruction of County Trunk Highway K  
20 bridge in Eureka in the Town of Rushford.

21 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that funds to pay for said  
22 improvements be transferred from the General Fund of Winnebago County to the County Road K Bridge in Eureka  
23 Project Fund with the General Fund being reimbursed as follows:

24	Transportation Aids:	\$1,660,000
25	Subsequent Bond Issue:	\$ 575,000

26 **Fiscal Note:** Annual debt service to be paid over a 10 year period will be roughly \$69,000.

27 Respectfully submitted by:  
28 **HIGHWAY COMMITTEE**

29 Committee Vote: **4-0**

30 Respectfully submitted by:  
31 **PERSONNEL AND FINANCE COMMITTEE**

32 Committee Vote: **5-0**

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

34  
35 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2013.

36  
37 \_\_\_\_\_  
38 Mark L Harris  
39 Winnebago County Executive