

1 268-72011

2 RESOLUTION: Transfer \$8,850.00 from the Contingency Fund to  
3 the Operating Grants Account of the County Road  
4 Maintenance Fund of the Highway Department  
5 Budget to Cover an Emergency Culvert Repair  
6 Project on Lake Road in the Town of Nepeuskun  
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9 TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:  
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11 WHEREAS, a culvert on Lake Road in the Town of Nepeuskun deteriorated to the point of necessitating  
12 immediate repairs; and  
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14 WHEREAS, Winnebago County has an agreement with towns to fund a portion of culvert repairs and  
15 replacements; and  
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17 WHEREAS, Winnebago County's cost share of replacing this culvert is \$8,850.00; and  
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19 WHEREAS, because this repair is the result of a breakdown that was not anticipated when the 2011 Budget  
20 was prepared, there are insufficient funds to cover this replacement.  
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23 NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby  
24 approves a transfer of \$8,850.00 from the General Contingency Fund to the Operating Grants Account of the County  
25 Road Maintenance Cost Center of the Highway Department Budget to cover Winnebago County's share of the costs  
26 of a culvert replacement project in the Town of Nepeuskun as described above.  
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28 Fiscal Note: This will reduce the balance in the Contingency Fund by \$8,850.00. The balance in the Contingency  
29 Fund at the end of June was \$172,014.00  
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31 Submitted by:

32 HIGHWAY COMMITTEE

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44 Committee Vote:  
45 5-0

46 Submitted by:

47 PERSONNEL AND FINANCE COMMITTEE

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59 Committee Vote:  
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62 Vote Required for Passage:  
63 Two-Thirds of Membership  
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Approved by the Winnebago County Executive this \_\_\_\_\_ day of July, 2011.

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Mark L Harris  
Winnebago County Executive