

1 42-62014

2 **RESOLUTION: Authorize an Expenditure of \$210,000 on a Capital Project for**
3 **Reconstruction of the CTH CB & BB Intersection in the Town of Menasha**
4

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

6 **WHEREAS**, The intersection of CTH CB and CTH BB in the Town of Menasha is in poor condition, the traffic
7 signal infrastructure is in need of replacement, and the intersection performs at a less than acceptable level of
8 service pertaining to traffic movements; and

9 **WHEREAS**, CTH BB is a border county highway between Outagamie County and Winnebago County with
10 shared maintenance responsibilities. Outagamie County approached Winnebago County several years ago with the
11 idea of jointly upgrading the CB & BB intersection and is planning on an improvement project to their portion of CTH
12 CB north of the intersection; and

13 **WHEREAS**, Outagamie County has agreed to a cost sharing/joint project which will benefit both counties
14 and has agreed to provide design and construction services for much of the work; and

15 **WHEREAS**, the reconstruction of this intersection has been identified on the Winnebago County Capital
16 Improvement Plan as a much needed improvement; and

17 **WHEREAS**, The Winnebago County Board has long recognized the importance of safe and efficient
18 roadways and supports good transportation throughout the County and Region.

19 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
20 appropriates funding of \$210,000 for the reconstruction of the CTH CB & CTH BB intersection.

21 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that said funds will be
22 transferred from the General Fund of Winnebago County with the General Fund being reimbursed from a subsequent
23 bond issue.

24
25 **Fiscal Note:** Annual debt service on the bonds issued for this project would be roughly \$24,000 per year over the
26 10-year life of the notes.

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: **Three-Fourths of Membership**

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

37
38 _____
39 Mark L Harris
40 Winnebago County Executive