

1 **190-32011**

2
3 **RESOLUTION:** Authorize Project Funding of
4 \$20,000 for Design Services
5 Necessary to Repair the
6 Approaches to the CTH P Bridge
7 Over STH 441 in the City and
8 Town of Menasha.
9

10
11 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

12 **WHEREAS**, the bridge approaches to the CTH P structure over STH 441 are
13 severely deteriorated; and,

14 **WHEREAS**, over 1900 vehicles per day travel over the structure; and

15 **WHEREAS**, the structure will not be replaced as part of the future STH 441
16 reconstruction project; and

17 **WHEREAS**, it is not cost effective to continue to perform minor roadway patching
18 on the deteriorated approaches; and

19 **WHEREAS**, the curb and gutter, expansion joints, drainage structure and entire
20 roadway all need to be replaced; and

21 **WHEREAS**, the total project cost is estimated to be \$140,000 and is included in
22 5-year capital improvements program and is scheduled for 2011.

23 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of
24 Supervisors that it hereby appropriates the sum of \$20,000 from the General Fund of
25 Winnebago County for design services needed to repair and resurface the CTH P
26 structure over STH 441 for the purpose of paying said costs.

27 **BE IT FURTHER RESOLVED**, by the Winnebago County Board of Supervisors
28 that funds to pay for said project are hereby appropriated from the General Fund of
29 Winnebago County, with said fund being reimbursed from a subsequent bond issue of
30 \$20,000 in order to pay for the project costs.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19

Submitted by:

HIGHWAY COMMITTEE

PERSONNEL & FINANCE COMMITTEE

Committee Vote: _____

Committee Vote: _____

Vote Requirement for Passage:
Three-Fourths of Membership

Approved by Winnebago County Executive this _____ day of _____, 2011.

County Executive