RESOLUTION: Authority to Submit a \$95,000 Grant Application to the Fox River Natural

Resources Damage Assessment Council to Assist in Funding the

Replacement of the Ice Damaged Asylum Point Island Bridge with a Metal

Clear Span Structure

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, an ice shove that occurred in 2017 displaced the existing 16-year-old wood pile walking bridge at Asylum Point Island to the extent that it is no longer useable; and

WHEREAS, citizens regularly traversed the bridge to cross over from the mainland to Asylum Point Island where they could view the Asylum Point Lighthouse and enjoy fishing and hiking opportunities; and

WHEREAS, Parks Department personnel also utilized the bridge for mower access and to service two picnic area sites; and

WHEREAS, the Asylum Point Island Bridge Replacement Project will require that a contractor remove the damaged bridge and install a metal frame clear span structure with supporting bridge abutments at an estimated cost of \$135,000; and

WHEREAS, currently Winnebago County leases the Wisconsin Department of Natural Resources-owned property where the bridge is located; this lease will expire at the end of 2018, and the plan is to renew the lease for another five-year term (2019 - 2023); and

WHEREAS, Winnebago County wishes to act in the spirit of the aforementioned lease in joining with the Wisconsin Department of Natural Resources "to provide adequate access to Lake Winnebago for public use"; and

WHEREAS, the Natural Resources Damage Assessment Council is a potential available monetary source to help support the bridge replacement, and the aforementioned agency has encouraged Winnebago County to apply to the NRDA Council for \$95,000 in funding to augment the \$40,000 amount already assigned to the project within the Parks Department's 2019 Budget.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Executive and the Winnebago County Clerk to apply for \$95,000 in monetary support from the Natural Resources Damage Assessment Council (NRDA) and commit Winnebago County to engage in the Asylum Point Island Bridge Replacement Project upon award of an NRDA Council grant.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby approves of the commitment to proceed with efforts to replace the damaged wood pile bridge at Asylum Point Island with a metal clear span structure should the aforementioned grant be awarded to Winnebago County.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that in the event that an NRDA grant is not obtained, the Winnebago County Parks Department shall retain the option of engaging in restoration of the wood pile bridge using the \$40,000 in funds already assigned to the project within the Parks Department's 2019 Budget.

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Fiscal Impact: For grant application purposes, the Parks Department has assigned \$40,000 within its 2019 Budget to be spent on the bridge replacement project with the added intent of also having the expenditure demonstrate to the Natural Resource Damage Assessment Council (NRDA) an appropriate level of County commitment towards the bridge project. However, in the event that an NRDA grant is not awarded, the

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45	Parks Department will have the \$40,000 available to support an alternate plan for repairing the existing
46	wood pile bridge, if necessary.
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48	Given the metal frame design of the bridge and the accompanying elimination of a great deal of the wood
49	support structure and railing system it entails, it is estimated that there will be a savings of up to \$350 per
50	year from reduced wood materials and labor costs
51	, and the second
52	Respectfully submitted by:
53	PARKS AND RECREATION COMMITTEE
54	Committee Vote: 4-0
55	Respectfully submitted by:
56	PERSONNEL AND FINANCE COMMITTEE
57	Committee Vote: 4-0
58	Vote Required for Passage: Majority of Those Present
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60	Approved by the Winnebago County Executive this day of, 2018.
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63	Mark L Harris
64	Winnebago County Executive

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