

1 118-032019

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3 **RESOLUTION: Authorize the Winnebago County Highway Department to Accept \$1,100,000 for**
4 **2018 from the Wisconsin Department of Transportation to Build a Salt Storage**
5 **Facility on Racine Street and US Highway 10 in the City of Menasha/ Village of**
6 **Fox Crossing, and Appropriate the Funds to Other Operating Expenditure**
7 **Category**

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

11 **WHEREAS**, the Wisconsin Department of Transportation contracts with the Winnebago County Highway
12 Department to fulfill maintenance and construction needs; and

13 **WHEREAS**, Wisconsin the Department of Transportation has entered into an agreement with the Winnebago
14 County Highway Department to construct a salt storage facility on Racine Street and USH 10 in the City of Menasha /
15 Village of Fox Crossing.

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17 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
18 authorizes the Winnebago County Highway Department to accept \$1,100,000 from the Wisconsin Department of
19 Transportation to build a salt storage facility on Racine Street and USH 10 in the City of Menasha / Village of Fox
20 Crossing, and appropriate the funds to Other Operating Expenditure category.

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22 **Fiscal Impact:** There is no fiscal impact, it is levy neutral.

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24 Respectfully submitted by:

25 **HIGHWAY COMMITTEE**

26 Committee Vote: **4-0**

27 Respectfully submitted by:

28 **PERSONNEL & FINANCE COMMITTEE**

29 Committee Vote: **4-0**

30 Vote Required for Passage: **Two-Thirds of Membership**

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32 Approved by the Winnebago County Executive this ____ day of _____, 2019.

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Mark L Harris
Winnebago County Executive