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**RESOLUTION: Authorize \$6,900,000 for the Winnebago County Highway Department’s 2019 Annual Infrastructure Capital Improvement Program and \$400,000.00 for Parking Lot Capital Improvements to be Funded with Bond Proceeds**

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

10 **WHEREAS**, a portion of Winnebago County’s infrastructure is showing significant signs of deterioration, and  
11 the following roadways and parking lot are in need of improvements to extend their useful lives:

- 12 • Town of Vinland: CTH A (Indian Point Road to CTH GG) engineering and real estate acquisition;
- 13 • Town of Neenah: CTH CB and Oakridge Road Roundabout construction;
- 14 • Village of Fox Crossing: CTH CB (Shady Lane to CTH BB) construction;
- 15 • Village of Fox Crossing: CTH CB (Bridge Widening) construction;
- 16 • Town of Omro: CTH K (STH Clairville Road to STH 116) pulverizing and paving project;
- 17 • Town of Utica: CTH FF (STH 44 to STH 91) pulverizing and paving;
- 18 • Butler Avenue and Parking Lot: Parkview Health Center; and

19 **WHEREAS**, the Winnebago County Highway Department typically performs infrastructure improvements  
20 each year to the Winnebago County roadway system in order to extend the system’s useful life and preserve  
21 Winnebago County’s investment in the assets; and

22 **WHEREAS**, the above-identified projects on which to perform infrastructure improvements are needed  
23 projects and have been scheduled for 2019 in the Highway Department’s 2019-2023 Capital Improvement Plan; and

24 **WHEREAS**, the Winnebago County Board of Supervisors recognizes the value of maintaining a high level of  
25 quality transportation system in Winnebago County and is committed to maintaining our highway investments.

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27 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
28 approves the authorization of \$6,900,000 for the Winnebago County Highway Department’s 2019 Annual  
29 Infrastructure Capital Improvement Program and \$400,000.00 for parking lot capital improvements to be funded with  
30 bond proceeds; and

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32 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that the funds to pay for  
33 these capital improvement projects will be advanced from the general fund balance and will be reimbursed from a  
34 subsequent bond issue.

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36 **Fiscal Impact:** Of the \$7,300,000 project costs, the Wisconsin Department of Transportation will reimburse  
37 \$1,742,000. Winnebago County will need to bond for the remaining \$5,558,000. The annual debt  
38 service for this bonding over the 10-year life amounts to approximately \$573,000 assuming a 3%  
39 interest rate.

40 Respectfully submitted by:  
41 **HIGHWAY COMMITTEE**

42 Committee Vote: **4-0**

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Respectfully submitted by:

**PERSONNEL AND FINANCE COMMITTEE**

Committee Vote: **4-0**

Vote Required for Passage: **Three-Fourths of Membership**

Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2019.

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Mark L Harris  
Winnebago County Executive