

1     **255-082023**

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3     **RESOLUTION:**     **Authorize \$917,217 to be added to the Pioneer Road County Highway T Capital Project**  
4                             **with funds transferred from three Facilities and Property Management Capital Projects**  
5                             **(Courthouse Masonry, Neenah Human Services Building, and Highway Masonry)**  
6                             **together with a \$125,000 budget transfer from the General Fund into Capital**  
7                             **Improvement Projects for Highway Construction**

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

10            **WHEREAS**, the Pioneer Road County Highway T Capital Project converts Pioneer Rd to County Highway T;  
11     and

12            **WHEREAS**, the land purchase and original design work for the Pioneer Road County Highway T Capital  
13     Project was approved by the Winnebago County Board in January 2021. The Board allotted \$100,000 for the work;  
14     and

15            **WHEREAS**, \$1,000,000 in construction costs associated with the Pioneer Road County Highway T Capital  
16     Project was approved by the Winnebago County Board in May 2022; and

17            **WHEREAS**, a budget transfer of \$48,880.67 from two Highway projects to the Pioneer Road County  
18     Highway T Project was completed in December 2022; and

19            **WHEREAS**, as of May 2023 the amount spent on the Pioneer Road County Highway T Capital Project  
20     totals \$1,890,878.36 with an original total budgeted amount of \$1,148,880.67, resulting in the project being over  
21     budget by \$741,997.69; and

22            **WHEREAS**, there is one Facilities and Property Management capital project under spent (Courthouse  
23     Masonry - \$406,617.00) and two Facilities and Properties Management capital projects that are not moving forward  
24     (Neenah Human Services Building - \$276,000 and Highway Masonry - \$109,600); and

25            **WHEREAS**, the three aforementioned Facilities and Property Management capital projects total \$792,217;  
26     and

27            **WHEREAS**, transferring the funds available from the Facilities and Property Management capital projects to  
28     the overspent Pioneer Road County Highway T Capital Project together with a \$125,000 budget transfer from the  
29     General Fund will provide coverage for cost overruns.

30            **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it authorizes  
31     an additional \$917,217 to be added to the Pioneer Road County Highway T Capital Project with funds transferred  
32     from three Facilities and Property Management Capital Projects together with a \$125,000 budget transfer from the  
33     General Fund into Capital Improvement Projects for Highway Construction.

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35     *Fiscal Note: \$917,217 in additional funding needed for this project will be reallocated from the remaining funds in*  
36     *three Facilities and Property Management capital projects together with a \$125,000 budget transfer from the General*  
37     *Fund into Capital Improvement Projects for Highway Construction.*

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Respectfully submitted by:

**HIGHWAY COMMITTEE**

Committee Vote: **3-0**

Respectfully submitted by:

**FACILITIES AND PROPERTY MANAGEMENT  
COMMITTEE**

Committee Vote: **4-0**

Respectfully submitted by:

**PERSONNEL AND FINANCE COMMITTEE**

Committee Vote: **3-1**

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

Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
Jonathan D. Doemel  
Winnebago County Executive