

2 **RESOLUTION: Appropriate \$5,070,000 for the Winnebago County Highway Department’s**  
3 **2018 Annual Infrastructure Improvement Program**

4  
5  
6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

7 **WHEREAS**, the following infrastructures within Winnebago County are showing significant signs of  
8 deterioration and are in need of improvements to extend their useful lives:

- 9
- 10 • Town of Wolf River: CTH AH (CTH H to Tricounty Road) pulverizing and paving;
- 11 • Town of Vinland: CTH A (Indian Point Road to CTH GG) engineering;
- 12 • Town of Neenah: CTH CB and Oakridge Road Roundabout engineering and real estate acquisition;
- 13 • Village of Fox Crossing: CTH CB (Shady Lane to CTH BB) engineering;
- 14 • Village of Fox Crossing: CTH CB Bridge and Drainage Improvements engineering;
- 15 • Town of Rushford: CTH K (STH 116 to STH 21) pulverizing and paving project;
- 16 • Town of Nekimi: CTH N Bridge Replacement;
- 17 • Town of Utica: CTH N (James Road to CTH FF) pulverizing and paving;
- 18 • Town of Neenah: CTH O (I41 to CTH II) engineering;
- 19 • Town of Black Wolf: CTH R (South County Line to STH 45) milling and paving;
- 20 • Highway material storage bins; and
- 21 • Health and Human Services parking lot milling and paving; and

22  
23 **WHEREAS**, the Winnebago County Highway Department typically performs infrastructure improvements  
24 each year to the Winnebago County roadway system in order to extend the useful life and preserve Winnebago  
25 County’s investment in the assets; and

26 **WHEREAS**, the projects to perform infrastructure improvements have been scheduled for 2018 and have  
27 been identified as needed projects in the Highway Department’s 2018-2022 Capital Improvement Plan; and

28 **WHEREAS**, the Winnebago County Board of Supervisors recognizes the value of maintaining high quality  
29 transportation systems in Winnebago County and is committed to maintaining our highway investments at a high  
30 level.

31  
32 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
33 approves the appropriation of \$5,070,000 for capital improvement projects to provide funding for the Winnebago  
34 County Highway Department’s 2018 Annual Infrastructure Improvement Program.

35  
36 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that the funds to pay for  
37 these capital improvement projects shall be transferred from the Winnebago County General Fund to the Highway  
38 Department project funding accounts with the General Fund being reimbursed with a subsequent bond issue.

41  
42  
43  
44  
45  
46  
47  
48  
49  
50  
51  
52  
53  
54

Respectfully submitted by:

**HIGHWAY COMMITTEE**

Committee Vote: **4-0**

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 \_\_\_\_\_, 2018.

---

Mark L Harris  
Winnebago County Executive