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3 **RESOLUTION:** Authorize \$8,998,800 for the Winnebago County Highway Department's
4 2020 Annual Bridge and Road Paving Program and \$350,000 for the
5 Highway Department Parking Lot Phase 1, to be Funded with \$3,715,500
6 from Outside Sources and \$5,633,300 in Bond Proceeds that will be
7 Advanced from the General Fund and Reimbursed from a Subsequent
8 Bond Issue
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11 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

12 **WHEREAS**, a portion of Winnebago County's infrastructure is showing significant signs of deterioration, and
13 the following roadways and parking lot need improvements to extend their useful lives:

- 14 • Town of Vinland: CTH A (Indian Point Road to CTH GG) construction;
- 15 • City of Neenah: CTH CB and CTH JJ Roundabout design and engineering;
- 16 • Town of Omro: CTH FF (STH 21 to STH 91) reconditioning;
- 17 • Town of Vinland: CTH G (Woodenshoe Road to CTH A) reconditioning;
- 18 • Town of Black Wolf: CTH R beam guard upgrades;
- 19 • Town of Neenah: CTH O (I 41 to CTH II) reconstruction;
- 20 • Town of Neenah: CTH O stormwater detention pond construction;
- 21 • Village of Fox Crossing: CTH II box culvert safety upgrade;
- 22 • Town of Clayton: Future CTH T (convert Pioneer Road into CTH T) design and engineering;
- 23 • Town of Oshkosh: CTH Y (I 41 to CTH T) design and engineering;
- 24 • Highway Department Parking Lot Phase 1; and

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

28 **WHEREAS**, the above-identified projects on which to perform infrastructure improvements are needed
29 projects and have been scheduled for 2020 in the Highway Department's 2020 - 2024 Capital Improvement Plan;
30 and

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

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34 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
35 authorizes a total of \$,348,800 (\$8,998,800 for the Winnebago County Highway Department's 2020 Annual Bridge
36 and Road Paving Program and \$350,000 for the Highway Parking Lot Phase 1), to be funded with \$5,633,300 in
37 bond proceeds and \$3,715,500 from outside funding.

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39 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that the funds to pay for
40 these capital improvement projects will be advanced from the General Fund and will be reimbursed from a
41 subsequent bond issue.

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Fiscal Impact: Of the \$9,348,800 in project costs, the Wisconsin Department of Transportation will reimburse \$3,715,500. Winnebago County will need to bond for the remaining \$5,633,300. The annual debt service for this bonding over the 10-year life amounts to approximately \$577,400, assuming a 2.5% interest rate.

Respectfully submitted by:
HIGHWAY COMMITTEE

Committee Vote: **4-0**

Respectfully submitted by:
PERSONNEL AND FINANCE COMMITTEE

Committee Vote: **5-0**

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

Approved by the Winnebago County Executive this ____ day of _____, 2020.

Mark L Harris
Winnebago County Executive