

**164-22013**

**RESOLUTION:** Appropriate \$1,600,000 for a Project to Reconstruct CTH M from STH 44 in Pickett South to the County Line in the Town of Utica

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

**WHEREAS**, CTH M from STH 44 in Pickett south to the County Line in the Town of Utica is narrow, has substandard hills and curves, has restricted vision in some locations, and shows signs of significant pavement deterioration; and

**WHEREAS**, this stretch of CTH M is in need of reconstruction in order to extend and protect the original investment in the facility; and

**WHEREAS**, in 2005 the Highway Department hired a consultant engineering firm to provide design services and a right-of-way acquisition firm to purchase the needed right of way; and

**WHEREAS**, as of 2008, this project is fully designed and all rights of way have been purchased in anticipation of constructing this project; and

**WHEREAS**, this has been identified for a number of years on the Highway Department's Capital Improvement Program and, like other highway projects, is part of the ongoing process to maintain Winnebago County's investment in the County's highway system and support County transportation; and

**WHEREAS**, in 2012 the Winnebago County Highway Department was approached by the Fond du Lac County Highway Department with the idea of completing the Winnebago County and Fond du Lac County projects on CTH M jointly; and

**WHEREAS**, completing the CTH M project jointly with Fond du Lac County should yield a lower bid from a contractor and will see some savings through the sharing of project management and construction oversight during the project.

**NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby appropriates \$1,600,000 to a Capital Improvement Project to fund the reconstruction of CTH M, from STH 44 in Pickett south to the County Line in the Town of Utica.

**BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that funds to pay for said improvements be transferred from the General Fund of Winnebago County to the name of Capital Project Fund with the General Fund being reimbursed from a subsequent bond issue.

**Fiscal Note:** Annual debt service over a period of 10 years would be roughly \$192,000

Respectfully submitted by:

Committee Vote: **4-0** **HIGHWAY COMMITTEE**

Respectfully submitted by:

Committee Vote: **3-0** **PERSONNEL AND FINANCE COMMITTEE**

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

Approved by the Winnebago County Executive this \_\_\_\_\_ day of \_\_\_\_\_, 2013.

Mark L Harris  
Winnebago County Executive