

1     **309-22014**

2     **RESOLUTION:     Appropriate \$450,000 for the Milling and Resurfacing of CTH Y in the**  
3                                 **Town of Oshkosh**  
4  
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6     **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

7                 **WHEREAS**, CTH Y from CTH T to CTH S in the Town of Oshkosh is showing significant signs of  
8 deterioration and is in need of resurfacing to extend it's useful life; and

9                 **WHEREAS**, The Winnebago County Highway Department typically performs milling and paving projects  
10 each year to the most deteriorated pavements in the system in order to extend the useful life and preserve the  
11 County's investment in the asset; and

12                **WHEREAS**, CTH Y has been scheduled for resurfacing in 2014 and has been identified as a needed project  
13 in the Highway Department's 2014 – 2018 Capital Improvement Plan; and

14                **WHEREAS**, The Winnebago County Board recognizes the value of highway quality transportation systems in  
15 our County and is committed to maintaining our highways; and  
16

17                **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
18 approves appropriating \$450,000 for a capital improvement project to mill and resurface CTH Y from CTH T to CTH  
19 south.

20                **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that the funds to pay for this  
21 project be transferred from the General Fund of Winnebago County to the CTH Y Capital Project Fund with the  
22 General Fund being reimbursed from a subsequent bond issue.  
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24     **Fiscal Impact:** Annual debt service would be approximately \$53,000 per year for a 10-year period.  
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26   Respectfully submitted by:

27   **HIGHWAY COMMITTEE**

28     Committee Vote: **4-0**

29   Respectfully submitted by:

30   **PERSONNEL AND FINANCE COMMITTEE**

31     Committee Vote: **5-0**  
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33     Vote Required for Passage: **Three-Fourths of Members Elect**  
34

35                 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2014.  
36

37   \_\_\_\_\_  
38   Mark L Harris  
39   Winnebago County Executive