

***RESOLUTION NO.: 149--2012-13***

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

***MAJORITY***

1 As part of a reconstruction project scheduled to begin in 2016, the Wisconsin Department  
2 of Transportation (WisDOT) is planning the development of a paved trail within the  
3 right-of-way of State Highway 15. The WisDOT requires a governmental entity to accept  
4 maintenance responsibility prior to the design phase of the project which will begin in  
5 May of 2013. The Outagamie County Greenway Implementation Committee  
6 unanimously recommended that Outagamie County be the responsible party and that the  
7 County utilize the time from design to construction completion to negotiate with local  
8 jurisdictions on how to best share the maintenance responsibilities and expenses, which  
9 are anticipated to be \$2,000 annually. Project completion is expected in 2018. Any  
10 maintenance costs associated with this project will not occur for at least five years.  
11 Anticipated costs after the completion in 2018 will include occasional grass mowing  
12 adjacent to the trail. As the trail is to be paved, no immediate or short-term repaving  
13 activities are anticipated.  
14

15 NOW THEREFORE, the undersigned members of the Property, Airport, Recreation and  
16 Economic Development Committee recommend adoption of the following resolution.

17 BE IT RESOLVED, that the Outagamie County Board of Supervisors does approve Outagamie  
18 County as the required governmental entity to accept maintenance responsibility as required by the  
19 Wisconsin Department of Transportation, and

20 BE IT FURTHER RESOLVED, that Outagamie County will also negotiate with local  
21 jurisdictions to form a maintenance partnership which will define responsibilities and expenses of this  
22 paved trail, as noted on the attached fiscal note which by reference is made a part hereof, and

23 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy  
24 of this resolution to the Wisconsin Department of Transportation and the Outagamie County Planner.

25 Dated this \_\_\_\_ day of March, 2013

26 Respectfully Submitted,  
27 PROPERTY, AIRPORT, RECREATION &  
28 ECONOMIC DEVELOPMENT COMMITTEE

1 \_\_\_\_\_  
2 Dean Culbertson

\_\_\_\_\_ Mike Thomas

3  
4  
5 \_\_\_\_\_  
6 Tanya Rabec

\_\_\_\_\_ Travis Thyssen

7  
8  
9  
10 \_\_\_\_\_  
11 Joy Hagen

12  
13 Duly and officially adopted by the County Board on: \_\_\_\_\_

14  
15 Signed: \_\_\_\_\_  
16 Board Chairperson County Clerk

17  
18 Approved: \_\_\_\_\_ Vetoed: \_\_\_\_\_

19  
20 Signed: \_\_\_\_\_  
21 County Executive

**OUTAGAMIE COUNTY FISCAL NOTE**

**INTRODUCTION:** This form must be attached to any resolution or ordinance which contains a spending or revenue proposal. The form should be completed by an individual within the department initiating the resolution or ordinance with assistance from the Financial Services Department. Contact the Finance Director (1674), Controller (1675) or Staff Accountant (1681) for assistance. Once completed, forward a copy of the form to the Financial Services Department for their review. Financial Services will forward a reviewed copy of the fiscal note to Legislative Services.

1. **Subject:** Highway 15 Trail Maintenance Agreement

2. **Description:** This section must be completed for all fiscal notes. Briefly and concisely describe the request. State assumptions used and discuss any current year and long-term fiscal impacts. (A separate attachment can be used)

The Wisconsin Department of Transportation (WisDOT) is planning on developing a paved trail within the right-of-way of State Highway 15 as part of a reconstruction project scheduled to begin in 2016. The project design will begin in May 2013 and the WisDOT requires a governmental entity to accept maintenance responsibility prior to the design phase of the project. The Outagamie Greenway Implementation Committee unanimously recommended that Outagamie County be that responsible party and that the County use the time from design to construction completion to negotiate with the local jurisdictions on how we best share the maintenance responsibilities and expenses which are anticipated to be \$2,000 annually. Project completion is expected in 2018. Any maintenance costs associated with this project will not occur for at least 5 years. Anticipated costs after completion include occasion mowing of grass adjacent to the trail. Since the trail is to be paved, no immediate or short-term repaving activities are anticipated.

**Current Year Budget Impact (Check one or more of the following boxes)**

Revenues                       Expenses (Cost)                       None


- 3. Is the specific cost or revenue included in the current year's budget?                      yes ( )    no ( X )    partially ( )
- 4. If the proposal requests additional spending, can the additional cost be absorbed within the current year's line item?                      yes ( )    no ( )    n/a ( X )
- 5. Is the proposal to accept additional revenues only?                      yes ( )    no ( X )
- 6. Does this request modify/adjust the current year budget?                      yes ( )    no ( X )  
If no, skip to question 8 below.
- 7. Detail current year budget changes. Please list cost center name, line item, account number and either the increase or decrease amount. (Please note that all budget adjustments must balance. For example, an increase in an expenditure account must be offset by a decrease in another expenditure account or the contingency fund or an increase in a revenue account or other funding sources such as fund balance applied.)

COST CENTER NAME	LINE ITEM (i.e. Salaries, Supplies, Etc.)	ACCOUNT NUMBER INCLUDING COST CENTER (i.e. 1004100.5100, 1004100.5400, etc.)	INCREASE (DECREASE) AMOUNT
N/A			

**Annual and Long-Term Impact**

- 8. Is the above Increase/Decrease a nonrecurring one-time expense or revenue?                      yes ( )    no ( X )    n/a ( )
- 9. What is the anticipated annual and/or long-term cost or revenue impact?                      Annual Cost                      <\$2,000 annually  
Annual Revenue                      0

Fiscal Note Prepared by: Mike Hendrick, Planning Department

For Financial Services purposes only	
Reviewed By: 	If expenditures are recorded in the financial system at a level of detail lower than the level 6 as shown above, indicate the specific account numbers and amounts below: Detail Expenditures Account Number                      Amount
Date: <u>3/13/12</u>	
Comments:	