

***RESOLUTION NO.: 121—2014-15***

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

***2/3 MAJORITY – 24 VOTES***

1           The Highway Department is requesting approval to purchase an unoccupied parcel of  
2           land located at 1944 E. Apple Creek Road, Grand Chute, WI 54913, parcel # 101000700.  
3           The total costs associated with acquisition and necessary site work for this parcel is  
4           \$111,300 and would be utilized for future right-of-way at the intersection of CTH E and  
5           Apple Creek Road which is included in the Highway 2018 Capital Improvements  
6           Program. Funding will come from the following: \$42,000 from the Highway Fund that  
7           was designated for future land purchase, and \$68,000 from Unallocated Capital Project  
8           Funds from 2014. A portion of the parcel may be purchased by the Parks Department for  
9           park trail use in the future.

10           NOW THEREFORE, the undersigned members of the Highway, Recycling & Solid Waste  
11           Committee recommend adoption of the following resolution.  
12

13           BE IT RESOLVED, that the Outagamie County Board of Supervisors does approve the purchase  
14           of a parcel of land located at 1944 E. Apple Creek Road, Grand Chute, WI 54913, parcel # 101000700,  
15           and

16           BE IT FURTHER RESOLVED, funding will come from the following: \$42,000 from the  
17           Highway Fund that was designated for future land purchase, and \$68,000 from Unallocated Capital  
18           Project Funds from 2014, as noted on the attached fiscal note and Attachment A, which by reference are  
19           made a part hereof, and

20           BE IT STILL FURTHER RESOLVED, that a portion of the parcel may be purchased by the  
21           Parks Department for future park trail use, and

22           BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy  
23           of this resolution to the Outagamie County Highway Commissioner, the Outagamie County Parks  
24           Director and the Outagamie County Finance Director.

25           Dated this \_\_\_\_ day of March 2015

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Respectfully Submitted,

HIGHWAY, RECYCLING & SOLID WASTE  
COMMITTEE

\_\_\_\_\_  
Don DeGroot

\_\_\_\_\_  
James McDaniel

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Ken VandenHeuvel

\_\_\_\_\_  
Ralph Thern

\_\_\_\_\_  
Bob Buchman

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

Signed: \_\_\_\_\_  
Board Chairperson

\_\_\_\_\_  
County Clerk

Approved: \_\_\_\_\_

Vetoed: \_\_\_\_\_

Signed: \_\_\_\_\_  
County Executive

**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:** Purchase of Property for future right of way \$111,300 – Highway Department

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 Highway Department is requesting that the following funds be used to buy an unoccupied parcel of land at 1944 E Apple Creek Rd. Grand Chute, WI 54913 parcel # 101000700. This would be for future right of way at the intersection of CTH E & Apple Creek Rd that is included in the Highway's 2018 Capital Improvements Program. The current property owner contacted the County about purchasing the parcel. The funding will be a total of \$111,300 and it will come from \$42,500 from the Highway Fund that was Designated for Future Land Purchase, and \$68,800 from Unallocated Capital Project Funds from 2014. A portion of the parcel maybe purchased by the Parks Department for park trail use in the future.

**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 (X)    n/a ( )
5. Is the proposal to accept additional revenues only?                      yes ( )    no (X)
6. Does this request modify/adjust the current year budget?                      yes (X)    no ( )  
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
SEE ATTACHMENT A			

**Annual and Long-Term Impact**

8. Is the above Increase/Decrease a nonrecurring one-time expense or revenue?                      yes ( X )    no ( )    n/a ( )
9. What is the anticipated annual and/or long-term cost or revenue impact?                      Annual Cost                      0.00  
Annual Revenue                      0.00

Fiscal Note Prepared by: John Wilson

For Financial Services purposes only	
Reviewed By:  <i>John Wilson 2/11/15</i>	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: <u>Detail Expenditure Account Number</u> <u>Amount</u>
Comments:	

**ATTACHMENT A - FISCAL NOTE: BUDGET ADJUSTMENTS**

<b>COST CENTER NAME</b>	<b>LINE ITEM</b>	<b>COST CENTER ACCOUNT NUMBER</b>	<b>INCREASE (DECREASE) AMOUNT</b>
CTH "E" & AppleCreek Rd Intersection	Operating Expenses	6005848.5001	111,300
CTH "E" & AppleCreek Rd Intersection	Non-CRB-Hwy Intra County	6005878.4415.15	68,800
CTH "E" & AppleCreek Rd Intersection	Prior Year Revolving Funds	6005878.8953	42,500
2014 Capital Projects Fund	Highway Construction Projects - NonDebt	4461100.6000	68,800
2014 Capital Projects Fund	Fund Balance Applied	4460100.8955	68,800

**BUDGET ADJUSTMENT SUMMARY**

**FUNDING SOURCES:**

Capital Projects Funding Unallocated from 2014	68,800
Highway Fund Designated for Land Purchase	42,500
	<u><u>111,300</u></u>