

***RESOLUTION NO.: 6—2016-17***

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

*2/3 MAJORITY – 24 VOTES*

1 In the 2016 Adopted Budget, \$590,000 was included for the CTH KK-John Street to  
2 USH 441 Project. \$545,000 is highway funds and \$45,000 is local share funding. The  
3 Highway Department is requesting that \$350,000 be transferred from the CTH KK-John  
4 Street to USH 441 Project to the CTH OO-Conkey Road to French Road Project due to  
5 scope changes. Both projects are for concrete repairs. Detoured traffic and construction  
6 traffic generated from the current John Street (CTH KK) reconstruction is contributing to  
7 increased traffic congestion on CTH KK. It is prudent to delay the concrete repairs until  
8 the John Street reconstruction project is complete. A local traffic study will then review a  
9 past Wisconsin Department of Transportation study of the STH 441/CTH KK  
10 Interchange, to ensure future improvements will not be a waste of limited resources. Due  
11 to current construction in the area of the CTH KK Project and it being part of the detour,  
12 that work will be moved to 2017. The remaining, \$195,000 county share of the project  
13 will be left in the CTH KK Project budget to complete the repair work in 2017.

14  
15 The CTH OO Project will be expanded to complete needed concrete repairs from Conkey  
16 Road to Ballard Road. The expanded CTH OO (Ballard Road to French Road) Project  
17 will reduce inconveniences to the traveling public and improve an important section of  
18 Outagamie County's infrastructure.

19  
20 NOW THEREFORE, the undersigned members of the Highway and Solid Waste Committee  
21 recommend adoption of the following resolution.

22 BE IT RESOLVED, that the Outagamie County Board of Supervisors does approve transferring  
23 \$350,000 from the CTH KK-John Street to USH 441 Project to the CTH OO-Conkey Road to French  
24 Road Project, as noted on the attached fiscal note and attachment "A" which by reference are made a  
25 part hereof, and

26 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy  
27 of this resolution to the Outagamie County Highway Commissioner and the Outagamie County Finance  
28 Director.

29 Dated this \_\_\_\_ day of May 2016

30 Respectfully Submitted,

HIGHWAY, RECYCLING & SOLID WASTE  
COMMITTEE

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Don DeGroot

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James McDaniel

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Bob Buchman

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Ken Vanden Heuvel

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Jason Wegand

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

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

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

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

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

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



ATTACHMENT A - FISCAL NOTE: BUDGET ADJUSTMENTS

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COST CENTER NAME	LINE ITEM	COST CENTER ACCOUNT NUMBER	INCREASE (DECREASE) AMOUNT
CTH KK - John St to USH 441	Operating Expenses	6005885.5001	(350,000)
CTH KK - John St to USH 441	Hwy Non-CRB Intra County	6005885.4415.15	(350,000)
CTH OO - Ballard Rd to French Rd	Operating Expenses	6005876.5001	350,000
CTH OO - Ballard Rd to French Rd (New Project Scope Reflected in Description)	Hwy Non-CRB Intra County	6005876.4415.15	350,000