

RESOLUTION NO.: 16—2016-17

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

MAJORITY

1 The State of Wisconsin approached the county regarding future reconstruction of CTH
2 CA from CTH CB to Casaloma Drive with available federal funding. The Highway
3 Department submitted an application for federal aid which has been approved. The
4 section of roadway is a vital piece of our infrastructure and the introduction to visitors
5 coming through the Appleton International Airport. This portion of the project will be the
6 model for the future reconstruction of College Avenue. The estimated total cost for the
7 project is \$10,075,100 of which \$6,041,686 has been approved for federal funding. There
8 are estimated cost shares with the Town of Grand Chute and the Town of Greenville of
9 \$2,000,000. Both boards have approved the concept of full urbanization for this section
10 of highway. The Outagamie County share is estimated to be \$2,050,000. The project
11 needs to be completed no later than 2021 and the department has an estimated
12 construction year of 2020. If the county does not complete the project by 2021, the
13 federal funding will be lost. The county share of the project costs are anticipated to be
14 funded with future budgets. This resolution requests approval for the Highway
15 Commissioner to enter into a State Municipal Agreement for the project and to support
16 future funding of the CTH CA from CTH CB to Casaloma Drive Project so engineering
17 can begin in 2017.

18
19 NOW THEREFORE, the undersigned members of the Highway and Solid Waste Committee
20 recommend adoption of the following resolution.

21 BE IT RESOLVED, that the Outagamie County Board of Supervisors does approve of the
22 Highway Commissioner entering into a State Municipal Agreement for the CTH CA from CTH CB to
23 Casaloma Drive Project, as noted on the attached fiscal note which by reference is made a part hereof,
24 and

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

28 Dated this ____ day of May 2016

29 Respectfully Submitted,

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31 HIGHWAY, RECYCLING & SOLID WASTE
32 COMMITTEE

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Don DeGroot

James McDaniel

Bob Buchman

Ken Vanden Heuvel

Jason Wegand

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:** Request for resolution to support future funding for the CTH CA from CTH CB to Casaloma Dr. project

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 State of Wisconsin had approached the County about the future reconstruction of CTH CA from CTH CB to Casaloma Dr. with federal funding available. Therefore, the Highway Department submitted an application for Federal Aid which has been approved for the above project. That section of roadway is a vital piece of our infrastructure and the introduction to our many visitors that come through the Appleton International Airport. This portion of the project will be the model for the future reconstruction of College Avenue. The estimated total cost for the project is \$10,075,100 of which we have received approval for Federal Funding of \$6,041,686. (The amount of the Federal Funding is capped at the \$6,041,686). There are estimated cost shares with the Town of Grand Chute and the Town of Greenville \$2,000,000 and both Town Boards have approved the concept of full urbanization for this section of highway. The Outagamie County share is estimated to be \$2,050,000. The project needs to be completed no later than 2021 and the department has an estimated construction year of 2020. If the County does not complete the project by 2021, the federal funding will be lost. The County's share of the costs are anticipated to be funded with future budgets. Therefore, the Highway department is seeking support by the County Board to have the Highway Commissioner enter into a State Municipal Agreement for the project and to support future funding of the CTH CA from CTH CB to Casaloma Drive project so the engineering can be started in 2017.

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 () n/a (X) N/A – future budget
- 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) N/A – future budget
- 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
Not Applicable – Future Budgets			

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: 	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 Expenditure Account Number Amount