

February 8, 2005

**RESOLUTION NO. 2004-180**

**RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE  
AUTHORIZING THE TRANSFER OF FUNDS WITHIN RACINE COUNTY'S BRIDGE  
AID ACCOUNT**

To the Honorable Members of the Racine County Board of Supervisors:

**BE IT RESOLVED** by the Racine County Board of Supervisors that the transfer of the sum of \$5,245.00 from the Unallotted Reserve account of the County's Bridge Aid account within the Public Works Department's budget to fund Racine County's share of the replacement of the following culverts located in the Towns of Waterford and Norway as set forth in Exhibit "A" which is attached hereto and incorporated herein and as set forth below is authorized and approved:

- 1. Town of Waterford  
Marsh Road - ±2500 feet south of Bridge Drive           \$ 4,405.00
- 2. Town of Norway  
Division Road - ±740 feet north of Hansen Road           \$ 840.00

**BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that the Public Works Department is hereby authorized to make such payments to the Town of Waterford and Norway upon completion of the projects and satisfaction of Bridge Aid program requirements.

Respectfully submitted,

1st Reading           \_\_\_\_\_

**PUBLIC WORKS, PARKS AND FACILITIES  
COMMITTEE**

2nd Reading           \_\_\_\_\_

BOARD ACTION

Adopted           \_\_\_\_\_

For                 \_\_\_\_\_

Against           \_\_\_\_\_

Absent             \_\_\_\_\_

\_\_\_\_\_  
Gilbert Bakke, Chairman

\_\_\_\_\_  
Hubert H. Braun, Vice-Chairman

VOTE REQUIRED: 2/3's M.E.

\_\_\_\_\_  
Daniel F. Sharkozy, Secretary

Prepared by:  
Corporation Counsel

\_\_\_\_\_  
Karen A. Nelson

\_\_\_\_\_  
Robert Grove

3  
4  
5 **INFORMATION ONLY**  
6

7 **WHEREAS**, the Racine County Public Works, Parks and Facilities Committee has  
8 received an Emergency Petition from the Town of Waterford, pursuant to Section 81.38  
9 of the Wisconsin Statutes, to fund a culvert replacement project located in the Town of  
10 Waterford on Marsh Road approximately 2500 feet south of Bridge Drive at an  
11 approximate cost to Racine County of \$4,405.00; and  
12

13 **WHEREAS**, the Racine County Public Works, Parks and Facilities committee has  
14 received an Emergency Petition from the town of Norway, pursuant to Section 81.38 of  
15 the Wisconsin Statutes, to fund a culvert replacement project located in the Town of  
16 Norway on Division Road approximately 740 feet north of Hansen Road at an  
17 approximate cost to Racine County of \$840.00; and  
18

19 **WHEREAS**, these culverts have failed and replacement of these culverts is  
20 needed to be made without delay; and  
21

22 **WHEREAS**, the Town of Waterford and the Town of Norway respectfully have  
23 appropriated adequate funds in their respective Town budgets to cover the cost of their  
24 portion of the necessary replacement; and  
25

26 **WHEREAS**, said petitions have been reviewed by the Public Works, Parks and  
27 Facilities Committee and it is recommended that these petitions be granted; and  
28

29 **WHEREAS**, the requests of the Towns of Waterford and Norway would require an  
30 appropriation of \$5,245.00 to be made by Racine County to fund its portion of the cost of  
31 replacement of these two (2) culverts; and  
32

33 **WHEREAS**, the Unallotted Reserve account within the County Bridge Aid account  
34 in the Public Works Department budget has a balance of \$48,4309.19.  
35  
36

EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
<b>PUBLIC WORKS - BRIDGE AIDS</b>						
UNALLOTTED	45.1573.999	48,430	48,430	(5,245)	43,185	43,185
					0	0
					0	0
	<b>TOTAL SOURCES</b>			<b>(5,245)</b>		
NORWAY	45.1573.5016			840	840	840
WATERFORD	45.1573.8003			4,405	4,405	4,405
	<b>TOTAL USES</b>			<b>5,245</b>		
				<b>0</b>		

FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.  
 REASONS

<p>FOR</p> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>	<p>AGAINST</p> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>
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