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3 **RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE**
4 **AUTHORIZING A PROJECT FOR TRAFFIC IMPROVEMENT AND THE**
5 **CONSTRUCTION OF A PERMANENT TRAFFIC SIGNAL LIGHT AT THE**
6 **INTERSECTION OF COUNTY TRUNK HIGHWAY (CTH) K AND EAST FRONTAGE**
7 **ROAD IN THE VILLAGE OF CALEDONIA**

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9 To the Honorable members of the Racine County Board of Supervisors:

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11 **BE IT RESOLVED** that the Racine County Board of Supervisors authorizes a
12 project for traffic improvement at the intersection of County Trunk Highway (CTH) K and
13 the East Frontage Road in the Village of Caledonia.

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15 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that
16 there are funds available for this project in existing account number 44.1570.389 PWDS
17 Roads Capital.

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19 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that
20 the available funds will be transferred as set forth in Exhibit "A" that is attached hereto to
21 a new account number.

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23 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that
24 the County Board Chairman, the County Clerk, and/or the County Executive are
25 authorized to sign any necessary documents or contracts to carry out the intent of this
26 resolution.

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28 Respectfully submitted,

29
30 1st Reading _____

**PUBLIC WORKS, PARKS AND FACILITIES
COMMITTEE**

31
32 2nd Reading _____

33
34 BOARD ACTION _____

Ronald Molnar, Chairman

35 Adopted _____

36 For _____

37 Against _____

Mark M. Gleason, Vice-Chairman

38 Absent _____

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40 VOTE REQUIRED: 2/3 M.E.

Tom Hincz, Secretary

41
42 Prepared by:
43 Public Works & Development
44 Services Department

Robert D. Grove

45
46 David J. Cooke
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5 _____
6 Scott Maier

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8 _____
9 Kiana Harden-Johnson

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14 **The foregoing legislation adopted by the County Board of Supervisors of**
15 **Racine County, Wisconsin, is hereby:**

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17 **Approved:** _____

18 **Vetoed:** _____

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20 **Date:** _____,

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22 _____
23 **Jonathan Delagrave, County Executive**

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5 **INFORMATION ONLY**
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7 **WHEREAS**, a permanent traffic signal will be constructed at the intersection on
8 CTH "K" and the East Frontage Road in the Village of Caledonia with WisDOT Project
9 ID 1030-11-71, as discussed at a meeting on July 27, 2016, between local officials,
10 state representatives, and the Wisconsin Department of Transportation (WisDOT); and
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12 **WHEREAS**, the total estimated cost of the highway improvement project is
13 \$250,000.00; and
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15 **WHEREAS**, WisDOT will contribute \$100,000.00 toward the project, and the
16 Village of Caledonia and Racine County will contribute a combined total of \$150,000;
17 and
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19 **WHEREAS**, Racine County will use \$75,000.00 in available funds for its share of
20 the cost of the project, as set forth in Exhibit "A".
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