

RESOLUTION NO. 2018-2

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE
AUTHORIZING A GRANT IN THE AMOUNT OF \$1,500,000.00 TO THE VILLAGE OF
STURTEVANT TO FUND THE CONSTRUCTION OF THE WIS 11 / 84TH STREET
INTERSECTION**

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

WHEREAS, as a result of increased development expected in Racine County (“County”), increased demands are anticipated upon existing highways that will necessitate improvement of such highways, including within the Village of Sturtevant (“Village”);

WHEREAS, such increased demands require an extraordinarily high level of synchronization and cooperation by the Village, County, and the Wisconsin Department of Transportation (“DOT”), in order to complete the projects in a timely manner;

WHEREAS, DOT recognizes that the nature of the anticipated highway improvements are a matter of statewide transportation concern;

WHEREAS, the Village and DOT intend to enter into an agreement, which includes, but is not limited to, the following terms:

1. The Village will design and construct, at its expense, Willow Road extension to Braun Road (“Willow Road South”);
2. The Village will construct, at its expense currently estimated at \$1,800,000.00, the WIS 11 / 84th Street Intersection;
3. DOT will provide completed design of the WIS 11 / 84th Street Intersection, including permanent traffic signals and emergency vehicle preemption;
4. Upon the request of the Village, DOT will provide advice, supervision, and engineering work to the Village for the WIS 11 / 84th Street Intersection and Willow Road South at DOT cost;
5. DOT will provide a \$1,500,000.00 payment to the Village on or before August 1, 2021, for pavement rehabilitation on 90th Street between Braun Road and STH 20 as it is anticipated that there will be an increase in traffic volumes on 90th Street as a result of concurrent DOT projects;

WHEREAS, the County desires to provide financial support to the Village, in light of the Village’s commitment to design and construct Willow Road extension to Braun Road and in recognition of how critical the extension is to traffic movement and future development within the County, to fund a portion of the Village’s construction of the WIS 11 / 84th Street Intersection in the amount of \$1,500,000.00;

4 **NOW, THEREFORE, BE IT RESOLVED** by the Racine County Board of
5 Supervisors that the County is authorized to remit a check in the full amount of
6 \$1,500,000.00, as financial assistance to the Village, subject to the following conditions:
7

- 8 1. The committed funds will be used exclusively toward construction of the WIS
9 11 / 84th Street Intersection;
10
11 2. The Village shall provide a verified written report to the Racine County
12 Executive, no later than December 31, 2019, confirming that the subject funds
13 have been expended for the construction of the WIS 11 / 84th Street
14 Intersection;
15
16 3. If the Village fails to provide written notice as set forth above, or otherwise fails
17 to expend the funds as set forth herein, the County may require the return of
18 the balance of the funds remaining and not so expended and such funds may
19 be deemed forfeited by the Village;
20

21 **BE IT FURTHER RESOLVED** set forth in Exhibit "A" that is attached hereto,
22 within the 2018 Capital Projects budget is hereby authorized and approved.
23

24 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that
25 agreements with the Village effecting this funding pledge are authorized and approved;
26

27 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that
28 the County Clerk and the County Board Chairman are authorized to execute any
29 contracts, agreements, deeds or other documents necessary to carry out the intent of
30 this resolution;
31

32 Respectfully submitted,
33

34 1st Reading _____

**FINANCE AND HUMAN RESOURCES
COMMITTEE**

35
36 2nd Reading _____

37
38 BOARD ACTION

Q.A. Shakoor, II, Chairman

39 Adopted _____

40 For _____

41 Against _____

Robert N. Miller, Vice-Chairman

42 Absent _____

43
44 VOTE REQUIRED: 2/3 M.E.

Thomas Pringle, Secretary

45
46 Prepared by:
47 Corporation Counsel

Janet Bernberg

48
49
50 _____
John A. Wisch
51

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Donnie Snow

Brett A. Nielsen

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

12 **Approved: _____**

13 **Vetoed: _____**

14
15 **Date: _____,**

16
17
18 _____
Jonathan Delagrave, County Executive

EXHIBIT "A"

Fiscal Year: **2018**

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
CAPITAL PROJECTS		2018 Budget - Page 39-2 Detail 43-45 & 43-49				
CH/LEC SITE DEVELOPMENT	33110000.471050	413,489	403,940	(375,000)	38,489	28,940
CH WINDOW REPLACEMENT	33151000.489000.18B04	612,500	612,500	(612,500)	0	0
DEMO WRCSC BUILDING	33137000.470000.17C06	333,000	333,000	(333,000)	0	0
PARKS CAPITAL		2018 Budget - Page 39-2 Detail 43-47				
CH MEMORIAL GARDEN	3316200.470000.18C20	35,000	35,000	(35,000)	0	0
RIDGEWOOD		Funds Carried Forward from 2017 Budget into 2018				
EQUIPMENT	531.451000	36,429	25,939	(22,289)	14,140	3,650
EQUIP - MATTRESSES	531.451110	26,796	25,796	(25,796)	1,000	0
EQUIP - PULSE OX MACH	531.451120	2,060	2,060	(2,060)	0	0
EQUIP - WHEELCHAIRS	531.451125	5,150	5,150	(5,150)	0	0
EQUIP - SCALES	531.451170	2,266	2,266	(2,266)	0	0
CAPT PROJ - MECHANICAL	531.471015	5,500	5,500	(5,500)	0	0
CAP PROJ - SPACE PAINT	531.471040	18,939	18,939	(18,939)	0	0
CAP PROJ - ELECTRICAL	531.471045	7,500	7,500	(7,500)	0	0
CAPT PROJ - DUCT CLEAN	531.471060	55,000	55,000	(55,000)	0	0
TOTAL SOURCES				(1,500,000)		
CAPITAL PROJECTS						
STURTEVANT	NEW ACCOUNT	0	0	1,500,000	1,500,000	1,500,000
TOTAL USES				1,500,000		
				0		

