

RESOLUTION NO.: 44—2024-25

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

MAJORITY

1 The Wisconsin Department of Transportation (WisDOT) is planning for reconstruction of
2 the I-41 corridor, which includes intersections with local highways. I-41 mainline will be
3 reconstructed from the STH 96/Wisconsin Avenue interchange to County A (Lynndale
4 Drive). The project will also include work along County A, which will entail removal
5 and replacement of existing pavement and base material and replacement of the existing
6 single box culvert that crosses I-41, and County A with two new box culverts. The
7 typical cross section will remain as an urbanized four-lane roadway within the project
8 limits. The existing bridge structure over I-41 will remain. Construction is currently
9 scheduled to begin in 2025. Outagamie County's share is currently estimated to be \$30
10 for non-participating items. The county share of the project costs is to be funded within
11 future budgets.

12
13 This resolution authorizes the Outagamie County Highway Commissioner to enter into a
14 State/Municipal Financial Agreement (SMFA) for this state-let improvement project and
15 to support future funding for the I-41 mainline improvement project.

16
17 NOW THEREFORE, the undersigned members of the Highway, Recycling and Solid Waste
18 Committee recommend adoption of the following resolution.

19 BE IT RESOLVED, that the Outagamie County Board of Supervisors does authorize the
20 Highway Commissioner to enter into a State/Municipal Financial Agreement for the I-41 mainline
21 improvement project, as noted on the attached State/Municipal Financial Agreement for a State-Let
22 Highway Project, which by reference is made a part hereof, and

23 BE IT FURTHER RESOLVED, that the Outagamie County Board of Supervisors does authorize
24 funding for the county share of the project costs to be included in future budgets as noted on the attached
25 fiscal note which by reference is made a part hereof, and

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

4 Dated this ____ day of August 2024

5 Respectfully Submitted,

6
7 HIGHWAY, RECYCLING AND SOLID
8 WASTE COMMITTEE
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12 _____
13 Joy Hagen

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12 _____
13 Daniel Nejedlo

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17 _____
18 Jason Wegand

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18 Dennis Clegg

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22 _____
23 Steve Thiede

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26 Duly and officially adopted by the County Board on: _____
27

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29 Signed:

30 _____
31 Board Chairperson


30 _____
31 County Clerk

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33 Approved: _____

33 Vetoed: _____
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35
36 Signed:

County Executive

 <p>ORIGINAL STATE/MUNICIPAL FINANCIAL AGREEMENT FOR A STATE – LET HIGHWAY PROJECT</p>	<p>Date: 7/15/2024 ID: 1130-64-71 / 1130-64-72 / 1130-64-87 (Design: 1130-63-01) Road Name: IH 41 Title: Appleton – De Pere Limits: IH 41 Mainline, STH 96 to RR Bridge, RR Bridge-Lynndale, Railroad Structures County: Outagamie Roadway Length: 0.6 miles / 2.06 miles</p>
<p>The signatories Town of Grand Chute and the County of Outagamie, hereinafter called the Municipality, through their undersigned duly authorized officers or officials, hereby requests the State of Wisconsin Department of Transportation, hereinafter called the State, to initiate and affect the highway or street improvement hereinafter described.</p> <p>The authority for the Municipalities to enter into this agreement with the State is provided by Section 86.25(1), (2), and (3) of the Statutes.</p>	
<p>NEEDS AND ESTIMATE SUMMARY:</p> <p>Existing Facility - Describe and give reason for request:</p> <p>The 23-mile IH 41 Project corridor from STH 96 in Appleton to CTH F in De Pere has four travel lanes – two lanes in each direction. The segment is congested and has a higher rate of crashes than similarly configured freeways in Wisconsin. By federal standards, the project area has multiple roadway design deficiencies, and much of its pavement and several bridges are nearing the end of their useful lives and must be replaced. Much of the original pavement in the corridor was built in the 1960s and has reached the end of its useful life, meaning further rehabilitations are no longer cost-effective. The project corridor also has narrow road shoulders, outdated ramp designs, and interchanges spaced too closely to one another – deficiencies that can contribute to safety and operational problems.</p> <p>Proposed Improvement – Nature of work:</p> <p>1130-64-71: The 1130-64-71 project ID will address the 0.6 miles of the 23-mile IH 41 project between the IH 41 interchange with STH 96 to the railroad bridges over the Fox Valley and Lake Superior New London Subdivision railroad line. IH 41 will be reconstructed with three northbound and three southbound travel lanes. Auxiliary lanes will be constructed between STH 96 and STH 15. The northbound entrance ramp from STH 96 and the southbound exit ramp to STH 96 will be reconstructed. New storm sewer will be installed with reconstruction of the travel lanes. Sign Structures S-44-0347, S-44-0348, S-44-0349, and S-44-0350 will be constructed. Retaining walls R-44-0028, R-44-0052 and R-44-0053 will be constructed. MUTCD compliant signing and pavement markings will be installed with the project. As part of the contract for 1130-64-71, the Town of Grand Chute water main manhole will be adjusted to avoid conflicting with the proposed reconstruction of the entrance ramp to IH 41 from STH 96.</p> <p>1130-64-72: The 1130-64-72 project ID will address the 2.06 miles of the 23-mile IH 41 project between the railroad bridges over the Fox Valley and Lake Superior New London Subdivision railroad line and Lynndale Drive, including the replacement of a box culvert located at the Lynndale Drive Overpass. IH 41 will be reconstructed with three northbound and three southbound travel lanes. Auxiliary lanes will be constructed between STH 96 and STH 15. The STH 15 interchange will be reconstructed as a Diverging Diamond interchange as part of another project (1130-64-76). The Capitol Drive Overpass will be reconstructed as part of another project (1130-64-81). New storm sewer will be installed with reconstruction of the travel lanes. Noise wall N-44-0011 will be constructed along northbound IH 41 between Capitol Drive and Lynndale Drive. Noise wall N-44-0020 will be constructed along southbound IH 41 between Capitol Drive and Grand Chute Boulevard. Sign Structures S-44-0322, S-44-0323, S-44-0330, S-44-0332, S-44-0333, S-44-0334, and S-44-0363 will be constructed. Box Culverts B-44-0347 and B-44-0348 will be constructed around the Lynndale Drive Overpass. A stormwater management pond will be constructed in the northwest quadrant of the IH 41 and Lynndale Overpass. MUTCD compliant signing and</p>	

pavement markings will be installed with the project. As part of the contract for 1130-64-72, the Town of Grand Chute sanitary sewer force main and water main will be relocated to locations that will not conflict with the construction of the box culvert under Lynndale Drive (B-44-0348).

1130-64-87: Bridges B-44-0339 and B-44-0340 will replace the existing bridges B-44-0161 and B-44-0162 over the Fox Valley and Lake Superior railroad.

Describe non-participating work included in the project and other work necessary to finish the project completely which will be undertaken independently by the municipality:

Non-participating work is not necessary to finish the project, but the Municipality has requested a 100% non-participating category be included to be able to address any unanticipated non-participating needs during construction.

SUMMARY OF COSTS FOR ID: 1130-64-71					
Phase ¹	Total Est. Cost	Federal/State Funds	%	Town of Grand Chute	%
Design Engineering	N/A	N/A	100%	\$0	0%
Real Estate Acquisition	N/A	N/A	100%	\$0	0%
Municipal Utility Coordination:	N/A	N/A	100%	\$0	0%
Construction ²:					
Category 1000 - Roadway	\$13,066,424.25	\$13,066,424.25	100%	\$0	0%
Category 1100 – Lighting	\$174,573.00	\$174,573.00	100%	\$0	0%
Category 1200 – FTMS / ITS	\$223,099.00	\$223,099.00	100%	\$0	0%
Category 1300 – Signals	\$117,912.00	\$117,912.00	100%	\$0	0%
Category 1600 – 100% Town of Grand Chute Funded	\$15.00	\$0	0%	\$15.00	100%
Category 1700 – Utilities, Town of Grand Chute	\$1,500.00	\$1,350.00	90%	\$150.00	10%
Category 1800 – 100% State Funded	\$1,000.00	\$1,000.00	100%	\$0	0%
Category 4000 – R-44-0028	\$4,646,150.00	\$4,646,150.00	100%	\$0	0%
Category 4010 – R-44-0052	\$2,798,138.60	\$2,798,138.60	100%	\$0	0%
Category 4020 – R-44-0053	\$2,517,721.60	\$2,517,721.60	100%	\$0	0%
Category 6000 – S-44-0347	\$64,700.00	\$64,700.00	100%	\$0	0%
Category 6010 – S-44-0348	\$260,800.00	\$260,800.00	100%	\$0	0%
Category 6020 – S-44-0349	\$243,160.00	\$243,160.00	100%	\$0	0%
Category 6030 – S-44-0350	\$56,175.00	\$56,175.00	100%	\$0	0%
Subtotal	\$24,171,369.00	\$24,171,204.00		\$165.00	
Total Est. Cost Distribution	\$24,171,369.00	\$24,171,204.00		\$165.00	

¹ Costs shown are estimates only and may be updated as design progresses

² Estimates include construction engineering, estimated at 15%.

SUMMARY OF COSTS FOR ID: 1130-64-72							
Phase ¹	Total Est. Cost	Federal/State Funds	%	Town of Grand Chute	%	County of Outagamie	%
Design Engineering	N/A	N/A	100%	\$0	0%	\$0	0%
Real Estate Acquisition	N/A	N/A	100%	\$0	0%	\$0	0%
Municipal Utility Coordination:	N/A	N/A	100%	\$0	0%	\$0	0%
Construction ²:							
Category 1000 - Roadway	\$29,702,248.95	\$29,702,248.95	100%	\$0	0%	\$0	0%
Category 1110 – Lighting	\$614,159.50	\$614,159.50	100%	\$0	0%	\$0	0%
Category 1210 – FTMS / ITS	\$317,906.00	\$317,906.00	100%	\$0	0%	\$0	0%
Category 1610 – 100% Outagamie County Funded	\$15.00	\$0	0%	\$0	0%	\$15.00	100%
Category 1620 – 100% Town of Grand Chute Funded	\$15.00	\$0	0%	\$15.00	100%	\$0	0%
Category 1710 – Utilities, Town of Grand Chute	\$404,000.00	\$363,600.00	90%	\$40,400.00	10%	\$0	0%
Category 1810 – 100% State Funded	\$24,250.00	\$24,250.00	100%	\$0	0%	\$0	0%
Category 2000 – B-44-0347	\$707,814.80	\$707,814.80	100%	\$0	0%	\$0	0%
Category 2010 – B-44-0348	\$1,560,876.20	\$1,560,876.20	100%	\$0	0%	\$0	0%
Category 5000 – N-44-0011	\$3,842,300.00	\$3,842,300.00	100%	\$0	0%	\$0	0%
Category 5010 – N-44-0020	\$3,660,800.00	\$3,660,800.00	100%	\$0	0%	\$0	0%
Category 6040 – S-44-0322	\$198,160.00	\$198,160.00	100%	\$0	0%	\$0	0%
Category 6050 – S-44-0323	\$224,500.00	\$224,500.00	100%	\$0	0%	\$0	0%
Category 6060 – S-44-0330	\$198,160.00	\$198,160.00	100%	\$0	0%	\$0	0%
Category 6070 – S-44-0332	\$252,025.00	\$252,025.00	100%	\$0	0%	\$0	0%
Category 6080 – S-44-0333	\$65,760.00	\$65,760.00	100%	\$0	0%	\$0	0%
Category 6090 – S-44-0334	\$71,965.00	\$71,965.00	100%	\$0	0%	\$0	0%
Category 6100 – S-44-0363	\$56,175.00	\$56,175.00	100%	\$0	0%	\$0	0%
Subtotal	\$41,901,131.00	\$41,860,701.00		\$40,415.00		\$15.00	
Total Est. Cost Distribution	\$41,901,131.00	\$41,860,701.00		\$40,415.00		\$15.00	
¹ Costs shown are estimates only and may be updated as design progresses ² Estimates include construction engineering, estimated at 15%.							

SUMMARY OF COSTS FOR ID: 1130-64-87			
Phase ¹	Total Est. Cost	Federal/State Funds	%
Design Engineering	N/A	N/A	100%
Real Estate Acquisition	N/A	N/A	100%

Municipal Utility Coordination:	N/A	N/A	100%
Construction *:			
Category 1000 – Roadway	\$60,000.00	\$60,000.00	100%
Category 2020 – B-44-0339	\$2,899,361.70	\$2,899,361.70	100%
Category 2030 – B-44-0340	\$2,959,472.20	\$2,959,472.20	100%
Subtotal	\$5,918,833.90	\$5,918,833.90	
Total Est. Cost Distribution	\$5,918,833.90	\$5,918,833.90	
¹ Costs shown are estimates only and may be updated as design progresses ² Estimates include construction engineering, estimated at 15%.			

This request shall constitute agreement between the Municipalities and the State; is subject to the terms and conditions that follow (pages [4] – [11]); is made by the undersigned under proper authority to make such request for the designated Municipality, upon signature by the State, upon fully executed signature of applicable State Municipal Maintenance Agreement and delivery to the Municipalities. The initiation and accomplishment of the improvement will be subject to the applicable federal and state regulations. No term or provision of neither the State/Municipal Financial Agreement nor any of its attachments may be changed, waived, or terminated orally but only by an instrument in writing executed by both parties to the State/Municipal Financial Agreement.
(please sign in blue ink)

Signed for and in behalf of the Town of Grand Chute	
Name <small>(print)</small>	Title
Signature	Date
Signed for and in behalf of the County of Outagamie	
Name <small>(print)</small>	Title
Signature	Date
Signed for and in behalf of the State	
Name <small>(print)</small>	Title
Signature	Date

TERMS AND CONDITIONS:

- The Municipality shall pay to the State all costs incurred by the State in connection with the improvement which exceeds federal/state financing commitments or are ineligible for federal/state financing. Local participation shall be limited to the items and percentages set forth in the Summary of Costs table, which shows Municipal funding participation. In order to guarantee the Municipality's foregoing agreements to pay the State, the

Municipality, through its above duly authorized officers or officials, agrees and authorizes the State to set off and withhold the required reimbursement amount as determined by the State from General Transportation Aids or any moneys otherwise due and payable by the State to the Municipality.

2. Funding of each project phase is subject to inclusion in an approved program and per the State's Facility Development Manual (FDM) standards. Federal aid and/or state transportation fund financing will be limited to participation in the costs of the following items as specified in the Summary of Costs:
 - (a) Design engineering and state review services.
 - (b) Real Estate necessitated for the improvement.
 - (c) Compensable utility adjustment and railroad force work necessitated for the project.
 - (d) The grading, base, pavement, curb and gutter, and structure costs to State standards, excluding the cost of parking areas.
 - (e) Storm sewer mains, culverts, laterals, manholes, inlets, catch basins, and connections for surface water drainage of the improvement; including replacement and/or adjustments of existing storm sewer manhole covers, and inlet grates as needed.
 - (f) Construction engineering incidental to inspection and supervision of actual construction work, except for inspection, staking, and testing of sanitary sewer and water main.
 - (g) Signing and pavement marking necessitated for the safe and efficient flow of traffic, including detour routes.
 - (h) Replacement of existing sidewalks necessitated by construction and construction of new sidewalk at the time of construction. Sidewalk is considered to be new if it's constructed in a location where it has not existed before.
 - (i) Replacement of existing driveways, in kind, necessitated by the project.
 - (j) New installations or alteration resulting from roadway construction of standard State street lighting and traffic signals or devices. Alteration may include salvaging and replacement of existing components.
3. Work necessary to complete the improvement to be financed entirely by the Municipality or other utility or facility owner includes the following items:
 - (a) New installations of or alteration of sanitary sewers and connections, water, gas, electric, telephone, telegraph, fire or police alarm facilities, parking meters, and similar utilities.
 - (b) New installation or alteration of signs not necessary for the safe and efficient flow of traffic.
 - (c) Roadway and bridge width in excess of standards.
 - (d) Construction inspection, staking, and material testing and acceptance for construction of sanitary sewer and water main.
 - (e) Provide complete plans, specifications, and estimates for sanitary sewer and water main work. The Municipality assumes full responsibility for the design, installation, inspection, testing, and operation of the sanitary sewer and water system. This relieves the State and all of its employees from the liability for all suits, actions, or claims resulting from the sanitary sewer and water system construction.
 - (f) Parking lane costs.
 - (g) Coordinate, clean up, and fund any hazardous materials encountered for city utility construction. All hazardous material cleanup work shall be performed in accordance with state and federal regulations.
 - (h) Conditioning, if required, and maintenance of detour routes.

4. As the work progresses, the Municipality will be billed for work completed which is not chargeable to federal/state funds. Upon completion of the project, a final audit will be made to determine the final division of costs.
5. If the Municipality should withdraw the project, it shall reimburse the State for any costs incurred by the State on behalf of the project.
6. The work will be administered by the State and may include items not eligible for federal/state participation.
7. The Municipality shall, in cooperation with the State, assist with public relations for the project and announcements to the press and such outlets as would generally alert the affected property owners and the community of the nature, extent, and timing of the project and arrangements for handling traffic within and around the project.
8. Basis for local participation:

Design Engineering, Real Estate Acquisition, Utility Coordination:

The State will pay 100% of the cost for design engineering, real estate acquisition, and utility coordination.

Costs for design engineering, real estate acquisition, and utility coordination are shown as not applicable (N/A) in the summary of costs table due to the complexities of isolating individual Let Project costs from the Appleton-Green Bay corridor wide design ID (1130-63-01) and this information is not relevant to the municipal construction cost share.

Construction ID: 1130-64-71

The Project Agreement will be revised, if necessary, as the project progresses. All costs shown are approximate and subject to final audit.

Category 1000 – Roadway items

The State will pay 100% of the construction costs under Category 1000 – Roadway Items unless otherwise noted.

Category 1100 – Lighting

The State will pay 100% of the construction costs under Category 1100 – Lighting (standard WisDOT Lighting) unless otherwise noted.

Category 1200 – FTMS / ITS

The State will pay 100% of the construction costs under Category 1200 – FTMS / ITS unless otherwise noted.

Category 1300 – Signals

The State will pay 100% of the construction costs under Category 1300 – Signals unless otherwise noted.

Category 1600 – 100% Town of Grand Chute Funded

In accordance with Local Participation Policy Section 3-25-5 of the State’s Program Management Manual proposed improvements requested by the Municipality within the project limits, but outside the original project scope, are considered 100% the responsibility of the Municipality.

Item Number	Item Description	Units	Estimated Qty	Unit Price	Amount
305.0120	Base Aggregate Dense 1 ¼-Inch	TON	1	\$13	\$13.00

1130-64-71 Construction Total \$13.00
 15% Construction Engineering \$2.00
 1130-64-71 Project Total \$15.00

Category 1700 – Utilities, Town of Grand Chute

Wisconsin State Statute 84.295 (4m) Municipal Utility Relocation; Freeway Construction

(a) The state shall pay 90 percent of the eligible costs of the relocation or replacement of any municipal utility facilities required by the construction of any freeway undertaken by the department. The affected municipal utility shall pay the balance of such costs.

Item Number	Item Description	Units	Estimated Qty	Unit Price	Amount
SPV.0060	Special 1200. Adjusting Sanitary Manhole	EACH	1	\$1,300	\$1,300.00

1130-64-71 Construction Total \$1,300.00
 15% Construction Engineering \$200.00
 1130-64-71 Project Total \$1,500.00
 10% Municipal Participation \$150.00

Category 1800 – 100% State Funded

The State will pay 100% of the construction costs under Category 1800 – 100% State Funded Items unless otherwise noted.

Category 4000 – R-44-0028

The State will pay 100% of the construction costs under Category 4000 – R-44-0028 unless otherwise noted.

Category 4010 – R-44-0052

The State will pay 100% of the construction costs under Category 4010 – R-44-0052 unless otherwise noted.

Category 4020 – R-44-0053

The State will pay 100% of the construction costs under Category 4020 – R-44-0053 unless otherwise noted.

Category 6000 – S-44-0347

The State will pay 100% of the construction costs under Category 6000 – S-44-0347 unless otherwise noted.

Category 6010 – S-44-0348

The State will pay 100% of the construction costs under Category 6010 – S-44-0348 unless otherwise noted.

Category 6020 – S-44-0349

The State will pay 100% of the construction costs under Category 6020 – S-44-0349 unless otherwise noted.

Category 6030 – S-44-0350

The State will pay 100% of the construction costs under Category 6030 – S-44-0350 unless otherwise noted.

Construction ID: 1130-64-72

The Project Agreement will be revised, if necessary, as the project progresses. All costs shown are approximate and subject to final audit.

Category 1000 – Roadway

The State will pay 100% of the construction costs under Category 1000 – Roadway Items unless otherwise noted.

Category 1110 – Lighting

The State will pay 100% of the construction costs under Category 1110 – Lighting (standard WisDOT Lighting) unless otherwise noted.

Category 1210 – FTMS / ITS

The State will pay 100% of the construction costs under Category 1210 – FTMS / ITS unless otherwise noted.

Category 1610 – 100% Outagamie County Funded

In accordance with Local Participation Policy Section 3-25-5 of the State’s Program Management Manual proposed improvements requested by the Municipality within the project limits, but outside the original project scope, are considered 100% the responsibility of the Municipality.

Item Number	Item Description	Units	Estimated Qty	Unit Price	Amount
305.0120	Base Aggregate Dense 1 ¼-Inch	TON	1	\$13	\$13.00

1130-64-72 Construction Total \$13.00
 15% Construction Engineering \$2.00
 1130-64-72 Project Total \$15.00

Category 1620 – 100% Town of Grand Chute Funded

In accordance with Local Participation Policy Section 3-25-5 of the State’s Program Management Manual proposed improvements requested by the Municipality within the project limits, but outside the original project scope, are considered 100% the responsibility of the Municipality.

Item Number	Item Description	Units	Estimated Qty	Unit Price	Amount
305.0120	Base Aggregate Dense 1 ¼-Inch	TON	1	\$13	\$13.00

1130-64-72 Construction Total \$13.00
 15% Construction Engineering \$2.00
 1130-64-72 Project Total \$15.00

Category 1710 – Utilities, Town of Grand Chute

Wisconsin State Statute 84.295 (4m) Municipal Utility Relocation; Freeway Construction

The state shall pay 90 percent of the eligible costs of the relocation or replacement of any municipal utility facilities required by the construction of any freeway undertaken by the department. The affected municipal utility shall pay the balance of such costs.

Item Number	Item Description	Units	Estimated Qty	Unit Price	Amount
SPV.0060	Special 1200. Connect to Existing Water Main	EACH	2	\$6,000	\$12,000
SPV.0060	Special 1205. Remove Water Valve Box	EACH	1	\$300	\$300
SPV.0060	Special 1210. Furnish and Install Insulation over Water Main	EACH	7	\$220	\$1,540
SPV.0060	Special 1215. Furnish and Install 16-Inch Water Valve in Manhole	EACH	2	\$12,000	\$24,000
SPV.0060	Special 1220. Wastewater Control	EACH	1	\$10,000	\$10,000
SPV.0060	Special 1225. connect to Existing Sanitary Sewer Force Main	EACH	4	\$3,500	\$14,000
SPV.0060	Special 1230. Furnish and Install Insulation Over Sanitary Sewer Force Main	EACH	7	\$220	\$1,540
SPV.0060	Special 1235. Air Valve in Manhole	EACH	1	\$17,000	\$17,000
SPV.0090	Special 1200. Removing Water Main 16-inch	LF	175	\$30	\$5,250
SPV.0090	Special 1205. 16-Inch Water Main and Fittings	LF	128	\$350	\$44,800
SPV.0090	Special 1210. 16-Inch Water Main and Fittings With 30-Inch Steel Casing	LF	50	\$1,100	\$55,000
SPV.0090	Special 1215. Remove Sanitary Sewer Force Main 6-Inch	LF	210	\$30	\$6,300
SPV.0090	Special 1220. Remove Sanitary Sewer Force Main 8-Inch	LF	210	\$30	\$6,300
SPV.0090	Special 1225. 6-Inch Sanitary Sewer Force Main and Fittings	LF	168	\$200	\$33,600
SPV.0090	Special 1230. 8-Inch Sanitary Sewer Force Main and Fittings	LF	165	\$225	\$37,125
SPV.0090	Special 1235. 6-Inch Sanitary Sewer Force Main and Fittings with 18-Inch Steel Casing	LF	50	\$800	\$40,000
SPV.0090	Special 1240. 8-Inch Sanitary Sewer Force Main and Fittings with 20-Inch Steel Casing	LF	50	\$850	\$42,500

1130-64-72 Construction Total	\$351,300
15% Construction Engineering	\$52,700
1130-64-72 Project Total	\$404,000
10% Municipal Participation	\$40,400

Category 1810 – 100% State Funded

The State will pay 100% of the construction cost under Category 1810 – 100% State Funded unless otherwise noted.

Category 2000 – B-44-0347

The State will pay 100% of the construction costs under Category 2000 – B-44-0347 unless otherwise noted.

Category 2010 – B-44-0348

The State will pay 100% of the construction costs under Category 2010 – B-44-0348 unless otherwise noted.

Category 5000 – N-44-0011

The State will pay 100% of the construction costs under Category 5000 – N-44-0011 unless otherwise noted.

Category 5010 – N-44-0020

The State will pay 100% of the construction costs under Category 5010 – N-44-0020 unless otherwise noted.

Category 6040 – S-44-0322

The State will pay 100% of the construction costs under Category 6040 – S-44-0322 unless otherwise noted.

Category 6050 – S-44-0323

The State will pay 100% of the construction costs under Category 6050 – S-44-0323 unless otherwise noted.

Category 6060 – S-44-0330

The State will pay 100% of the construction costs under Category 6060 – S-44-0330 unless otherwise noted.

Category 6070 – S-44-0332

The State will pay 100% of the construction costs under Category 6070 – S-44-0332 unless otherwise noted.

Category 6080 – S-44-0333

The State will pay 100% of the construction costs under Category 6080 – S-44-0333 unless otherwise noted.

Category 6090 – S-44-0334

The State will pay 100% of the construction costs under Category 6090 – S-44-0334 unless otherwise noted.

Category 6100 – S-44-0363

The State will pay 100% of the construction costs under Category 6100 – S-44-0363 unless otherwise noted.

Construction ID: 1130-64-87

Category 1000 – Roadway

The State will pay 100% of the construction costs under Category 1000 – Roadway Items unless otherwise noted.

Category 2020 – B-44-0339

The State will pay 100% of the construction costs under Category 2020 – B-44-0339 unless otherwise noted.

Category 2030 – B-44-0340

The State will pay 100% of the construction costs under Category 2030 – B-44-0340 unless otherwise noted.

Comments and Clarification: This agreement is an active agreement that may need to be amended as the project is designed. It is understood that these amendments may be needed as some issues have not been fully evaluated or resolved. The purpose of this agreement is to specify the local and state involvement in funding the project. A signed agreement is required before the State will prepare or participate in the preparation of detailed designs, acquire right-of-way, or participate in construction of a project that merits local involvement.

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:** This resolution authorizes the Outagamie County Highway Commissioner to enter into a State/Municipal Financial Agreement (SMFA) for this state-let improvement project and to support future funding for the I-41 mainline improvement 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 Wisconsin Department of Transportation (WisDOT) is planning for reconstruction of the I-41 corridor which includes intersections with local highways. I-41 mainline will be reconstructed from the STII 96/Wisconsin Avenue interchange to County A (Lynndale Drive). The project will also include work along County A. Work along County A will entail removal and replacement of existing pavement and base material and replacement of the existing single box culvert that crosses I-41 and County A with two new box culverts. The typical cross section will remain as an urbanized four-lane roadway within the project limits. The existing bridge structure over I-41 will remain. Construction is currently scheduled to begin in 2025. Outagamie County's share is currently estimated to be \$15 for non-participating items. The county share of the project costs is to be funded within future budgets.

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 ()
- 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)
- 5. Is the proposal to accept additional revenues only? yes () no ()
- 6. Does this request modify/adjust the current year budget? yes () no ()
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.)
The project on

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
Future Budget			

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
Annual Revenue 0

Fiscal Note Prepared by: Richard Hammen

For Financial Services purposes only	
Reviewed By: <i>Michelle Witenbrock</i> 07/18/2014	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: <u>Detail Expenditure Account Number</u> <u>Amount</u>