

RESOLUTION NO.: 122—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 will be
3 reconstructed from the STH 96/Wisconsin Avenue interchange to the CTH F/Scheuring
4 Road interchange in Brown County. The I-41 project costs will be shared between the
5 WisDOT, Outagamie County, and municipalities by utilizing State/Municipal Financial
6 Agreements (SMFA's) for a State-Let Highway Project. The WisDOT will occasionally
7 revise the SMFA for certain projects as project costs are updated and refined.
8

9 This resolution authorizes the Outagamie County Highway Commissioner to enter into
10 all revised State/Municipal Financial Agreements (SMFA's) for a State-Let Highway
11 Project related to the I-41 corridor project whenever no budget adjustment is required.
12

13 NOW THEREFORE, the undersigned members of the Highway, Recycling and Solid Waste
14 Committee recommend adoption of the following resolution.

15 BE IT RESOLVED, that the Outagamie County Board of Supervisors does authorize the
16 Outagamie County Highway Commissioner to enter into all revised State/Municipal Financial
17 Agreements (SMFA's) for a State-Let Highway Project related to the I-41 corridor project whenever no
18 budget adjustment is required, and

19 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy
20 of this resolution to the Outagamie County Highway Commissioner.

21 Dated this ____ day of January 2025.
22
23
24
25

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34

Respectfully Submitted,

HIGHWAY, RECYCLING AND SOLID
WASTE COMMITTEE

Joy Hagen

Daniel Nejedlo

Jason Wegand

Dennis Clegg

Steve Thiede

Duly and officially adopted by the County Board on: _____

Signed: _____
Board Chairperson

County Clerk

Approved: _____

Vetoed: _____

Signed: _____
County Executive