

# ***RESOLUTION NO.: 19—2023-24***

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

*2/3 MAJORITY – 24 VOTES*

1 The Outagamie County Highway Department (the Department) is requesting to create a  
2 project for I-41 Traffic Management Planning and transfer funds to begin this project in  
3 2023. Through collaborative efforts with WisDOT and local partners, there is a need to  
4 have an unbiased evaluation of the important corridors and intersections that run adjacent  
5 to I-41 in order to establish a baseline and pre-construction conditions in order to protect  
6 the investments and the integrity of the existing County Trunk Highway infrastructure  
7 system due to the impacts of reconstruction of I-41. Therefore, if approved, the Department  
8 will be hiring an external consultant to evaluate this impact.  
9

10 The Highway Department's experience with I-41 incident response, planned and  
11 unplanned traffic events, and other community events cause significant stress on the  
12 local roadway network. The reconstruction of I-41 will be no different and will place  
13 additional traffic on the network over the course of the anticipated six years of project  
14 construction. The Department did not anticipate working on this project when  
15 preparing the 2023 budget. However, incidents during the year have shown where  
16 traffic reroutes itself for a few hours and the issues it causes. When completing the  
17 year end revolving funds document the Department identified this as a potential project  
18 and would prioritize this over a portion of the culvert replacement program.  
19

20 This resolution approves the request to transfer a portion of the funds that were rolled  
21 over for the culvert replacement program to the new I-41 Traffic Management Planning  
22 project in the amount of \$250,000. The 2023 culvert program will have approximately  
23 \$361,000 budgeted for culvert issues after this transfer. There is no net levy impact.  
24

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

27 BE IT RESOLVED, that the Outagamie County Board of Supervisors does authorize and  
28 approve of the Outagamie County Highway Department to create a project for I-41 Traffic  
29 Management Planning in order to hire an external consultant to obtain an unbiased evaluation of  
30 the important corridors and intersections that run adjacent to I-41, and

31 BE IT FURTHER RESOLVED, that the Outagamie County Board of Supervisors does  
32 authorize and approve of increasing the I-41 Traffic Management, HWY-Intra County line item by  
33 \$250,000; increasing the I-41 Traffic Management, Operating Expenses line item by \$250,000;

1 decreasing the Culvert Replacement Program, HWY-Intra County line item by \$250,000; and  
2 decreasing the Culvert Replacement Program, Operating Expenses line item by \$250,000, as noted  
3 on the attached fiscal note which by reference is made a part hereof, and

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

7 Dated this \_\_\_\_ day of May 2023

8 Respectfully Submitted,  
9 HIGHWAY, RECYCLING AND SOLID  
10 WASTE COMMITTEE

11 \_\_\_\_\_  
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14  
15 Joy Hagen

\_\_\_\_\_

Daniel Nejedlo

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20 Jason Wegand

\_\_\_\_\_

Dennis Clegg

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23  
24  
25 Jeremy Thyssen

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27  
28 Duly and officially adopted by the County Board on: \_\_\_\_\_

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30  
31 Signed:

\_\_\_\_\_

Board Chairperson

\_\_\_\_\_

County Clerk

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34  
35 Approved:

Vetoed:

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38 Signed:

\_\_\_\_\_

County Executive

**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:** Request for resolution to create a project for I-41 Traffic Management Planning

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 Highway Department is requesting to create a project for I-41 Traffic Management Planning and transfer funds to start this project in 2023. Through our collaborative efforts with WisDOT and local partners, we feel we need to have an unbiased evaluation of the important corridors and intersections that run adjacent to I-41 so that we can establish baseline, pre-construction conditions in order to protect our investments and the integrity of the existing County Trunk Highway infrastructure system due to the impacts of reconstruction of I-41. Therefore, if approved, we will be hiring an external consultant to evaluate this impact.

Our experiences with I-41 incident response, planned and unplanned traffic events and other community events cause significant stress on the local roadway network. The reconstruction of I-41 will be no different and will place additional traffic on the network over the course of the anticipated six years of project construction. We did not anticipate having to work on this project when preparing the 2023 budget, however, incidents during the year have shown us where traffic reroutes itself for a few hours and the issues it causes. When completing the year end revolving funds we identified this as a potential project and would prioritize this over a portion of the culvert replacement program.

Therefore, we are requesting to transfer a portion of the funds that were rolled over for the culvert replacement program to this new I-41 Traffic Management Planning project in the amount of \$250,000. The 2023 culvert program will still have approximately \$361,000 budgeted for culvert issues after this transfer would be made. There is no net levy impact.

**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 ( )    partially ( x )
- 4. If the proposal requests additional spending, can the additional cost be absorbed within the current year's line item?      yes ( )    no ( x )    n/a ( )
- 5. Is the proposal to accept additional revenues only?      yes ( )    no ( x )
- 6. Does this request modify/adjust the current year budget?      yes ( x )    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

<u>COST CENTER NAME</u>	<u>LINE ITEM</u> <i>(i.e. Salaries, Supplies, Etc.)</i>	<u>ACCOUNT NUMBER INCLUDING COST CENTER</u> <i>(i.e. 1004100.5100, 1004100.5400, etc.)</i>	<u>INCREASE (DECREASE) AMOUNT</u>
I-41 Traffic Management	HWY- Intra County	6005840.4415.01	\$250,000.00
I-41 Traffic Management	Operating Expenses	6005840.5001	\$250,000.00
Culvert Replacement Program	HWY- Intra County	6005899.4415.01	(\$250,000.00)
Culvert Replacement Program	Operating Expenses	6005899.5001	(\$250,000.00)

**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: Michelle Uitenbroek

For Financial Services purposes only					
Reviewed By:  <b>BM May 3, 2023</b>	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: <table><thead><tr><th><u>Detail Expenditure Account Number</u></th><th><u>Amount</u></th></tr></thead><tbody><tr><td>_____</td><td>_____</td></tr></tbody></table>	<u>Detail Expenditure Account Number</u>	<u>Amount</u>	_____	_____
<u>Detail Expenditure Account Number</u>	<u>Amount</u>				
_____	_____				
Comments:					