

**RESOLUTION NO. 3-1103**  
**COUNTY AID CONSTRUCTION AND MAINTENANCE**  
**DURING THE CALENDAR YEAR 2004**

**SECTION I:** The County Board of Supervisors of Iowa County, Wisconsin, regularly assembled, does hereby ordain that such funds as may be made available to the county for highway work in the year 2003 under the provisions of Section 20.395 and Chapter 83 of the Statutes, and the additional sums herein appropriated, shall be expended as hereinafter set forth:

**SECTION II: COUNTY TRUNK HIGHWAY ALLOTMENT.** WHEREAS the Division of Highways has notified the County Clerk that a sum of money estimated to be **Eight Hundred Seventy One Thousand Eight Hundred & 52/100 Dollars (\$871,800.52)** will become available at the end of the fiscal year under the provisions of Sections 83.10 and 20.395 (1) (qa) & (qb) of the Statutes, for the county trunk highway system in the county, but the actual amount will not be known until the close of the fiscal year ending next June 30.

**SECTION III: BE IT RESOLVED** that the County Highway Committee is authorized and directed to expend the said sum to the extent required to match and supplement Federal aid for construction, right of way, and other costs on any Federal projects located on the county trunk highway system of said county, which are not recovered from Federal funds, and to expend any balance for construction, repairing, and maintaining such county trunk highway system and the bridges thereon, including snow and ice removal and control, as directed in Section 83.10 (1) of the Statutes, and to reimburse the general fund for any expenditures that may be made therefrom pursuant to Section 83.01(6) of the Statutes. The distribution to such purposes is estimated, but not specifically directed.

**SECTION IV: WHEREAS** it appears that certain additional highway improvements in the county are necessary and warranted.

**BE IT RESOLVED** that the County Board does hereby appropriate the following sums for the purpose hereinafter set forth:

( X ) For the maintenance of the County Trunk Highway System the sum of

General Maintenance: **Two million, two hundred ninety one thousand, two hundred Twenty four and 12/100 Dollars. (2,291,224.12)**

Winter Maintenance: **Four hundred six thousand, two hundred seventy two & 23/100 Dollars. (406,276.23)**

( X ) For emergency road or bridge repairs or construction, the necessity for which is determined by the County Highway Committee and for which other funds are not available, the sum of **One hundred twenty-five thousand, four hundred nineteen and 91/100 Dollars. (\$125,419.91)**

( ) For the purchase of machinery and for machinery repairs the sum of **No Dollars (\$0.00).**

( ) For the purchase of county gravel pits and stone quarries the sum of **No Dollars (\$0.00).**

( X ) For administration, including salaries, per diem, office and travel expense of the County Highway Committee, the Highway Commissioner, his clerks and assistants not paid from construction or maintenance funds, the sum of **Two hundred ninety eight thousand, six hundred seventy three and 26/100 Dollars. (\$298,673.26)**

( ) For \_\_\_\_\_ the sum of **No Dollars (\$0.00).**

**Total Authorized in this Section \$3,121,593.52**

**SECTION V: WHEREAS** appropriations are made herein, in addition to the amounts to be received from the state and available for work in the county under Section 20.395 of the Statutes.

**BE IT RESOLVED** that the County Board does hereby levy a tax on all of the property in the county to meet such appropriations as follows:

( ) For County Aid under Section 83.14, as provided by Section III hereof, the sum of **No Dollars (\$0.00)**.

( X ) For the various purposes as set forth in Section IV hereof the sum of **Two million, two hundred forty-nine thousand, seven hundred ninety three and 00/100 Dollars. (\$2,249,793.00)**

**WARNING:** It is directed that provision for this levy shall be made in the county budget, but that this levy shall not be duplicated.

**SECTION VI. WHEREAS** funds have been made available for the improvement of the system of County Aid Highways in the county by a resolution of the County Board adopted \_\_\_\_\_, 2\_\_\_\_, authorizing the issue and sale of county bonds under Section 67.13 of the Statutes.

**BE IT RESOLVED** that the following sums, from the proceeds of such issue, are hereby made available for the improvements hereafter named, and special benefit assessments are made against the municipalities in which the said improvements lie, as follows:

( 1 ) The sum of **No Dollars (\$0.00)** is made available for the improvement by \_\_\_\_\_ of \_\_\_\_\_ Highway \_\_\_\_\_ beginning at \_\_\_\_\_ and extending \_\_\_\_\_ as far as the said sum will construct. Assessment is made against the \_\_\_\_\_ of \_\_\_\_\_ in the sum of \_\_\_\_\_ Dollars (\$ \_\_\_\_\_).

The County Clerk is directed to levy the special benefit assessments made herein as special charges against the respective municipalities as provided by law.

**SECTION VII: WHEREAS** the various highway activities for which provision is made in this resolution are continuous from year to year, and the exact cost of any work cannot be known at the time of making the appropriation therefor.

**BE IT RESOLVED** that this Board does hereby direct that any balance remaining in any appropriation for a specific highway improvement after the same shall have been completed may be used by the County Highway Committee to make up any deficit that may occur in any other improvement, which is part of the same item in the county budget, for which provision is herein made, and any balances remaining at the end of the year in any highway fund shall remain and be available for the same purpose in the ensuing year.

**SECTION VIII: WHEREAS** the exact amount of the funds that will become available from the State for highway purposes in the county under Section 20.395 of the Statutes will not be known until on or after next June 30.

**BE IT RESOLVED** that the County Treasurer is hereby authorized and directed to make payments for the purposes for which such funds are to be used, as hereinbefore authorized, from any funds in the County treasury that are not required for the purposes for which appropriated prior to next August 1 and to reimburse such funds in the County treasury from the sums received under Section 20.395 of the Statutes.

**SECTION IX: WHEREAS** the County Highway Committee and the County Highway Commissioner are charged with the duty and responsibility of carrying out the construction and maintenance of highways for which provision is made, and other related supervisory and administrative duties

**BE IT RESOLVED** that the County Highway Committee shall have authority to employ, promote, discipline, demote, discharge, suspend, or reinstate such personnel necessary for such purposes working in conjunction with the Personnel Director and the Iowa County Personnel Policies which includes the Affirmative Action Plan. The County Highway Committee may be by action recorded in its minutes determine the number of persons to be hired and may also at any time by action so recorded order the County Highway Commissioner working in conjunction with the Personnel Director and the Iowa County Personnel Policies which includes the Affirmative Action Plan to employ, promote, demote, discipline, discharge, suspend, or reinstate any such person. The term "personnel" or "person" shall include all patrolmen, laborers, foreman, clerks, stenographers, or other employees necessary to carry on such activities.

Presented November 12, 2003

BY

*Joe Phomog*  
*[Signature]*  
*Gerald Forscheid*  
*LaVerne Clifton*

Voted on foregoing resolution:

Ayes 21 Noes 0

The foregoing resolution was adopted

On November 12, 2003 Iowa County Highway Committee

*Grog Klusendorf*  
County Clerk