

RESOLUTION NO. 9-1108
COUNTY AID CONSTRUCTION AND MAINTENANCE
DURING THE CALENDAR YEAR 2009

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 2009 under the provisions of Section 20.395 and Section 86.30 of the Wisconsin 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 **Nine Hundred Forty-Eight Thousand One Hundred Fifty-Six & 21/100 Dollars (\$948,156.21)** will become available at the end of the fiscal year under the provisions of Sections 86.30 and 20.395 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 Transportation 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 83.015 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: **One Million Five Hundred Ninety-Six Thousand Six and 00/100 Dollars. Dollars. (\$1,596,006.00)**

Winter Maintenance: **One Million & 00/100 Dollars. (\$1,000,000.00)**

(X) For emergency road or bridge repairs or construction, the necessity for which is determined by the County Transportation Committee and for which other funds are not available, the sum of **One Hundred Ten Thousand Four Hundred & 00/100 Dollars. (\$110,400.00)**

() 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 Transportation Committee, the Highway Commissioner, his clerks and assistants not paid from construction or maintenance funds, the sum of **Two Hundred Ninety-Seven Thousand Seven Hundred Fifty-Nine and 00/100 dollars. (\$297,759.00)**

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

Total Authorized in this Section \$3,004,165.00

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 Fifty-Six Thousand Nine & No/100 Dollars. (\$2,056,009.00)**

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 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 Transportation 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 VII: WHEREAS the exact amount of the funds that will become available from the State for highway purposes in the county under Sections 20.395 and 86.30 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 Sections 20.395 and 86.30 of the Statutes.

SECTION VIII: WHEREAS the County Transportation 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 Transportation 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 Transportation 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, foremen, clerks, stenographers, or other employees necessary to carry on such activities.

Dated this 12th of November, 2008

Respectfully submitted by the Iowa County Transportation Committee