Enrolled 156-38

~~PROPOSED~~ ORDINANCE ~~156-40~~

AMEND BUDGET FOR C.T.H. VV / 124TH STREET
TRAFFIC SIGNAL

WHEREAS Waukesha County operates and maintains a system of county highways and associated traffic control devices, and

WHEREAS several of those highways form the border between Waukesha and adjacent counties, and

WHEREAS improvements on these border roads can be jointly funded by the bordering jurisdictions, and

WHEREAS the traffic signal at C.T.H. VV (Silver Spring Drive) and 124th Street is jointly owned by Waukesha and Milwaukee Counties, and

WHEREAS Waukesha and Milwaukee Counties agreed in 1998 to make certain needed improvements to the traffic signals, and

WHEREAS the Waukesha County share of the work is $20,037.14.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES ORDAIN that the amount of $21,000 be transferred from the 2001 Contingency Fund to the Public Works Operating Budget Account #6765 to fund the signal work at CTH VV/124th Street.

Referred on: 08/14/01	File Number: 156-O-042	Referred to: PW - FI

AMEND BUDGET FOR C.T.H. VV / 124TH STREET
TRAFFIC SIGNAL

Presented by:
Public Works Committee

Richard L. Manke, Chair

Kathleen M. Cummings

Ernest J. La Monte

Rodell L. Singert

David W. Swan

Bernard J. Tesmer

Chuck Wichgers

Approved by:
Finance Committee

Duane Stamsta, Chair

James R. Behrend

Donald M. Broesch

Genia C. Bruce

Joe C. Marchese

Karen J. McNelly

Ronald V. Rydberg

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: August 31, 2001, Patricia E. Madden
Patricia E. Madden, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:
Approved: ✓
Vetoed: _____

Date: 9-4, Daniel M. Finley
Daniel M. Finley, County Executive

FISCAL NOTE

AMEND BUDGET FOR C.T.H. VV/124th STREET TRAFFIC SIGNAL

Under a 1998 agreement with Milwaukee County and the Village of Butler, Waukesha County undertook to share one quarter of the cost of improvements to a traffic signal at the intersection of Silver Spring Drive (C.T.H. VV) and 124th Street. Certain improvements are required that were not included in the 2001 budget. Approval of this ordinance would transfer $21,000 in expenditure authority from the Contingency Fund to the Public Works Department operating budget.

Lawrence M. Dahl
Accounting Services Manager

LMD
7/30/01
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156-0-042

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-08/28/01 (ORD) NUMBER-1560042

1 K. HERRO.....AYE	2 C. WILSON.....AYE
3 D. STAMSTA.....AYE	4 D. MEISSNER.....AYE
5 J. MARCHESE.....AYE	6 D. BROESCH.....
7 J. JESKEWITZ.....AYE	8 J. DWYER.....AYE
9 S. WOLFF.....AYE	10 P. HAUKOHL.....AYE
11 B. TESMER.....AYE	12 J. WILLIAMS.....AYE
13 E. LA MONTE.....AYE	14 J. LA PORTE.....
15 D. SWAN.....AYE	16 R. MANKE.....AYE
17 J. BEHREND.....AYE	18 J. ARNDT.....AYE
19 C. SEITZ.....AYE	20 M. KIPP.....AYE
21 W. KOLB.....AYE	22 G. BRUCE.....AYE
23 E. KRAUS.....AYE	24 R. RYDBERG.....AYE
25 K. CUMMINGS.....AYE	26 P. VRAKAS.....AYE
27 D. PAULSON.....AYE	28 P. JASKE.....AYE
29 J. MAAS.....AYE	30 M. THOMAS.....AYE
31 V. STROUD.....AYE	32 C. WICHGERS.....AYE
33 P. GUNDRUM.....AYE	34 R. SINGERT.....NAY
35 K. McNELLY.....AYE	

TOTAL AYES-32 TOTAL NAYS-01

CARRIED_____ DEFEATED_____

UNANIMOUS_____ TOTAL VOTES-33