

Enrolled 157-25
PROPOSED ORDINANCE 157-26

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2
3 TRANSFER FUNDS FOR COUNTY TRUNK HIGHWAY "E" PROJECT
4

5
6 WHEREAS Waukesha County operates a system of county highways, and
7

8 WHEREAS the County has adopted the Southeastern Wisconsin Regional Planning Commission
9 Highway Jurisdictional Plan which shows which highways are most appropriately owned by
10 each level of government, and
11

12 WHEREAS the Jurisdictional Plan indicates that County Trunk Highway "E" should become a
13 local road, and
14

15 WHEREAS prior to transferring the road to the Town of Delafield, the County agreed to fund
16 the reconstruction of the road, and
17

18 WHEREAS Capital Project 9910 was established to fund the needed construction, and
19

20 WHEREAS additional funds are needed to complete the work contemplated under this project.
21

22 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES
23 ORDAIN that the authorized expenditure limit for the Capital Project be increased by \$425,000
24 from \$1,809,000 to \$2,234,000.
25

26 BE IT FURTHER ORDAINED that the sum of \$425,000 be transferred from the Highway Fund
27 Balance to Capital Project 9910.

TRANSFER FUNDS FOR COUNTY TRUNK HIGHWAY "E" PROJECT

Presented by:
Public Works Committee

Approved by:
Executive Committee

Approved by:
Finance Committee

absent
Richard L. Manke, Chair

James T. Dwyer
James T. Dwyer, Chair

Patricia A. Haukoehl
Patricia A. Haukoehl, Chair

[Signature]
James R. Behrend

Patricia A. Haukoehl
Patricia A. Haukoehl

[Signature]
James R. Behrend

Genia C. Bruce
Genia C. Bruce

Kenneth C. Herro
Kenneth C. Herro

Donald M. Broesch
Donald M. Broesch

Hank G. Carlson
Hank G. Carlson

Walter L. Kolb
Walter L. Kolb

Genia C. Bruce
Genia C. Bruce

Karl Nilson
Karl Nilson

Richard L. Manke
Richard L. Manke

Joseph F. Griffin
Joseph F. Griffin

Rodell L. Singert
Rodell L. Singert

Duane E. Paulson
Duane E. Paulson

Joe C. Marchese
Joe C. Marchese

David W. Swan
David W. Swan

Duane Stamsta
Duane Stamsta

Michael Sonnentag
Michael Sonnentag

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

Date: July 26, 2002, 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: 7-26-02, D. M. Finley
Daniel M. Finley, County Executive

Project #	HWY.9910	Project Title:	CTH E, CTH DR to CTH KE
Department:	Transportation	Road Name:	Maple Avenue
Phase:	Construction	Project Type:	Rehab/Jurisdictional Plan Implementation
Date:	June 20, 2002	Manager:	Richard A. Bolte, Dir.

REVISED

CAPITAL BUDGET SUMMARY					
Year	1999	2000	2001	2002	Total
Project Phase	Design Lnd Acq	Construction	Construction	construction	Project
Expenditure Budget	\$103,000	\$1,206,000	\$500,000	\$425,000	\$2,234,000
Revenue Budget	\$0	\$0	\$0	\$0	\$0
Net County Cost	\$103,000	\$1,206,000	\$500,000	\$425,000	\$2,234,000
COST DOCUMENTATION			REVENUE		
Design	\$98,000				
Land Acquisition	\$50,000				
Construction	\$1,849,000				
Construction Management	\$178,000				
Contingency	\$59,000				
Total Project Cost	\$2,234,000				Total Revenue \$0
EXPENDITURE BUDGET	\$2,234,000				REVENUE BUDGET \$0

Project Scope & Description

This project involves the rehabilitation of 3.0 miles of CTH E to bring it up to current standards. The road base and surface will be removed and replaced. Ditches will be regraded and drainage improved.

Location

Town of Delafield

Analysis of Need

The pavement along this highway shows extensive signs of base failure. The Town has indicated that base replacement and repaving are needed to meet their standards. In addition, some drainage improvements are needed. APWA paver ratings for this roadway are between 19 and 52 which indicate that a rehabilitation is required. Ratings between 40 and 60 indicate the range in which a pavement should be rehabilitated.

Alternatives

1. Do no work and keep the road as a County Highway.
2. Do the recommended work and transfer the road to the Town.
3. Do the recommended work and transfer the road to the Town after completion of the work.

Ongoing Operating Costs

Annual reduction of approximately \$20-30,000 if the road is transferred.

Previous Action

Jurisdictional Agreement approved by the County but not by the Town. Approved as a new project in 1999-2003 Capital Plan with the requirement of jurisdictional transfer agreement prior to proceeding. Approved as planned in 2000-2004 Capital Plan.

157-0-032

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-07/23/02

(ORD) NUMBER-1570032

- 1 K. HERRO.....AYE
- 3 D. STAMSTA.....AYE
- 5 J. MARCHESE.....AYE
- 7 J. JESKEWITZ.....AYE
- 9 P. HAUKOHL.....AYE
- 11 K. HARENDA.....AYE
- 13 J. MORRIS.....AYE
- 15 D. SWAN.....AYE
- 17 J. BEHREND.....AYE
- 19 M. SONNENTAG.....AYE
- 21 W. KOLB.....AYE
- 23 P. PRONOLD.....AYE
- 25 K. CUMMINGS.....AYE
- 27 D. PAULSON.....AYE
- 29 M. THOMAS.....AYE
- 31 V. STROUD.....AYE
- 33 D. PAVELKO.....AYE
- 35 C. SEITZ.....AYE

- 2 R. THELEN.....AYE
- 4 H. CARLSON.....AYE
- 6 D. BROESCH.....
- 8 J. DWYER.....AYE
- 10 S. WOLFF.....AYE
- 12 J. GRIFFIN.....AYE
- 14 J. LA PORTE.....
- 16 R. MANKE.....
- 18 D. FANFELLE.....AYE
- 20 M. KIPP.....AYE
- 22 G. BRUCE.....AYE
- 24 A. SILVA.....AYE
- 26 S. KLEIN.....AYE
- 28 P. JASKE.....AYE
- 30 K. NILSON.....AYE
- 32 P. GUNDRUM.....AYE
- 34 R. SINGERT.....AYE

TOTAL AYES-32

TOTAL NAYS-00

CARRIED X

DEFEATED _____

UNANIMOUS X

TOTAL VOTES-32