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No. 2014/2015- 38

RESOLUTION AUTHORIZING JURISDICTIONAL TRANSFER (County Trunk Highway R in the City of Manitowoc)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Manitowoc County has jurisdictional control over the entire 1-mile portion of 2 County Trunk Highway R in the City of Manitowoc that is located between Broadway Street and 3 Custer Street; and 4 5 WHEREAS, the County is planning major infrastructure improvements over the next several 6 years to that portion of CTH R and is planning to transfer jurisdictional control over that portion of CTH R from the county to the city when the project is completed in 2018; and 7 8 9 WHEREAS, the Wisconsin Department of Transportation requires that portion of CTH R 10 remain under the county's jurisdiction because the roadway is not entirely within the city limits; and 11 12 WHEREAS, the city will assume responsibility for all maintenance on CTH R from Broadway 13

Street to Custer Street, including, but not limited to, road repairs, salting, snow plowing, and street sweeping, upon acceptance of the completed project; and

WHEREAS, the county agrees to pay the city on a yearly basis for maintenance duties based on the State's General Transportation Aids (GTA) for the then current year and will continue to pay the city for those duties until such time as that portion of the CTH R is entirely located in city limits or the Wisconsin Department of Transportation transfers jurisdiction of that portion of CTH R to the City:

NOW, THEREFORE, BE IT RESOLVED that the Manitowoc County Board of Supervisors authorizes the County Board Chair and the County Clerk to enter into a Jurisdictional Transfer Agreement with the City of Manitowoc.

Dated this 23rd day of September 2014.

Respectfully submitted by the

Highway Committee

FISCAL IMPACT:

No tax levy impact, but transfers a portion of State General Transportation

Aids to the city.

FISCAL NOTE:

Reviewed and approved by Comptroller.

LEGAL NOTE:

Reviewed and appraved as to form by Corporation Counsel.

APPROVED:

Bob Ziegelbauer, County Executive

No. 2014/2015 - 38 Manitowoc Voting System Vote Summary Report 09-23-2014

All Reports Report , 2 , 1/2 Majority Based on Attendance

2. Resolution Authorizing Jurisdictional Transfer for County Trunk "R" in the City of Manitowoc.

Seat	Dist	Attnd	Name	Aye	Nay	Abs
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 30	20 11 15 24 6 10 14 8 3 1 16 7 5 13 22 18 17 121 9 23 24 4	 **** **** ***** Chair	Hoffman, Chuck Vogel, Randy S. Wagner, Catherine Weiss, Don Hansen, Paul Biff Zimmer, Don Baumann, James Williams, Mike Metzger, Rita Holschbach, Todd Cavanaugh, Robert Vogt, Norbert Dufek, Gregory Waack, Melvin Dyzak, David Kohlman, Pat Maresh, Susie Behnke, Kevin Gerroll, Rick Kopecky, Mark Henrickson, Rick Falkowski, James J Burke, Laurie Nickels, Dave Brey, Jim	 [] [x] [x] [x] [x] [x] [x] [x] [x] [x]	ן ריוריוריוריוריוריוריוריוריוריוריוריוריור	

Pass

On this 23 day of September 2014 by a vote of:

Aye = 22 Nay = 0 Aps = 0 Absent = 03

Attest: _

Jamie Aulik, County Clerk

STATE OF WISCONSIN)) ss COUNTY OF MANITOWOC)

I, Jamie J. Aulik, County Clerk of Manitowoc County, do hereby certify that the attached resolution is a true and correct copy of the original resolution required by law to be in my custody and which was adopted by the County Board of Supervisors of Manitowoc County at a meeting held on September 23, 2014.

Set my hand and official seal this September 29, 2014.

aynie J. Ayrik, County Clerk