

# County of Kenosha

## Board of Supervisors

### Resolution No. \_\_\_\_\_

#### A RESOLUTION AUTHORIZING LIMITED JURISDICTIONAL TRANSFER OF A PORTION OF COUNTY TRUNK HIGHWAY KR TO THE WISCONSIN DEPARTMENT OF TRANSPORTATION

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|--|--|--|--|
| Original <u>  X  </u> Corrected <u>      </u> 2 <sup>nd</sup> Correction <u>      </u> Resubmitted <u>      </u> |  |  |  |
| Date Submitted:    Date resubmitted:                                   |  |  |  |
| Submitted by: Public Works/Facilities and Finance/Administration Committees                                      |  |  |  |
| Fiscal Note Attached: <u>      </u> Legal Note Attached: <u>      </u>   |  |  |  |
| Prepared By: Corporation Counsel Joseph M. Cardamone III   |  |  |  |

**WHEREAS**, as a result of increased development expected in the Village of Mount Pleasant (“Village”) and the immediately surrounding areas of Kenosha and Racine Counties, increased demands are anticipated upon existing highways that will necessitate improvement of such highways; and

**WHEREAS**, such increased demands require an extraordinarily high level of synchronization and cooperation by Kenosha County, Racine County, adjacent municipalities, and the Wisconsin Department of Transportation (“DOT”) in order to complete the projects in a timely manner; and

**WHEREAS**, Kenosha County believes it advantageous due to the size and scope of such anticipated improvements to assign jurisdiction of certain highways to DOT for purposes of carrying out anticipated improvements; and

**WHEREAS**, DOT recognizes that the nature of the anticipated highway improvements are a matter of statewide transportation concern; and

**WHEREAS**, Kenosha County, Racine County, and the DOT have reached an agreement to ensure that the anticipated improvements can be undertaken in a manner that is efficient, appropriate, and cost-effective; and

**WHEREAS**, the Kenosha County Board of Supervisors has previously authorized the budget amendment necessary to ensure that Kenosha County can meet its financial obligations under that agreement;

**NOW THEREFORE, BE IT RESOLVED** that the Kenosha County Board of Supervisors approves the Jurisdictional Transfer Agreement, along with its attachments, which is attached hereto as Exhibit A; and

**BE IT FURTHER RESOLVED** that the Kenosha County Board of Supervisors, in accordance with the terms of such Agreement, authorizes the temporary transfer of a portion of County Trunk Highway KR to the Wisconsin Department of Transportation; and

**BE IT FURTHER RESOLVED** that the County Executive, County Clerk, Highway Commissioner and others designated by the administration are authorized to execute any and all contracts, agreements, deeds or other documents necessary to carry out the intent of this resolution, including appropriate and necessary notice to the Wisconsin Department of Transportation; and

**BE IT FURTHER RESOLVED** that the effective date of the jurisdictional transfer shall be upon execution of the above described agreement and final approval by the Wisconsin Department of Transportation; and

**BE IT FURTHER RESOLVED** that the Kenosha County Highway Plan is hereby amended to reflect the changes described in the agreement and that the County Clerk is directed to forward a copy of this resolution to the Southeastern Wisconsin Regional Planning Commission.

Respectfully Submitted,

Public Works/Facilities Committee

|                                 | <u>Aye</u>               | <u>Nay</u>               | <u>Abstain</u>           | <u>Excused</u>           |
|---------------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| <hr/> Dennis Elverman, Chair    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <hr/> William Grady, Vice-Chair | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <hr/> John O'Day                | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <hr/> John Franco               | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <hr/> Jeff Wamboldt             | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <hr/> Steve Bostrom             | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <hr/> Jill Gillmore             | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Finance/Administration Committee

|                                    | <u>Aye</u>               | <u>Nay</u>               | <u>Abstain</u>           | <u>Excused</u>           |
|------------------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| <hr/> Terry Rose, Chair            | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <hr/> Ronald Frederick, Vice-Chair | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <hr/> Daniel Esposito              | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <hr/> Greg Retzlaff                | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <hr/> Rick Dodge                   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <hr/> Jeffrey Gentz                | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <hr/> Edward Kubicki               | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |