

ORIGINAL

Resolution 83 -07

Adoption of Jurisdictional Transfer Agreement
Concerning County Trunk Highway F to the Village of Dresser

WHEREAS, Polk County and the Village of Dresser have coordinated their respective efforts and expended respective resources during 2007 to reconstruct and resurface that portion of County Trunk Highway F that exists easterly of State Road 35 to County Trunk Highway MM, all within the jurisdictional limits of the Village of Dresser; and

WHEREAS, it is in the interest of Polk County to transfer to the Village of Dresser the rights and responsibility of County Highway F located within the corporate boundaries of the Village of Dresser; and

WHEREAS, pursuant to Wisconsin Statute Section 83.025, Polk County is authorized to transfer and the Village of Dresser is authorized to accept transfer of County Trunk Highway F with the approval of the Wisconsin Department of Transportation; and

WHEREAS the Village of Dresser Board of Trustees has entered into and adopted the attached Jurisdictional Transfer Agreement on October 1, 2007 on behalf of the Village of Dresser.

NOW, THEREFORE, BE IT RESOLVED, the Polk County Board of Supervisors does hereby agree to enter into and adopt the Jurisdictional Transfer Agreement, attached hereto and incorporated herein, as adopted by the Village of Dresser on October 1, 2007, for the jurisdictional transfer of County Trunk Highway F from Polk County to the Village of Dresser, consistent with and pursuant to the terms and conditions of said agreement.

Funding Source: \$50,000 in 2007 and \$86,585 in 2008. \$136,585 in Total

Funding Amount: Highway Department Funds

Date Finance Committee Advised: October 10, 2007

Effective Date: Upon Passage by County Board of Supervisors and Approval of the Wisconsin Department of Transportation.

Approved as to form: _____

Jeffrey B. Fuge
Jeffrey B. Fuge, Corporation Counsel

Dated Submitted to County Board: October 16, 2007

County Board Action: Passed

Submitted By: _____

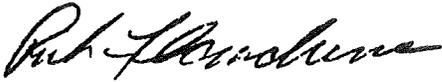
Murray Cooper

\$50,000 on December 15, 2007, and the second in the amount of \$86,585 on January 15, 2008.

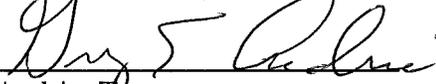
5. The Village agrees to accept all the rights and responsibilities commensurate with the deletion, including the obligation to pay for future design, repair, maintenance and replacement; and further agrees that the deleted portion of the county highway system will continue to be signed as County Trunk Highway F.

Approved and executed at the direction of the Village Board of the Village of Dresser this 1st day of October, 2007.

VILLAGE OF DRESSER



Rick Flandrena, Village President

By: 

Greg Andrie, Trustee

Chair of the October 1, 2007 Village Board Meeting

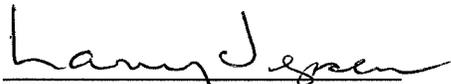
By Direction of the Village Board

Attest: 

Jodi A. Gilbert, Village Clerk/Treasurer

Approved and executed at the direction of the Polk County Board of Supervisors this 10th day of October, 2007.

POLK COUNTY



Larry Jepsen, Chair

ORIGINAL

JURISDICTIONAL TRANSFER AGREEMENT

POLK COUNTY, Wisconsin, and the VILLAGE OF DRESSER

COUNTY TRUNK HIGHWAY F

Village of Dresser Resolution No. 9 - 2007

This agreement is made by and between the Village of Dresser ("Village") and Polk County, Wisconsin, ("County") in order to effect the jurisdictional transfer of rights and obligations pertaining to a part of CTH F located in Sections 7, 8, 17, and 18, Township 33N, Range 18W, Village of Dresser, Polk County, Wisconsin.

WHEREAS, the County is permitted by virtue of Wis. Stat. §83.025(1)(a) (2005-06) to make deletions from its county trunk highway system with the approval of the Wisconsin Department of Transportation ("Department") and the governing body of the municipality within which the proposed deletion is located; and,

WHEREAS, the County and the Village have coordinated their respective efforts and expended their respective funds during calendar year 2007 to reconstruct and resurface CTH F from STH 35 easterly to CTH MM including the addition of curb, gutter and storm sewer infrastructure as to the westerly portion of the intended deletion; and ,

WHEREAS, the County and the Village desire to delete that portion of County Trunk Highway F from its intersection with State Trunk Highway 35 in the Village of Dresser thence easterly to its intersection with County Trunk Highway MM from the county trunk highway system and to transfer it to the village system:

NOW THEREFORE, it is agreed between the County and the Village as follows:

1. The County desires to delete that portion of County Trunk Highway F from its intersection with State Trunk Highway 35 in the Village of Dresser thence easterly to its intersection with County Trunk Highway MM from the county highway system.
2. The Village hereby consents to the deletion of that portion of County Trunk Highway F from its intersection with State Trunk Highway 35 in the Village of Dresser thence easterly to its intersection with County Trunk Highway MM from the county highway system to the village system, being a distance of approximately 1.1 miles.
3. The County and the Village acknowledge that the deletion will become fully effective on date the deletion receives the approval as provided by law of the Wisconsin Department of Transportation.
4. The County agrees in consideration of the Village approving the deletion and the work done in calendar year 2007 to improve CTH F as it passes through the Village, to remit to the Village the sum of \$136,585.00 in two installments, the first in the amount of