

**RESOLUTION NO. 17-11**  
**AUTHORIZE 2011 HIGHWAY CONSTRUCTION PROJECTS**

**WHEREAS**, the improvements of the County Trunk Highway System are of great importance to the residents of Polk County, and

**WHEREAS**, the County has a responsibility to keep and maintain the County Trunk Highway system in repair, and

**WHEREAS**, the Polk County Highway Committee has approved projects for FY 2010, and

**WHEREAS**, the Highway Committee and the County Board has approved a budget to effect measured improvement on the projects approved by the Highway Committee for FY 2011, and

**WHEREAS**, the County's purchasing policy requires the County board to take action and approve any and all public works projects over \$150,000.

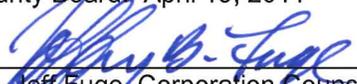
**THEREFORE BE IT RESOLVED** that the Polk County Board of Supervisors authorizes the Highway Department to proceed on the following projects:

CTH I1 – Pulverize/Pave	1,007,000.00
CTH M3/M2 – 20% STP Match	498,200.00
CTH Y1 - Overlay	357,500.00
CTH F2/F3/F4/F4.1 – Chip Seals	198,500.00
CTH E4/E3/E6 – Chip Seals	232,500.00
CTH E1 – Culverts/Prep Work	73,300.00
STH 65 & CTH K – Intersection Repair (10%)	25,000.00

**BE IT FURTHER RESOLVED**, that in the event the approved project costs exceed the estimated project cost, the Board authorizes the department to eliminate projects to meet budget constraints.

**BE IT FURTHER RESOLVED**, those projects eliminated may be moved to future funding years.

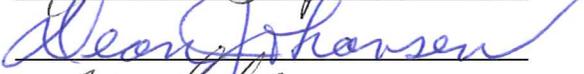
Funding Amount: \$ 2,392,000.00  
Funding Source: 2011 Highway Budget  
Date Finance Committee Advised:  
Finance Committee Recommendation:  
Effective Date: Upon Passage  
Date Submitted to County Board: April 19, 2011

Approved as to form:   
Jeff Fuge, Corporation Counsel

Submitted at the request of the Polk County Highway Committee.

Submitted by: 









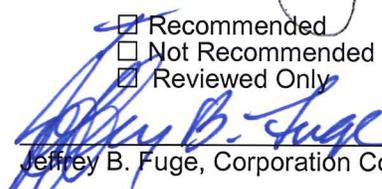
Review by County Administrator:

- Recommended
- Not Recommended
- Reviewed Only

  
\_\_\_\_\_  
Dana Frey, County Administrator

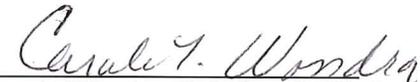
Review by Corporation Counsel:

- Recommended
- Not Recommended
- Reviewed Only

  
\_\_\_\_\_  
Jeffrey B. Fuge, Corporation Counsel

At its regular business meeting on 4-18-11, The Polk County Board of Supervisors adopted the above-entitled resolution, Resolution 17-11: Resolution to Authorize 2011 Highway Construction Projects by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against. *Unanimous voice vote*

  
\_\_\_\_\_  
William Johnson, IV, County Board Chairman

Attest:   
\_\_\_\_\_  
Carole Wondra, Polk County Clerk

STATE OF WISCONSIN )  
 ) SS  
COUNTY OF POLK )

I, Carole T. Wondra, Clerk for Polk County, do hereby certify that the  
attached is a true and correct copy of Resolution No. 17-11 that was adopted  
by the Polk County Board of Supervisors on April 19, 2011.

Carole T. Wondra  
Carole T. Wondra Date  
Polk County Clerk