

1 **WASHINGTON COUNTY, WISCONSIN**

2  
3 Date of enactment: 12/13/11  
4 Date of publication: \_\_\_\_\_

5 **VOTE**

6 **2011 RESOLUTION 44**

7  
8 **County Trunk Highway “N” Reconstruction Project –**  
9 **Intergovernmental Agreement with City of Hartford**  
10

11 **WHEREAS**, municipalities as defined in §66.0301(1), Wis. Stats., are authorized to  
12 enter into intergovernmental agreements as an expression and description of intergovernmental  
13 cooperative efforts pursuant to the general authority granted under §66.0301, Wis. Stats.; and  
14

15 **WHEREAS**, the State of Wisconsin, Department of Transportation (hereinafter  
16 “WisDOT”) and Washington County are planning for a highway project for County Trunk  
17 Highway N between the Dodge County line and Airport Drive in Washington County (“Highway  
18 Project”); and  
19

20 **WHEREAS**, a section of the Highway Project referred to above lies in the City of  
21 Hartford and is designated by the City as State Street; and  
22

23 **WHEREAS**, the County and City have determined that it is in the interest of the tax  
24 payers to work cooperatively in the design of the project; and  
25

26 **WHEREAS**, the County and WisDOT will enter into an agreement for the design of the  
27 Highway Project, wherein WisDOT will pay 80% of design related services and the County will  
28 pay the remaining 20% of the design related services; and  
29

30 **WHEREAS**, the County and City agree to cost share the County’s 20% cost for design  
31 based on the lineal feet of highway attributed to County and City, respectively;  
32

33 **NOW, THEREFORE, BE IT RESOLVED** by the Washington County Board of  
34 Supervisors that this Board authorizes the County to enter into an Intergovernmental Agreement  
35 with the City of Hartford for the design of the Highway Project referred to herein.  
36

37 **BE IT FURTHER RESOLVED** that the County Board Chairperson, County Clerk and  
38 Highway Commissioner are authorized to execute all agreements necessary to advance the  
39 design of this project, subject to review and approval of the County Attorney.  
40

41  
42 \_\_\_\_\_  
43 VOTE REQUIREMENT FOR PASSAGE: Majority

44 RESOLUTION SUMMARY: Resolution authorizing an intergovernmental agreement with the  
45 City of Hartford for a highway project.  
46

1 APPROVED:  
2 **(signed by Kimberly A. Nass)**  
3 Kimberly A. Nass, County Attorney

4 Dated **12/14/11**

6 Considered **12/13/11**

7 Adopted **12/13/11**

8 Ayes **28** Noes **0** Absent **2**

9 Voice Vote \_\_\_\_\_

10

11 (The County's portion of this project is approximately \$40,000. These funds are included in the  
12 2011 budget.)

Introduced by members of the TRANSPORTATION  
COMMITTEE as filed with the County Clerk

**(signed by Daniel R. Goetz)**

Daniel R. Goetz, Chairperson