

AGENDA

HIGHWAY, INFRASTRUCTURE & RECREATION COMMITTEE

DATE: Monday, June 19, 2023
TIME: 9:15 a.m.
PLACE: Courthouse – County Board Room

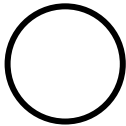
1. Call meeting to order
2. Declaration of quorum
3. Public comments
4. Resolution - Transfer Administration of the Local Road Improvement Program from County to Wisconsin County Highway Association
5. Adjourn

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2482 009 6156

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mae500a0912a19cb560f8ece411ce4745>
Meeting number (access code): 2482 009 6156
Meeting password: 061923



RESOLUTION#

Introduced by Highway Infrastructure and Recreation
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ITEM#
DATE June 19, 2023
Effective Date July 1, 2023

Committee

Motion:

Adopted:

1st

Lost:

2nd

Tabled:

No:

Yes:

Absent:

Number of votes required:

X

 Majority

Two-thirds

Reviewed by:

PK

, Corp Counsel

Reviewed by:

EN

, Finance Dir.

INTENT & SYNOPSIS: To transfer administrative responsibilities for the Local Roads Improvement Program (LRIP) from the Highway Commissioner to Wisconsin County Highway Association (WCHA) who in turn will contract with the Wisconsin Towns Association (WTA) and the League of Wisconsin Municipalities (LWM) for a pilot program beginning July 1, 2023 and ending June 30, 2025.

FISCAL NOTE: \$14,605

Source of Money: 2024 & 2025 TRI & MSI administrative reimbursement

WHEREAS, LRIP is a primary source of state funding available to smaller Wisconsin municipalities to repair seriously deteriorating roads in towns, villages, cities, and counties.

WHEREAS, WCHA and WisDOT have a shared interest in the continued success of LRIP.

WHEREAS, the pilot program will provide for equal administration for towns and municipalities.

WHEREAS, WisDot is in support of the pilot program.

WHEREAS, the pilot program does not preclude the county from continuing to work with the towns and municipalities.

THEREFORE BE IT RESOLVED, that the Highway Infrastructure and Recreation Committee supports the Highway Commissioner contracting

with WCHA for the administration of LRIP.

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Jake Hahn (Chairman)

Al Breu

Lee Thao

David LaFontaine

John Hokamp

Adopted by the County Board of Wood County, this day of 20 .