

1 **2021 RES-318**

2
3 **APPROVING A STATE/MUNICIPAL FINANCIAL AGREEMENT FOR**
4 **UTILITY EXTENSION ALONG USH 12 TO CTH AB INTERCHANGE,**
5 **AMENDING THE 2022 CAPITAL BUDGET AND AUTHORIZING BORROWING**
6

7 The Wisconsin Department of Transportation is leading a roadway improvement project for
8 USH 12 which will extend the freeway to CTH AB on the east side of Madison. The project has
9 been made a priority by the Wisconsin Department of Transportation, the Ho-Chunk Nation, and
10 the City of Madison due to a high number of traffic accidents at the USH 12/CTH AB and USH
11 12/Millpond Road intersections. The project will include connecting Millpond Road with CTH AB
12 and constructing a new interchange just east of CTH AB and result in overall improvements to
13 traffic safety in the area. Construction is anticipated to start in fall of 2022.
14

15 The project provides an opportunity to extend water and sanitary utilities along USH 12 to
16 various County facilities which will allow for: increased fire protection, staff facilities, and more
17 efficient operations at the renewables natural gas (RNG) plant which is currently served by a
18 private well but no septic; future development of landfill or recycling operations at the proposed
19 Yahara Hills site; increased reliability for the Medical Examiner's office and Highway Garage;
20 expansion of brine making operations; future expansion and further County development at the
21 East District Campus which is currently served by private well and aging septic.
22

23 The costs (including 6% contingency) for the improvements will be allocated as follows:
24

25	Landfill Fund Related Costs:	\$2,643,100
26	Methane Fund Related Costs:	\$815,200
27	General Government Related Costs:	\$1,690,300
28		
29		

30 **NOW, THEREFORE, BE IT RESOLVED** that the 2022 Capital Budget be amended to create
31 and fund the following accounts:
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33	SWMETHGO NEW	"Hwy 12 Utility Extension"	\$815,200
34	SWMETHGO 87974	"Borrowing Proceeds"	\$815,200
35			
36	CPADMIN NEW	"Hwy 12 Utility Extension"	\$1,690,300
37	CPADMIN 87974	"Borrowing Proceeds"	\$1,690,300
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39			

40 **BE IT FURTHER RESOLVED** that for the purpose of financing the costs of this project,
41 including the costs related to the financing, the County Board authorizes the issuance of not
42 to exceed \$2,555,500 general obligation promissory notes or bonds pursuant to Chapter 67
43 of the Wisconsin Statutes;
44

45 **BE IT FINALLY RESOLVED** that the County Executive and Clerk are authorized to execute the
46 state/municipal financial agreement requesting the State to carry out the desired utility
47 extensions.