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2025 RES-436

**AGREEMENT FOR THE PAVEMENT REPLACEMENT OF CTH CV/LAKE ROAD FROM
STH 19 TO VINBURN ROAD IN THE VILLAGE OF WINDSOR**

The Dane County Highway & Transportation Department and representatives of the Village of Windsor have determined that CTH CV/Lake Road from STH 19 to Vinburn Road is in need of improvements which will require contributions from the Village of Windsor and Dane County.

Funding for the construction of the project is to be accomplished in accordance with past policies of cost sharing on similar CTH projects. The County's share shall not exceed \$500,000.

The department has funds available in account HWCONCAP-59232 for the project costs.

NOW THEREFORE BE IT RESOLVED that the County Executive and the County Clerk be authorized and directed to execute this cost sharing agreement on behalf of Dane County with the Village of Windsor.

BE IT FINALLY RESOLVED that any unexpended funds as of December 31, 2026, in the above-mentioned accounts be carried forward to 2027.