

Resolution Number: 3-0220

Rescinding Resolutions 05-0405 and 8-0610 and to Continue the Regional Waterborne Pavement Marking Installation Program within the Highway Department.

Whereas, in 2004 Iowa County voluntarily entered an agreement with the Wisconsin Department of Transportation to transition the state's SouthWest Region Annual Waterborne Pavement Marking program from a state' provided maintenance service on the State Highway System of the region to a county' provided contract through annual Discretionary Maintenance Agreements; and,

Whereas, the equipment the County utilized to take over the SW Region Paint Program from WisDOT was provided by the Department to the County via a sales agreement of equipment, machinery, and miscellaneous parts to the County; all of which were beyond their depreciation life at the time of sale; and,

Whereas, Resolution 05-0405 was recommended for adoption by the Finance Committee during its meeting held on April 6, 2005; and,

Whereas, the Iowa County Finance Committee took its action at the April 6, 2005 meeting to recommend approval of resolution 05-0405 to the County Board contingent upon the creation of a segregated account in which each year 50% of the revenues in excess of expenditures for the painting work, up to a cap of \$350,000, would be held to make future paint equipment purchases within the Highway Department Fund; and,

Whereas, the County Board took action on Resolution 5-0405 during its meeting held on April 19, 2005 with the contingency created by the Finance Committee action on April 6, 2005; and,

Whereas, between 2008 and 2010, due to funding shortfalls and decreased departmental revenues, the Highway Department was not expensing enough capital outlay for replacement of equipment, machinery, or vehicles; and,

Whereas, the Transportation Committee recognized, due to the age of the fleet of equipment being utilized in the SW region paint program, the equipment could require replacement at any time and the funding raised to-date was insufficient to provide the funds for the potential replacements; and,

Whereas, the Transportation Committee, on May 27, 2010, and Administrative Services Committee, on June 6, 2010, recommended increasing the amount of revenues being transferred to the segregated Paint Equipment Replacement account within the Highway Fund to the County Board; and,

Whereas, the County Board took action on Resolution 8-0610 at its meeting held on June 15, 2010, thereby modifying the segregated account fund to receive 100% of the revenues in excess of expenses for the painting work being completed effective with year 2010 and moving forward; and,

Whereas, as a result of increased borrowing for equipment acquisitions at the Highway Department, the Department has been able to budget for and replace the trucks and equipment utilized by the Waterborne Pavement Marking Program in calendar years 2018, 2019, and 2020; and,

Whereas, the Public Works Committee through action at its meeting held on February 3, 2020, recommends the following; then,

Now Therefore Be It Resolved, by the Iowa County Board; Resolution 05-0405 as adopted on April 19, 2005 shall hereby be rescinded; And,

Now Therefore Be It Further Resolved, by the Iowa County Board, Resolution 8-0610 as adopted on June 15, 2010 shall also hereby be rescinded; And,

Now Therefore Be It Further Resolved, the requirement on the Highway Department to retain paint equipment usage revenues in excess of expenses in a segregated account within the highway fund shall hereby be rescinded; And,

Now Therefore Be It Further Resolved, by the Iowa County Board of Supervisors, the Highway Department shall hereby continue the Regional Waterborne Pavement Marking Program consisting of four employment positions and associated equipment and machinery to perform the work.

Adopted this ____ day of _____, 20__.

John Meyers
Iowa County Chairman

ATTEST:

Gregory T. Klusendorf
Iowa County Clerk

CERTIFICATION OF ADOPTION

This is to certify that the above Resolution was duly adopted by the County Board of Iowa County on the _____ day of _____, 20__.

Gregory T. Klusendorf
Iowa County Clerk
Iowa County, Wisconsin