

**Kenosha County  
Administrative Proposal Form**

**1. Proposal Overview**

Division: Highway

Department: Public Works and Development  
Services

Proposal Summary (attach explanation and required documents):

A Resolution to Approve Repurposing of ARPA Funds from the County Trunk Highway S Project to the County Trunk Highway EM Project

Dept./Division Head Signature: Clement Abongwa Date: 2-2-23

**2. Department Head Review**

Comments:

Recommendation: Approval  Non-Approval

Department Head Signature: Shelly Billingsley Date: 2-2-23

**3. Finance Division Review**

Comments:

Recommendation: Approval  Non-Approval

Finance Signature: Jan K... Date: 1/26/23

**4. County Executive Review**

Comments:

Action: Approval  Non-Approval

Executive Signature: Sander K... Date: 2/2/2023



**BOARD OF SUPERVISORS**

**RESOLUTION NO. \_\_\_\_\_**

Subject: A Resolution to Approve Repurposing of ARPA Funds from the County Trunk Highway S Project to the County Trunk EM Project	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2 <sup>nd</sup> Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: February 27, 2023	Date Resubmitted:
Submitted by: <i>James Kupfer</i>	
Fiscal Note Attached : <b>None</b>	Legal Note Attached <input type="checkbox"/>
Prepared by: James Kupfer	Signature: <i>James Kupfer</i>

WHEREAS, per prior resolution, all specific uses of ARPA funds must be approved by the Kenosha County Board of Supervisors, and

WHEREAS, the 2023 Kenosha County Capital budget included a construction cost of \$2,685,000 to complete the CTH EM project, and

WHEREAS, due to scope changes and increases in the cost of labor and materials that were unforeseen in the original project plan, the bidding process resulted in a revised construction cost estimate of \$3,873,000, an increase of \$1,188,000.

WHEREAS, the revenue to be contributed by the Village of Twin Lakes, through a signed Memorandum of Understanding (MOU), to offset the project cost originally set at \$250,000 has been increased by \$341,000 to \$591,000, and

WHEREAS, the net project cost increase of \$847,000 is detailed in the attached Exhibit A, and

WHEREAS, there are \$847,000 of ARPA funds originally designated for the CTH S project that are available and can be repurposed to the CTH EM project given Kenosha County Board approval

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approves the repurposing of \$847,000 of ARPA funds from the CTH S project to the CTH EM project and authorizes Administration to complete the appropriate steps needed to accomplish this change per the budget resolution that is attached and incorporated by reference.



Respectfully Submitted:

Committee:

	Aye	Nay	Abstain	Excused
<hr/> Mark Nordigian, Chairperson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Zack Stock, Vice Chairperson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Laura Belsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Tim Stocker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Aaron Karow	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor John O'Day	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Brian Thomas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

FINANCE/ADMINISTRATION COMMITTEE

	Aye	Nay	Abstain	Excused
_____ Supervisor Terry Rose, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Dave Geertsen, Vice-Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Brian Bashaw	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Erin Decker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor William Grady	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor John Poole	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Tim Stocker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>