

Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: Highway

Department: Public Works and Development
Services

Proposal Summary (attach explanation and required documents):

Resolution authorizing the acceptance of \$400,000 from WE Energies for surface restoration work done on Kenosha County Trunk Highway BB

Dept./Division Head Signature: Clement Abonywa Date: 01/18/2021

2. Department Head Review

Comments:

Recommendation: Approval Non-Approval

Department Head Signature: [Signature] Date: 1-19-21

3. Finance Division Review

Comments:

Recommendation: Approval Non-Approval

Finance Signature: [Signature] [Signature] Date: 1/18/21

4. County Executive Review

Comments:

Action: Approval Non-Approval

Executive Signature: [Signature] Date: 1/27/21

Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Resolution authorizing the acceptance of \$400,000 from We Energies for work on Kenosha County Trunk Highway BB	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2 nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: 2/1/21	Date Resubmitted:
Submitted by: Clement Abongwa	
Fiscal Note Attached <input checked="" type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared by: Clement Abongwa	Signature: <i>Clement Abongwa</i>

WHEREAS, We Energies will soon be starting work on the Lakeshore Lateral Natural Gas Project (LLP Project), and

WHEREAS, this project will impact the entire width of County Trunk Highway (CTH) BB starting at State Highway 75 and extending west approximately 9,200 feet, and

WHEREAS, We Energies will install a gas pipeline under CTH BB and when the pipeline installation is complete will restore CTH to its former usable condition, and

WHEREAS, We Energies will perform and pay for the entire project at no cost to Kenosha County, and

WHEREAS, We Energies has agreed to pay a lump sum payment of \$400,000 to Kenosha County to be considered full payment for all services rendered to fully restore the roadway in support of the LLP project, and

WHEREAS, Kenosha County is not obligated to spend any of the \$400,000 on CTH BB repairs and the road can be used by motorists at the conclusion of We Energies construction activity, and

WHEREAS, there are no special conditions or obligations associated with Kenosha County's acceptance of \$400,000 from We Energies

Receipt of \$400,000 from We Energies
February 1, 2021
Page 2

THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors authorizes the Director of Highways to accept the \$400,000 from We Energies and that the Highway capital budget be amended to allow these funds to be used to pay for other Highway paving projects as needed per the budget modification which is attached and incorporated by reference.

Respectfully Submitted:

Public Works and Facilities Committee:

	Aye	Nay	Abstain	Excused
<hr/> William Grady, Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> John Franco, Vice Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Zach Rodriguez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Laura Belsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Andy Berg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Gabe Nudo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Sharon Pomaville	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

FINANCE/ADMINISTRATION COMMITTEE

	Aye	Nay	Abstain	Excused
_____ Supervisor Terry W. Rose, Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Jeffrey Gentz, Vice-Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Ronald J. Frederick	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Ed Kubicki	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Monica Yuhas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor John Franco	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Jeff Wamboldt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

DEPT/DIVISION: DPW / Highway

DOCUMENT # _____ G/L DATE _____

BATCH # _____ ENTRY DATE _____

PURPOSE OF BUDGET MODIFICATION (REQUIRED):

Authorize the acceptance of \$400,000 from We Energies for work on Kenosha County Trunk Highway BB

(1) ACCOUNT DESCRIPTION EXPENSES	(2)		(3)		(4)		(5) ADOPTED BUDGET	(6) CURRENT BUDGET	(7) ACTUAL EXPENSES	(8)		(9) EXPENSE BAL AVAIL
	BUSINESS UNIT	sub-sidiary	EXPENSE INCREASE (+)	EXPENSE DECREASE (-)	EXPENSE INCREASE (+)	EXPENSE DECREASE (-)				REVISED BUDGET	AFTER TRANSFER	
Transportation Infrastructure Improvements	711		400,000				18,174,500	18,174,500	—		18,574,500	18,574,500
	700											
	7090											
	EXPENSE TOTALS		0	0			0	0	0		0	0

REVENUES	BUSINESS UNIT	OBJECT	sub-sidiary	REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
Highway Project Revenue	711	447755			400,000	1,680,000	1,680,000	2,080,000
	700							
	7090							
	REVENUE TOTALS			0	400,000	0	0	0

COLUMN TOTALS (EXP TOTAL + REV TOTAL) 400,000 0

SEE BACK OF FORM FOR REQUIRED LEVELS OF APPROVAL FOR BUDGET MODIFICATION.

PREPARED BY: Jim Kuyper FINANCE DIRECTOR: Jim 177 Jkph DATE: 1/15/21

DIVISION HEAD: Clement Abongwan (required) DATE: 01/18/21

DEPARTMENT HEAD: RPK COUNTY EXECUTIVE: DATE: 1-19-21

Please fill in all columns:
 (1) & (2) Account information as required
 (3) & (4) Budget change requested
 (5) Original budget as adopted by the board
 (6) Current budget (original budget w/past mods.)
 (7) Actual expenses to date
 (8) Budget after requested modifications
 (9) Balance available after transfer (col 8 - col 9)

DATE: 1/19/21