



## **AGENDA**

**Eau Claire County Highway Committee**  
Thursday, June 2nd, 2016 / 6:15 am  
Eau Claire County Highway Department - Room 101  
2000 Spooner Avenue, Altoona, WI 54720

1. Call the meeting to order.
2. Confirmation of meeting notice – Review
3. Past committee meeting minutes (5.19.16) – Review/Action
4. Public comment
5. Highway Fund Balances (4.30.16) – Review
6. Develop new county road designation where CTH HH & I overlap – Discussion/Action
7. Transportation Sample Resolution to the County Board – Discussion/Action
8. Staff and committee reports - Discussion
9. Payment vouchers (5.20.16) – Review
10. Future meeting dates, times, and agenda items – Discussion/Action
11. Adjourn.

\* the Committee may hear comments from the public for up to 30 minutes; not more than 5 minutes/person is allowed; this period is not considered a public hearing.

cc: Members, Media, Kathryn Schauf, Keith Zehms, Jon Johnson, Rich Walthers, Donna Stoflet, Rod Thorson

Please note: Upon reasonable notice, efforts will be made to accommodate the need of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, 839-1669 (FAX) or 839-4735 (TDD) or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.

## Transportation Sample Resolution

WHEREAS, local government in Wisconsin is responsible for about 90% of the road miles in the state; and

WHEREAS, Wisconsin's diverse economy is dependent upon county and town roads as well as city and village streets and transit systems across the state; and

WHEREAS, according to "Filling Potholes: A New Look at Funding Local Transportation in Wisconsin," commissioned by the Local Government Institute of Wisconsin (LGI) the condition of Wisconsin's highways is now in the bottom third of the country; and

WHEREAS, state funding for local roads in Wisconsin has failed to keep up with costs over the past several decades which has adversely affected local transportation finances. According to "Filling Potholes," municipal transportation spending has declined from \$275 per capita in 2000 to \$227 in 2012; and

WHEREAS, Mass Transit Operating Aids and County Elderly and Disabled Transportation assistance programs are funded through the state gas tax and vehicle registration user fee system. These programs are critical to ensuring that transportation services are delivered to vulnerable citizens. Proper funding for these programs helps ensure that all citizens have an opportunity to access the workplace as well as the marketplace; and

WHEREAS, levy limits do not allow local government to make up for the deterioration of state funding; and

WHEREAS, Wisconsin's over-reliance on borrowing eats away at the state's segregated funding sources – the state gas tax and vehicle registration fees – which increasingly pay debt service rather than fund transportation needs; and

WHEREAS, safety is a primary concern and responsibility of local governments across Wisconsin. Unfortunately, according to TRIP, a national non-profit transportation research group, Wisconsin had 347 non-interstate, rural road fatalities in 2013; and

WHEREAS, the \_\_\_\_\_ *board/ council* recognizes that our state highway and interstate system is the backbone of our surface transportation system and plays a vital role in the economy of Wisconsin. Both local *and* state roads need to be properly maintained in order for our economy to grow; and

WHEREAS, from a competitive standpoint Wisconsin motorists pay significantly less than any of our neighbors when you combine the annual cost of the state gas tax and vehicle registration fees; and

WHEREAS, the Transportation Finance and Policy Commission, appointed by the Governor and Legislature clearly found that if Wisconsin does not adjust its user fees, the condition of both our state and local roads will deteriorate significantly over the next decade.

NOW, THEREFORE, BE IT RESOLVED by the \_\_\_\_\_  
County Board of Supervisors/ City Council/Village Board/ Town Board urge the Governor and Legislature to Just Fix It and agree upon a sustainable solution: one that includes a responsible level of bonding and adjusts our user fees to adequately and sustainably fund Wisconsin's transportation system. Furthermore, the County Board of Supervisors/ City Council/Village Board/ Town Board directs the Clerk to send a copy of this resolution to our State Legislators and to Governor Scott Walker.

HIGHWAY FUND BALANCES  
04/30/16

	BALANCE 1/1/2016	PROPERTY TAXES 2016	TRANSFERS (1)	REVENUES 04/30/16	TOTAL AVAILABLE	EXPENDITURES 04/30/16	CASH BALANCE 04/30/16	BUDGET 04/30/16	BUDGET 2016
ADMINISTRATION (3)	\$67,703.20	\$0.00	\$0.00	\$296,065.87	\$363,769.07	\$108,183.35	\$255,585.72	\$136,833.33	\$410,500.00
MACHINERY/FACILITIES (2)	608,769.68	0.00	0.00	1,171,238.01	1,780,007.69	1,159,430.94	620,576.75	1,539,651.67	4,618,955.00
INCIDENTAL LABOR COSTS	12,884.70	0.00	0.00	610,288.99	623,173.69	467,569.68	155,604.01	630,983.33	1,892,950.00
CTHS MAINTENANCE (3)	174,387.10	837,895.00	0.00	2,784,195.00	3,796,477.10	664,012.59	3,132,464.51	1,238,551.33	3,715,654.00
CTHS WINTER MAINTENANCE (3)	-12,679.74	900,000.00	0.00	57,781.94	945,102.20	448,132.20	496,970.00	296,666.67	890,000.00
WINTER MAINTENANCE RESERVE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
CTHS ROAD CONSTRUCTION	426,527.00	0.00	6,175,000.00	0.00	6,601,527.00	372,896.72	6,228,630.28	2,113,333.33	6,340,000.00
PERFORMANCE BASED MGMT	146,716.34	0.00	0.00	0.00	146,716.34	0.00	146,716.34	0.00	0.00
CTHS BRIDGE CONSTRUCTION	62,624.18	0.00	500,000.00	0.00	562,624.18	14,467.01	548,157.17	166,666.67	500,000.00
BRIDGE CONSTRUCT LOCAL ROADS	202,107.43	50,000.00	0.00	0.00	252,107.43	2,352.91	249,754.52	16,666.67	50,000.00
<b>TOTALS</b>	<b>\$1,689,039.89</b>	<b>\$1,787,895.00</b>	<b>\$6,675,000.00</b>	<b>\$4,919,569.81</b>	<b>\$15,071,504.70</b>	<b>\$3,237,045.40</b>	<b>\$11,834,459.30</b>	<b>\$6,139,353.00</b>	<b>\$18,418,059.00</b>

1. INCLUDES BUDGETED TRANSFERS AND BORROWING.

2. INCLUDES PARTS & LABOR TO MAINTAIN EQUIPMENT & OPERATE & MAINTAIN BUILDINGS & FACILITIES, AND EQUIPMENT REPLACEMENT COSTS.

3. INCLUDES 2016 STATE GAS TAX.