

RESOLUTION NO. 04-2014

**TOWN OF YORKVILLE
RACINE COUNTY, WISCONSIN**

**A RESOLUTION PERMITTING 2014 HIGHWAY EXPENDITURES TO
EXCEED THOSE ALLOWED BY WISCONSIN STATUTES 82.03(2)**

RECITALS:

WHEREAS, Wisconsin Statutes 82.03(2) requires town boards to provide the machinery, implements, material and equipment needed to construct, maintain and repair the highways and bridges under said town's jurisdiction, except that the total sum spent in any year for construction, maintenance and repair of said highways and bridges may not exceed the product of \$5,000 multiplied by the miles of highway under said town's jurisdiction, as determined under Wisconsin Statutes 86.302, and

WHEREAS, the Town of Yorkville, having 46 miles of highway under its jurisdiction, shall, to comply with the multiplier described above, limit the expenditures outlined above to \$230,000.00, and

WHEREAS, Wisconsin Statutes 82.03(2)(a) allows towns to expend a greater sum than the limitation set forth above if said expenditures are authorized by town electors at an annual or special town elector meeting, and

WHEREAS, the Electors of the Town of Yorkville approved Resolution 01-2013 at a Special Town Elector Meeting on November 18, 2013, which set highway expenditures in the 2014 Town budget at \$696,385.00, exceeding the per mile expenditure limit by \$466,385.00, and

WHEREAS, the Yorkville Town Board approved Resolution 03-2013 on November 18, 2013, which set highway expenditures in the 2014 Town budget at \$696,385.00, exceeding the per mile expenditure limit by \$466,385.00, and

WHEREAS, snow removal and sanding expenses through the first quarter of 2014 currently exceed the 2014 budget for this line item by approximately \$50,000.00, and

WHEREAS, proposed 2014 expenses for highway construction projects on Braun Road and 50th Road would exceed the 2014 highway construction budget by \$186,627.00, and

WHEREAS, the Yorkville Town Board believes that final highway expenditures in 2014 will exceed the current 2014 budget by approximately \$288,500.80, which requires a second authorization approving those expenditures by town electors at an annual or special town elector meeting, and

WHEREAS, the Annual Town Elector Meeting has been called on April 15, 2014, and noticed by the Town of Yorkville for this purpose, pursuant to Wisconsin Statutes 60.11(5).

NOW, THEREFORE, by majority vote of the eligible Electors duly assembled and voting on April 15, 2014, at the Annual Town Elector Meeting of the Town of Yorkville, Racine County, Wisconsin, having heard and considered the evidence regarding the expenditures required to provide the machinery, implements, material and equipment needed to construct, maintain and repair the highways and bridges under Town jurisdiction in 2014,

BE IT RESOLVED, that it is necessary for the Town of Yorkville to expend \$984,885.80 to provide the machinery, implements, material and equipment needed to construct, maintain and repair the highways and bridges under Town jurisdiction in 2014, which exceeds the \$230,000.00 otherwise allowed under Wisconsin Statutes 82.03(2), being the product of \$5,000 multiplied by the 46 miles of highway under Town jurisdiction, as determined under Wisconsin Statutes 86.302, and

BE IT FURTHER RESOLVED, that the Town of Yorkville is authorized to expend a sum not to exceed \$984,885.80 to provide the machinery, implements, material and equipment needed to construct, maintain and repair the highways and bridges under Town jurisdiction in 2014, and

BE IT FURTHER RESOLVED, that the Town of Yorkville shall offset this increase in expenditures with funds from unassigned Town fund balances and assigned funds to be reassigned from the Wisconsin Local Government Investment Pool's Town Hall Building fund at a later date, and

BE IT FURTHER RESOLVED, that the Clerk-Treasurer is hereby directed to post this resolution in three places within thirty days of its adoption, as required by Wisconsin Statutes 60.80(1), and

BE IT FURTHER RESOLVED, that this resolution take effect the day following its posting.

This Resolution was adopted by Electors of the Town of Yorkville at the Annual Town Elector Meeting on April 15, 2014.

TOWN OF YORKVILLE

Total Electors Present: 13

Ayes: 13

Nays: 0

Abstentions: 0

Not Voting: 0

By:


Peter L. Hansen, Chairperson

Attest:


Michael McKinney, Clerk-Treasurer