

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

JAMES OTTERSTEIN  
INITIATED BY

PUBLIC WORKS  
COMMITTEE  
SUBMITTED BY



BEN COOPMAN  
DRAFTED BY

JUNE 3, 2014  
DATE DRAFTED

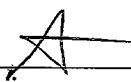
**AUTHORIZING THE SUBMISSION OF A WISCONSIN DEPARTMENT OF  
TRANSPORTATION FACILITIES FOR ECONOMIC ASSISTANCE (TEA) GRANT  
APPLICATION**

- 1 **WHEREAS**, the County of Rock and Rock Road Companies, Inc. and County Materials Corporation
- 2 have mutually agreed that the CTH G and Townline Road Corridor requires significant functional
- 3 capacity and safety related improvements; and,
- 4
- 5 **WHEREAS**, these improvements, which are part of the larger CTH G Mega Project, are critical to the
- 6 continued business development and investment activities of these businesses; and,
- 7
- 8 **WHEREAS**, the State of Wisconsin Department of Transportation's Facilities Transportation for
- 9 Economic Assistance (TEA) program provides financial assistance to local units of government to
- 10 develop and/or improve transportation related infrastructure that facilitates economic development
- 11 activities; and,
- 12
- 13 **WHEREAS**, it is necessary for the Rock County Board of Supervisors, to approve the preparation and
- 14 filing of an application for the County of Rock to receive TEA funds; and,
- 15
- 16 **WHEREAS**, the Rock County Board of Supervisors has reviewed the financial need for the proposed
- 17 project and without the TEA assistance it cannot reasonably afford the required improvements.
- 18
- 19 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 20 this 12 day of June, 2014, hereby authorizes and approves the preparation and filing of
- 21 this TEA application; and the County Board Chair and the County Clerk are hereby authorized to sign all
- 22 necessary documents on behalf of the County of Rock with the terms and conditions described within the
- 23 the TEA application and that authority is hereby granted to the Rock County Public Works Committee to
- 24 take the necessary steps to prepare and file the appropriate application for funds under this program in
- 25 accordance with this Resolution.
- 26
- 27 **BE IT FURTHER RESOLVED** that the County commits to fund at least 50% of the costs associated
- 28 with the CTH G and Townline Road improvements, as well as compliance with the program's terms and
- 29 conditions; the County will have jurisdictional responsibility and it will also will administer and oversee
- 30 the design and development of these infrastructure capacity and safety improvements.

14-6A-055


RESPECTFULLY SUBMITTED:


PUBLIC WORKS COMMITTEE

  
\_\_\_\_\_  
Kurtis L. Yankee, Chair

  
\_\_\_\_\_  
Betty Jo Bussie, Vice Chair

  
\_\_\_\_\_  
Eva Arnold

  
\_\_\_\_\_  
Brent Fox

  
\_\_\_\_\_  
Rick Richard

**AUTHORIZING THE SUBMISSION OF A WISCONSIN DEPARTMENT OF TRANSPORTATION FACILITIES FOR ECONOMIC ASSISTANCE (TEA) GRANT APPLICATION**

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FISCAL NOTE:

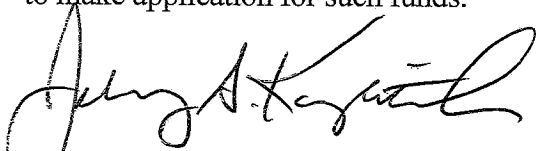
This Resolution authorizes the submission of a Wisconsin Department of Transportation Facilities for Economic Assistance (TEA) Grant application. Per the TEA program, the County is required to commit to at least 50% of the project's total cost. If approved, a subsequent Resolution accepting the TEA funds and amending the County's 2014 Budget would be required.



Sherry Oja  
Finance Director

LEGAL NOTE:

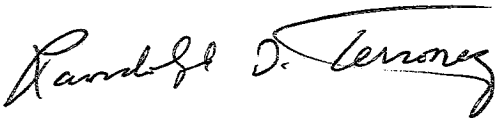
The authority to accept grant funds pursuant to sec. 59.52 (19), Wis. Stats., necessarily implies the authority to make application for such funds.



Jeffrey Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Randolph D. Terronez  
Acting County Administrator

**AUTHORIZING THE SUBMISSION OF A WISCONSIN  
DEPARTMENT OF TRANSPORTATION FACILITIES FOR  
ECONOMIC DEVELOPMENT ASSISTANCE (TEA) GRANT  
APPLICATION**

**EXECUTIVE SUMMARY**

The County Highway G (CTH G) and Townline Road corridor, which represents one of the critical pieces of the CTG H Mega Project, requires significant functional capacity and safety related improvements. These improvements, which have been identified and discussed for several years as components of the CTH G Mega project, is a primary justification why County Materials Corporation chose to locate and invest in Rock County, WI.

As a family-owned and Wisconsin based firm, County Materials manufactures a diverse line of concrete construction and landscaping products, including concrete masonry units, pipe, pre-cast products, and bridge girders. Since opening its Town of Turtle (i.e. Janesville) Plant in late 2011, County Materials has constructed three buildings totaling nearly 210,000 SF; invested \$30 Million; and created over 50 new jobs. The efficient and safe operation of County Materials and their neighbor – namely Rock Road Companies, Inc. – is contingent upon the CTH G / Townline Road improvements. Furthermore, the future expansion of these businesses relies heavily upon the commitments to address the corridor's functional capacities and safety standards.

The cost of addressing these specific issues at the intersection of CTH G and Townline Road is projected at \$6.9 Million; meanwhile, the entire CTH G Mega Project's cost is over \$29 Million. The County's local match requirement for CTH G and Townline is \$2.5 Million and over \$8.3 Million for the entire CTH G Mega Project, respectively.

Fortunately, the County has the ability to leverage the Wisconsin Department of Transportation Facilities for Economic Assistance (TEA) Grant program. TEA provides grant funding, on a job based formula to cover up to 50% of qualified transportation costs, to local units of governments, private businesses and eligible consortia for road, rail, harbor and airport related projects. In exchange, applicants agree to create, as well as maintain, full-time equivalent jobs at the project location during a seven-year period.

The amount of TEA assistance requested is \$500,000 and by approving this Resolution, you are leveraging the additional funding sources required to complete the identified CTH G / Townline Road corridor improvements.