SHEBOYGAN COUNTY RESOLUTION NO. 13 (2018/19)

Re: 2019 Five-Year Capital Plan

*Printed as amended (Exhibit A amended only)

WHEREAS, Section 5.06(9)(b) of the County Code requires the Finance Committee to propose a Five-Year Capital Plan for submission to the County Board at its August monthly meeting, and

WHEREAS, the Finance Committee has considered the capital projects of \$100,000.00 or more included in the budget requests of the Liaison Committees and has placed each project which it endorses into the upcoming budget year or into any budget year for the following four (4) years of the Five-Year Capital Plan, and

WHEREAS, the attached Exhibit A *as amended is the proposed Five-Year Capital Plan of the Finance Committee:

NOW, THEREFORE, BE IT RESOLVED, that the attached Exhibit A *as amended be adopted as the Five-Year Capital Plan for Sheboygan County and that pursuant to Section 5.06(9)(b)(6) of the County Code of Ordinances, that portion of the Five-Year Capital Plan as adopted by the Board at its September meeting which identifies the capital projects approved for the upcoming budget year shall constitute the capital projects portion of the full budget for 2019.

Respectfully submitted this 21st day of August, 2018.

FINANCE COMMITTEE

William C. Goehring	
William C. Goehring, Chairperson	Greg Weggeman, Vice-Chairperson
Vernon Koch	Keith Abler
Vernon Koch, Secretary	Keith Abler
	Roger Te Stroete
	Roger Te Stroete
Opposed	d to Introduction:

Adopted 09/18/2018