

**SHEBOYGAN COUNTY RESOLUTION NO. 11 (2020/21)**

**Re: 2021 Five-Year Capital Plan**

**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**, pursuant to County Code Section 7.08, in consideration of receiving the sales and use tax revenues, no annual budget of the Transportation Department shall include bonding capital projects or capital equipment related to road and bridge repairs, maintenance, or road and bridge reconstruction unless authorized by the County Board, and

**WHEREAS**, the attached Exhibit A is the proposed Five-Year Capital Plan of the Finance Committee, which includes bonding capital projects for the Transportation Department at the University of Wisconsin – Green Bay – Sheboygan Campus related to the entrance road, green space, and East Parking Lot reconstruction;

**NOW, THEREFORE, BE IT RESOLVED**, that the attached Exhibit A 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 2021.

**BE IT FURTHER RESOLVED**, that the County Board specifically authorizes the Finance Department to include in the 2021 Five-year Capital Plan bonding for the Transportation Department related to the entrance road, green space, and East Parking Lot reconstruction of the University of Wisconsin – Green Bay – Sheboygan Campus.

Respectfully submitted this 18th day of August, 2020.

**FINANCE COMMITTEE**

William C. Goehring  
William C. Goehring, Chairperson

Roger Te Stroete  
Roger Te Stroete, Vice-Chairperson

Keith Abler  
Keith Abler, Secretary

Thomas Wegner  
Thomas Wegner

Robert Ziegelbauer  
Robert Ziegelbauer

Opposed to Introduction:

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Adopted 09/15/2020