

SHEBOYGAN COUNTY RESOLUTION NO. 26 (2023/24)

Re: **Purchase of Approximately *3 Acres Northeasterly of State Highway 42 & South of Garton Road (*Part of Parcel No. 59014-185537)**

**Printed as amended*

WHEREAS, the Transportation Committee has evaluated the operational needs of the Transportation Department; and

WHEREAS, the Transportation Committee has determined that there is insufficient space at the State Highway 42 County shed to accommodate current and anticipated future growth at the facility; and

WHEREAS, the County Board has determined that acquiring the approximately *3 acres adjacent to the State Highway 42 County shed will best serve the public interest as well as future needs of County operations.

NOW, THEREFORE, BE IT RESOLVED, the WB-13 Vacant Land Offer to Purchase dated *March 11, 2024, for *part of parcel no. 59014-185537, on file in the County Clerk's Office and approved by sellers is hereby approved.

BE IT FURTHER RESOLVED, by the Board of Supervisors that the County Board Chairperson and the County Clerk are authorized and directed to execute all documents as necessary to complete such transaction.

BE IT FURTHER RESOLVED, that the 2024 Budget as adopted by the County Board on November 7, 2023, is hereby amended and adjusted to reflect the Transportation Department's use of *\$45,000.00 from the Highway Department Unrestricted Net Position for the purchase of the herein described parcel.

Respectfully submitted this 20th day of February, 2024.

TRANSPORTATION COMMITTEE

Thomas Wegner
Thomas Wegner, Chairperson

Roger Te Stroete
Roger Te Stroete, Vice-Chairperson

Al Bosman
Al Bosman, Secretary

Jacqueline Veldman
Jacqueline Veldman

Jon Kuhlowl
Jon Kuhlowl

Opposed to Introduction:

Adopted 03/19/2024