

SHEBOYGAN COUNTY RESOLUTION NO. 24 (2011/12)

Re: **Appropriating Funds for Participation in East Wisconsin Counties Railroad Consortium – 2012**

WHEREAS, through the adoption of Resolution No. 42 (2004/05) on April 19, 2005, the Sheboygan County Board of Supervisors approved membership by Sheboygan County in the East Wisconsin Counties Railroad Consortium and authorized the County Chairperson and Clerk to sign the necessary documents to effectuate the County's participation in the Consortium, and

WHEREAS, under the terms of the contract creating the Consortium at Paragraph 5.01 and under the terms of Resolution No. 42 (2004/05), member counties are assessed an annual contribution for rehabilitation of trackage and right-of-way which counties are required to pay within sixty (60) days of assessment or the member is deemed to have withdrawn from the Consortium, and

WHEREAS, the Consortium has provided Sheboygan County with an assessment statement requesting a contribution of \$25,000.00 as Sheboygan County's share for 2012, and

WHEREAS, the annual contribution is required to be approved by a legal vote of the County Board;

NOW, THEREFORE, BE IT RESOLVED by the Sheboygan County Board of Supervisors that the Sheboygan County Clerk be authorized to pay to the East Wisconsin Counties Railroad Consortium the sum of \$25,000.00 representing Sheboygan County's 2012 annual contribution to the Consortium, said sum drawn from the Non-departmental Budget, Assessment Fee Account for Sheboygan County.

Respectfully submitted this 21st day of February, 2012.

TRANSPORTATION COMMITTEE

Mark S. Winkel
Mark S. Winkel, Chairperson

Thomas Wegner
Thomas Wegner, Secretary

Jerald A. Holub
Jerald A. Holub, Vice-Chairperson

Richard C. Bemis
Richard C. Bemis

Charles Conrardy
Charles Conrardy