

**SHEBOYGAN COUNTY RESOLUTION NO. 09 (2012/13)**

**Re: 2013 Five-Year Capital Plan**

*\*Printed as amended*

**WHEREAS**, Section 5.06(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 is the proposed Five-Year Capital Plan of the Finance Committee; *\*as amended by the Executive Committee dated 08/28/2012*

**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(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 2013.

Respectfully submitted this 21st day of August, 2012.

**FINANCE COMMITTEE**

William C. Goehring  
William C. Goehring, Chairperson

Greg Weggeman  
Greg Weggeman, Vice-Chairperson

Thomas Wegner  
Thomas Wegner, Secretary

Devin LeMahieu  
Devin LeMahieu

Michael J. Vandersteen  
Michael J. Vandersteen

ADOPTED 09.18.2012