

SHEBOYGAN COUNTY RESOLUTION NO. 11 (2013/14)

Re: **2014 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 August 27, 2013.*

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 2014.

Respectfully submitted this 20th day of August, 2013.

FINANCE COMMITTEE

William C. Goehring
William C. Goehring, Chairperson

Greg Weggeman
Greg Weggeman, Vice-Chairperson

Thomas Wegner
Thomas Wegner, Secretary

Devin LeMahieu
Devin LeMahieu

George Marthenze

Opposed to Introduction:

George Marthenze

Adopted 09.17.2013