

SHEBOYGAN COUNTY RESOLUTION NO. 15 (2014/15)

Re: **Approving Lease Agreement Between Sheboygan County and Sheboygan County Historical Society**

WHEREAS, since 1948, and as expressly authorized by Wis. Stat. § 59.56(5), Sheboygan County and the Sheboygan County Historical Society have collaborated to support the collection, preservation, and dissemination of the records and artifacts of the early pioneers, the life of the Indians, the experiences of the military, and other salient historical features of Sheboygan County, and

WHEREAS, a major component of the collaboration has been the arrangement whereby the Society has maintained its offices and operated a Museum at Sheboygan County's Taylor Park property, and

WHEREAS, the parties desire to clarify and reaffirm the terms of the collaboration as may be necessary for the continued operation of the Museum by the Society, and

WHEREAS, the best interests of the County are served by entering into a proposed Lease Agreement with the Society, a copy of which is on file with the County Clerk; and

NOW, THEREFORE, BE IT RESOLVED that the Property Committee is authorized and directed to execute on behalf of Sheboygan County, the proposed Lease Agreement with the Society, a copy of which is on file with the County Clerk.

BE IT FURTHER RESOLVED that the Property Committee is empowered to negotiate, approve, and execute any amendments to the Lease Agreement which it may find to be in the County's best interests, provided such amendments do not significantly change the nature of the relationship between Sheboygan County and the Sheboygan County Historical Society as set forth in the Lease Agreement.

Respectfully submitted this 19th day of August, 2014.

PROPERTY COMMITTEE

James P. Glavan
James P. Glavan, Chairperson

Thomas V. Epping
Thomas V. Epping, Vice-Chairperson

Kris Wheeler
Kris Wheeler, Secretary

Alan J. Bosman
Al Bosman

Robert Ziegelbauer
Robert Ziegelbauer

Opposed to Introduction: