

SHEBOYGAN COUNTY RESOLUTION NO. 30 (2014/15)

Re: **Approval of Maintenance and Improvement Agreement with Sheboygan County Veterans' Memorial Committee**

WHEREAS, County owns all of the property described on **Exhibit A** which is a portion of the Taylor County Park, and

WHEREAS, the Sheboygan County Board, through the adoption of Resolutions 23 (1989/90) and 19 (1991/92) determined that the establishment of the Memorial Site on the north side of the Taylor County Park would be beneficial to the Sheboygan County community and would be an opportunity to enhance the Park, and

WHEREAS, pursuant to that authority, the Sheboygan County Veterans' Memorial Committee (SCVMC), an unincorporated association of representatives of veterans' groups in Sheboygan County, had built a Memorial, and

WHEREAS, County believes that a Maintenance and Improvement Agreement with SCVMC, on file with the County Clerk, for all of the property described on **Exhibit A** free of charge but outlining the conditions for the future construction, maintenance, and operation of the Memorial Site would be appropriate;

NOW, THEREFORE, BE IT RESOLVED that the Sheboygan County Board enter into the Agreement with the SCVMC for the maintenance and improvement of the Memorial Site.

BE IT FURTHER RESOLVED, that the County Board Chairperson and the County Clerk are authorized and directed to sign this Agreement on behalf of the County.

Respectfully submitted this 17th day of February, 2015.

PROPERTY COMMITTEE

James P. Glavan
James P. Glavan, Chairperson

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

Kris Wheeler
Kris Wheeler, Secretary

Al Bosman
Al Bosman

Robert Ziegelbauer
Robert Ziegelbauer

Opposed to Introduction: