

SHEBOYGAN COUNTY RESOLUTION NO. 06 (2015/16)

Re: **Authorizing Purchase of Vacant Land for Highway Shed Consolidation**

WHEREAS, Sheboygan County currently operates two highway sheds located outside of Elkhart Lake and outside of Plymouth that are only about seven miles from each other, and

WHEREAS, the Elkhart Lake shed is on only 11.88 acres of land, which limits expansion and has antiquated, divided buildings which are increasingly in need of repair and which are becoming increasingly inadequate for the future needs of the highway division, and

WHEREAS, similarly, the Plymouth shed is on only 7.8 acres of land, has limited opportunities for expansion, and has a building which is becoming increasingly inadequate for the future needs of the highway division, and

WHEREAS, consolidation of the two sheds into one comprehensive facility located in between the current facilities on a site suitable for expansion would provide long-term efficiencies and improve operations, all to the benefit of the citizens of Sheboygan County, and

WHEREAS, the County has located a 36.4-acre site in between the current sheds in the Town of Plymouth which would be suitable for the development of a comprehensive new highway facility, and

WHEREAS, the County Administrator and Transportation Director, with the approval of the Transportation Committee has made a written Offer to Purchase the site on behalf of the County, a copy of which is on file with the Clerk which has been accepted by the sellers, subject to the approval of the Sheboygan County Board;

NOW, THEREFORE, BE IT RESOLVED that the Sheboygan County Board approves the purchase of the said site to be developed into a comprehensive highway facility on the terms and conditions contained in the accepted Offer to Purchase on file with the Clerk and directs the County Board Chairperson and County Clerk to sign any documents on behalf of the County necessary to close the transaction.

BE IT FURTHER RESOLVED that upon acquisition of the property, the County Administrator and Transportation Director shall initiate such steps as may be necessary to construct a new facility and to dispose of the site of the current sheds on terms beneficial to the County, subject to the further approval of the Board.

BE IT FURTHER RESOLVED that the sum of Five Hundred Forty-eight Thousand Six Hundred Dollars (\$548,600.00) be used from the Transportation Department Unrestricted Net Position Account for the purchase of the site.

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BE IT FURTHER RESOLVED that the Finance Department is authorized and directed to publish any Class I Notice which may be required pursuant to Wis. Stat. § 65.90(5) as a result of this Resolution.

Respectfully submitted this 21st day of July, 2015.

TRANSPORTATION COMMITTEE

R.C. Bemis

Richard C. Bemis, Chairperson

Mark S. Winkel

Mark S. Winkel, Vice-Chairperson

Charles W. Conrardy

Charles W. Conrardy, Secretary

James P. Glavan

James P. Glavan

Jacob Van Dixhorn

Jacob Van Dixhorn

Opposed to Introduction:

ADOPTED 08.18.2015