

SHEBOYGAN COUNTY RESOLUTION NO. 23 (2016/17)

Re: **Authorizing Relocation of Highway Offices and Facilities**

WHEREAS, through the adoption of Resolution No. 6 (2015/16) the County Board authorized the purchase of vacant land in the Town of Plymouth for the development of a comprehensive highway facility and the consolidation of the Plymouth shed and the Elkhart Lake shed, and

WHEREAS, the Transportation Director and Transportation Committee have hired an architectural consultant for the purpose of developing plans for a new facility, and

WHEREAS, the development of the comprehensive highway facility would not only be prudent from the perspective of replacement and consolidation of the Plymouth and Elkhart Lake sheds but would also serve as an appropriate location for a centralized Department headquarters in place of the headquarters currently located at North 23rd Street in the City of Sheboygan;

NOW, THEREFORE, BE IT RESOLVED that the County Board approves the construction and development of a comprehensive highway facility in the Town of Plymouth to serve as the headquarters of the Transportation Department and to serve as the shed for highway operations currently being administered out of the Plymouth, Elkhart Lake, and North 23rd Street facilities, to be financed out of the sale of the existing sites and as otherwise provided in the Five-year Capital Plan and including use of the Fund Balance.

BE IT FURTHER RESOLVED that the County Administrator and the Transportation Director shall continue to take such steps as may be necessary to dispose of the current shed sites, including the North 23rd Street site, subject to approval of the Board.

BE IT FURTHER RESOLVED that the County Administrator and the Transportation Director shall coordinate the relocation of the current Highway operations from the Elkhart Lake, Plymouth, and North 23rd Street facilities into the new facilities when they are completed.

BE IT FURTHER RESOLVED that in the design of the new facility, it is expected that the County Administrator, the Transportation Director, and the Transportation Committee shall incorporate such environmentally-friendly and energy-efficient materials and systems as is practical.

Respectfully submitted this 20th day of September, 2016.

TRANSPORTATION COMMITTEE

Jacob Van Dixhorn
Jacob Van Dixhorn, Chairperson

Roger Te Stroete
Roger Te Stroete, Vice-Chairperson

James P. Glavan
James P. Glavan, Secretary

Richard C. Bemis
Richard C. Bemis

Al Bosman
Al Bosman

Opposed to Introduction: