



DOOR COUNTY

Resolution No. 2008-45

**CAPITAL IMPROVEMENTS PLAN
2009 - 2013**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BEMMAN	X		
BOGENSCHUTZ	X		
BRANN	X		
DEBAKER	X		
DEWITT	X		
FISHER	X		
FONTAINE	X		
GUNNLAUGSSON	X		
HAINES	X		
JEANQUART	X		
LIEBE	X		
MEYER	X		
MOELLER	X		
MULLIKEN		X	
NEINAS	X		
OLSON	X		
RUNQUIST	X		
SAVARD		X	
VIRLEE	X		
ZIPPERER	X		
	19	2	0

1 **WHEREAS**, By adoption of Resolution 2007-38, the Door
2 County Board of Supervisors approved the *Capital Improvements*
3 *Plan, Policy and Procedures*; and

4
5 **WHEREAS**, The County Administrator and Finance Director
6 crafted a *Capital Improvements Plan 2009-2013*, which was
7 reviewed and approved by the Finance Committee on July 21,
8 2008; and

9
10 **WHEREAS**, The *Capital Improvements Plan 2009-2013* is
11 subject to review by the County Board.

12
13 **NOW, THEREFORE, BE IT RESOLVED**, By the Door County
14 Board of Supervisors that the *Capital Improvements Plan 2009-*
15 *2013* [which is incorporated herein by reference] is hereby
16 approved.

17
18 **BE IT FURTHER RESOLVED**, That the *Capital Improvements*
19 *Plan 2009-2013* is remanded to the Finance Committee for
20 inclusion in the 2009 Budget.
21

BOARD ACTION
Vote Required: Majority Vote of A Quorum.

Motion to Approve Adopted

1st Fisher Defeated

2nd Savard

Yes: 19 No: 2 Exc: 0

Reviewed by: _____, Corp. Counsel

Reviewed by: Michael J. Puzo, Administrator

FISCAL IMPACT: Adoption of this resolution moves the 2009 C.I.P. projects forward as per the plan to be included with the 2009 budget process. 2010 thru 2013 will become part of the 2010 C.I.P process—2014 will be added and projects will again go through the review and approval process. sms

Certification:
I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 29th day of July, 2008 by the Door County Board of Supervisors.

Jill M. Lau
Jill M. Lau
County Clerk, Door County

SUBMITTED BY:
Finance Committee

Ken Fisher
Ken Fisher, Chairman

Daniel Austad
Daniel Austad

Cletus Fontaine
Cletus Fontaine

John Neinas
John Neinas

Marc Savard
Marc Savard