DOOR COUNTY

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	1	1

BOARD ACTION

Vote Required: Majority Vote of A Quorum.

Motion to Approve — Adopted ☐ — Defeated ☐

1st Fisher

2nd Brann

Yes: 19 No: 1 Exc: 1

Reviewed by: _____, Corp. Counsel

Reviewed by: _____ Administrator

FISCAL IMPACT: Adoption of this resolution moves the 2010 C.I.P. projects forward as per the plan to be included with the 2010 budget process. 2011 thru 2014 will become part of the 2011 C.I.P process—2015 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 23rd day of June , 2009 by the Door County Board of Supervisors.

Jill M. Lau
County Clerk, Door County

Resolution No. 2009-54

CAPITAL IMPROVEMENTS PLAN 2010 - 2014

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

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

WHEREAS, The County Administrator and Finance Director crafted a *Capital Improvements Plan 2010-2014*, which was reviewed and approved by the Finance Committee on June 17, 2009; and

WHEREAS, The *Capital Improvements Plan 2010-2014* is subject to review by the County Board.

NOW, THEREFORE, BE IT RESOLVED, By the Door County Board of Supervisors that the *Capital Improvements Plan 2010-2014* [which is incorporated herein by reference] is hereby approved.

BE IT FURTHER RESOLVED, That the *Capital Improvements Plan 2010-2014* is remanded to the Finance Committee for inclusion in the 2010 Budget.

SUBMITTED BY:
Finance Committee

Ken Fisher, Chairman

Charles Brann

Daniel Austad

Leo Zipperer

Cletus Fontaine