



Resolution No. 2009-54
CAPITAL IMPROVEMENTS PLAN
2010 - 2014

DOOR COUNTY

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	1	1

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 2010-2014*, which was
7 reviewed and approved by the Finance Committee on June 17,
8 2009; and

9
10 **WHEREAS**, The *Capital Improvements Plan 2010-2014* 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 2010-*
15 *2014* [which is incorporated herein by reference] is hereby
16 approved.

17
18 **BE IT FURTHER RESOLVED**, That the *Capital Improvements*
19 *Plan 2010-2014* is remanded to the Finance Committee for
20 inclusion in the 2010 Budget.
21

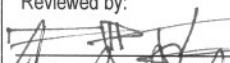
BOARD ACTION
Vote Required: Majority Vote of A Quorum.

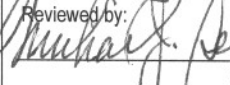
Motion to Approve Adopted

1st Fisher Defeated

2nd Brann

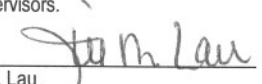
Yes: 19 No: 1 Exc: 1

Reviewed by:
 Corp. Counsel


Reviewed by:
 Administrator

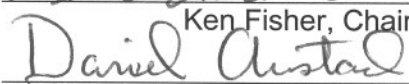
FISCAL IMPACT: Adoption of this resolution moves the 2010 C.I.P. projects forward as per the plan to be included with the 2010 budget process. 2011 thru 2014 will become part of the 2011 C.I.P process—2015 will be added and projects will again go through the review and approval process. sms

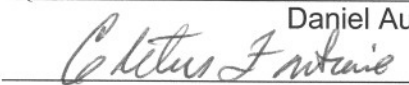
Certification:
I, Jill M. Lau , Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 23rd day of June, 2009 by the Door County Board of Supervisors.



Jill M. Lau
County Clerk, Door County

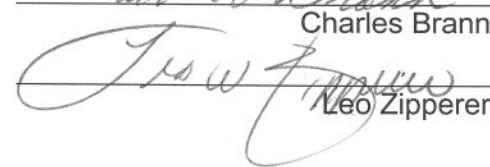
SUBMITTED BY:
Finance Committee


Ken Fisher, Chairman


Daniel Austad


Cletus Fontaine


Charles Brann


Leo Zipperer