

ENROLLED RESOLUTION 164-5

ADOPT FIVE-YEAR CAPITAL PROJECTS PLAN

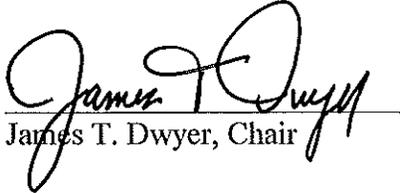
WHEREAS the Executive committee completed its review of capital projects proposed in the County Executive's 2010 budget submission, and

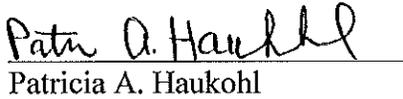
WHEREAS the committee prepared a listing of recommended capital projects for adoption by the Waukesha County Board of Supervisors as the Waukesha County Five-Year (2010-2014) Capital Plan.

NOW THEREFORE BE IT HEREBY RESOLVED BY THE WAUKESHA COUNTY BOARD OF SUPERVISORS that the Executive Committee's recommendations, entitled as the Waukesha County Five-Year (2010-2014) Capital Plan, on file in the office of the Waukesha County Board, shall be adopted.

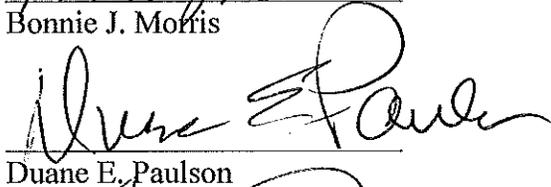
ADOPT FIVE-YEAR CAPITAL PROJECTS PLAN

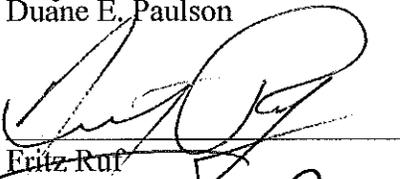
Presented by:
Executive Committee

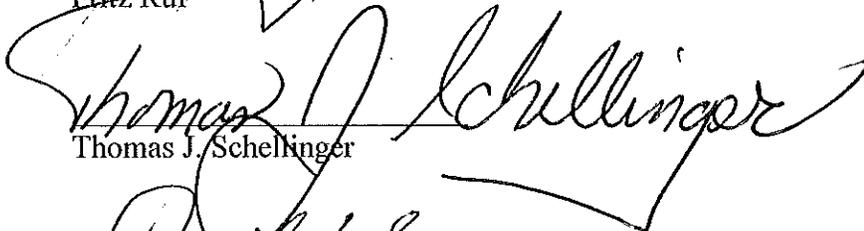

James T. Dwyer, Chair

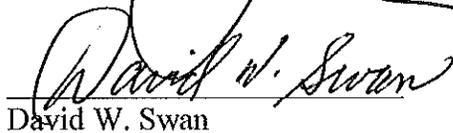

Patricia A. Haukohl


Bonnie J. Morris


Duane E. Paulson


Fritz Ruf


Thomas J. Schellinger

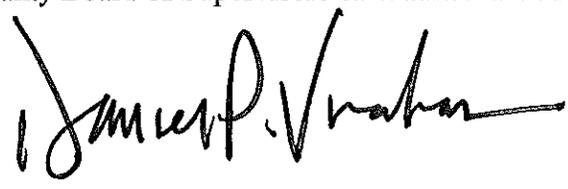

David W. Swan

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: October 20, 2009, 
Kathy Nickolaus, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved: x
Vetoed: _____

Date: 11-2-09, 
Daniel P. Vrakas, County Executive

Excluding Projects
7, 38 + 39

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-10/27/09

(RES) NUMBER-1640005

- | | |
|--------------------------|-------------------------|
| 1 D. FALSTAD.....AYE | 2 T. ROLFS.....AYE |
| 3 R. HUTTON.....AYE | 4 J. DWYER.....AYE |
| 5 J. JESKEWITZ.....AYE | 6 J. BRANDTJEN.....AYE |
| 7 P. HAUKOHL.....AYE | 8 T. SCHELLINGER....AYE |
| 9 J. HEINRICH.....AYE | 10 D. SWAN.....AYE |
| 11 F. RUF.....AYE | 12 P. WOLFF.....AYE |
| 13 P. DECKER.....AYE | 14 B. MORRIS.....AYE |
| 15 P. MEYERS.....AYE | 16 D. PAULSON.....AYE |
| 17 J. TORTOMASI.....AYE | 18 K. CUMMINGS.....AYE |
| 19 S. WIMMER.....AYE | 20 P. JASKE.....AYE |
| 21 W. ZABOROWSKI.....AYE | 22 P. GUNDRUM.....AYE |
| 23 J. PLEDL..... | 24 W. KOLB.....AYE |
| 25 G. YERKE.....AYE | |

TOTAL AYES-24

TOTAL NAYS-00

CARRIED _____

DEFEATED _____

UNANIMOUS X

TOTAL VOTES-24

Project # 1

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-10/27/09

(RES) NUMBER-1640005

1 D. FALSTAD.....AYE
 3 R. HUTTON.....AYE
 5 J. JESKEWITZ.....AYE
 7 P. HAUKOHL.....AYE
 9 J. HEINRICH.....AYE
 11 F. RUF.....AYE
 13 P. DECKER.....AYE
 15 P. MEYERS.....AYE
 17 J. TORTOMASI.....AYE
 19 S. WIMMER.....AYE
 21 W. ZABOROWSKI.....AYE
 23 J. PLEDL.....
 25 G. YERKE.....AYE

2 T. ROLES.....AYE
 4 J. DWYER.....AYE
 6 J. BRANDTJEN.....AYE
 8 T. SCHELLINGER.....AYE
 10 D. SWAN.....AYE
 12 P. WOLFF.....AYE
 14 B. MORRIS.....AYE
 16 D. PAULSON.....AYE
 18 K. CUMMINGS.....NAY
 20 P. JASKE.....AYE
 22 P. GUNDRUM.....AYE
 24 W. KOLB.....AYE

TOTAL AYES-23

TOTAL NAYS-01

CARRIED X

DEFEATED _____

UNANIMOUS _____

TOTAL VOTES-24

Project #38

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-10/27/09

(RES) NUMBER-1640005

- 1 D. FALSTAD.....AYE
- 3 R. HUTTON.....NAY
- 5 J. JESKEWITZ.....AYE
- 7 P. HAUKOHL.....AYE
- 9 J. HEINRICH.....AYE
- 11 F. RUF.....NAY
- 13 P. DECKER.....NAY
- 15 P. MEYERS.....AYE
- 17 J. TORTOMASI.....AYE
- 19 S. WIMMER.....AYE
- 21 W. ZABOROWSKI.....AYE
- 23 J. PLEDL.....
- 25 G. YERKE.....AYE

- 2 T. ROLFS.....AYE
- 4 J. DWYER.....AYE
- 6 J. BRANDTJEN.....AYE
- 8 T. SCHELLINGER.....AYE
- 10 D. SWAN.....AYE
- 12 P. WOLFF.....
- 14 B. MORRIS.....AYE
- 16 D. PAULSON.....AYE
- 18 K. CUMMINGS.....NAY
- 20 P. JASKE.....NAY
- 22 P. GUNDRUM.....NAY
- 24 W. KOLB.....AYE

TOTAL AYES-17

TOTAL NAYS-06

CARRIED X

DEFEATED _____

UNANIMOUS _____

TOTAL VOTES-23

Project #39

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-10/27/09

(RES) NUMBER-1640005

- 1 D. FALSTAD.....NAY
- 3 R. HUTTON.....NAY
- 5 J. JESKEWITZ.....AYE
- 7 P. HAUKOHL.....AYE
- 9 J. HEINRICH.....AYE
- 11 F. RUF.....NAY
- 13 P. DECKER.....NAY
- 15 P. MEYERS.....AYE
- 17 J. TORTOMASI.....AYE
- 19 S. WIMMER.....AYE
- 21 W. ZABOROWSKI.....NAY
- 23 J. PLEDL.....
- 25 G. YERKE.....AYE

- 2 T. ROLFS.....NAY
- 4 J. DWYER.....AYE
- 6 J. BRANDTJEN.....NAY
- 8 T. SCHELLINGER.....AYE
- 10 D. SWAN.....AYE
- 12 P. WOLFF.....NAY
- 14 B. MORRIS.....AYE
- 16 D. PAULSON.....AYE
- 18 K. CUMMINGS.....NAY
- 20 P. JASKE.....AYE
- 22 P. GUNDRUM.....NAY
- 24 W. KOLB.....NAY

TOTAL AYES-13

TOTAL NAYS-11

CARRIED X

DEFEATED _____

UNANIMOUS _____

TOTAL VOTES-24