

ENROLLED RESOLUTION 166-7

ADOPT FIVE-YEAR CAPITAL PROJECTS PLAN

WHEREAS the County Board's Executive Committee completed its review of capital projects proposed in the County Executive's (2012-2016) Capital Projects Plan and the 2012 County Executive Budget, and

WHEREAS the Executive Committee prepared a listing of recommended capital projects for adoption by the Waukesha County Board of Supervisors as the Waukesha County Five-Year (2012-2016) Capital Projects Plan, and

WHEREAS, THE WAUKESHA COUNTY BOARD OF SUPERVISORS has completed its review and made changes through amendments to the (2012-2016) Capital Projects Plan.

NOW THEREFORE BE IT HEREBY RESOLVED BY THE WAUKESHA COUNTY BOARD OF SUPERVISORS that the Waukesha County Five-Year (2012-2016) Capital Projects Plan on file in the Office of the County Clerk is hereby adopted.

EXECUTIVE COMMITTEE PROPOSED 2012-2016 CAPITAL PROJECTS PLAN

N:\PRCH-FIN\Budget\CAPDEBT\12 Budget\PLAN12_co br.xls\data

#	PROJECT TITLE	9/19/11 11:55 AM	NO.	BUDGET ACTION	2012 MODIFIED	2012 CO EXEC	2012 CO BRD	2013 ADOPTED	2013 CO EXEC	2013 CO BRD	2014 MODIFIED	2014 CO EXEC	2014 CO BRD	2015 MODIFIED	2015 CO EXEC	2015 CO BRD	2016 CO EXEC	2016 CO BRD
PUBLIC WORKS AIRPORT																		
1	MASTER PLAN UPDATE		200804	As Planned	\$65,000	\$65,000	\$65,000											
2	AIRPORT FACILITY UPGRADES		201118	As Planned				\$11,000	\$11,000	\$11,000	\$31,000	\$31,000	\$31,000	\$539,000	\$539,000	\$539,000		
3	RECONSTRUCT HANGAR 674		201213	New					\$405,000	\$405,000								
PUBLIC WORKS - BUILDINGS																		
4	FUEL SITE UPGRADES		201211	New		\$150,000	\$150,000		\$82,000	\$82,000								
5	COURTHOUSE FUTURE STUDY		200914	Renew-2013						\$250,000		\$250,000	\$0					
6	HEALTH & HUMAN SERVICES BLDG		200615	C-Cash Flow	\$15,961,000	\$18,000,000	\$18,000,000	\$14,800,000	\$12,261,000	\$12,261,000								
SHERIFF																		
7	JAIL HOLDING CELLS		201204	New								\$50,000	\$50,000				\$250,000	\$250,000
EMERGENCY PREPAREDNESS																		
8	COMMUNICATIONS CENTER EXPANSION		200808	C-\$ Update							\$20,000	\$20,000	\$20,000	\$1,090,000	\$90,000	\$90,000	\$2,000,000	\$2,000,000
PUBLIC WORKS BUILDINGS																		
9	HIGHWAY SUBSTATION ROOFING UPGRADES		201108	As Planned	\$568,000	\$568,000	\$568,000											
10	ADMINISTRATION CENTER ROOFING UPGRADES		201113	As Planned							\$11,000	\$11,000	\$11,000	\$211,000	\$211,000	\$211,000		
11	HIGHWAY SUBSTATION HVAC UPGRADES		201109	C-\$ Update				\$12,000	\$36,000	\$36,000	\$24,000	\$0	\$0	\$555,000	\$555,000	\$555,000		
12	MHC CHILLER UPGRADES		201212	New					\$48,000	\$48,000					\$583,000	\$583,000		
13	HWY OPS-FLEET HVAC UPGRADES		201206	New											\$45,000	\$45,000		
14	ENERGY EFFICIENCY IMPROVEMENTS		201208	New		\$372,000	\$372,000		\$333,000	\$333,000		\$159,000	\$159,000					
UW-Waukesha																		
15	UWW BOILER/CHILLER & CONTROLS REPLACEMENT		200902	C-Delay	\$110,000	\$0	\$0	\$1,550,000	\$20,000	\$20,000	\$1,410,000	\$120,000	\$120,000		\$1,555,000	\$1,555,000	\$1,645,000	\$1,645,000
16	UWW ROOFING UPGRADES		201210	New		\$67,000	\$67,000		\$927,000	\$927,000		\$887,000	\$887,000		\$1,273,000	\$1,273,000	\$987,000	\$987,000
PUBLIC WORKS - HIGHWAYS																		
17	CTH VV, CTH Y to JACKSON		200608	As Planned	\$1,200,000	\$1,200,000	\$1,200,000	\$1,902,000	\$1,902,000	\$1,902,000								
18	CTH O, CTH HH TO GRANGE AVE.		201007	As Planned				\$351,000	\$351,000	\$351,000	\$65,000	\$65,000	\$65,000	\$797,000	\$797,000	\$797,000		
19	CTH I, CTH ES to CTH O REHAB		201005	As Planned										\$293,000	\$293,000	\$293,000	\$1,164,000	\$1,164,000
20	CTH C, MILL STREET TO OAKWOOD ROAD		201116	As Planned							\$130,000	\$130,000	\$130,000	\$83,000	\$83,000	\$83,000	\$1,850,000	\$1,850,000
21	CTH D, CALHOUN -INTERSECTION		200511	C-\$ Update	\$0	\$300,000	\$300,000											
22	CTH F REHABILITATION (I-94- STH 190)		200905	C-Delay	\$395,000	\$395,000	\$395,000	\$855,000	\$0	\$0		\$855,000	\$855,000					
23	CTH NN, STH 83 to CTH ES		201006	C-Revenue Source				\$288,000	\$288,000	\$288,000	\$818,000	\$818,000	\$818,000	\$580,000	\$580,000	\$580,000		
24	CTH ES, Fox River Bridge		201004	C-\$ Update/Delay	\$150,000	\$6,000	\$6,000	\$176,000	\$150,000	\$150,000		\$176,000	\$176,000					
25	WAUKESHA WEST BYPASS		200917	C-\$ Update, Rev Chng	\$1,720,000	\$3,600,000	\$3,600,000		\$720,000	\$720,000								
26	CTH L, CTH Y to Moorland Road		200011	C-\$ Update	\$7,520,000	\$7,984,000	\$7,984,000	\$850,000	\$3,197,000	\$3,197,000								
27	CTH M, CTH YY to East County Line		201008	C-\$ Update							\$868,000	\$945,000	\$945,000	\$2,400,000	\$2,400,000	\$2,400,000	\$400,000	\$400,000
28	CTH M, CALHOUN RD-CTH YY,		201202	New													\$560,000	\$560,000
29	CTH Q OCON RIVER BRIDGE		201201	New													\$104,000	\$104,000

Resolution 166-R-007: Amended by the executive committee 9/19/11.

EXECUTIVE COMMITTEE PROPOSED 2012-2016 CAPITAL PROJECTS PLAN

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#	PROJECT TITLE	9/19/11 11:55 AM	NO.	BUDGET ACTION	2012 MODIFIED	2012 CO EXEC	2012 CO BRD	2013 ADOPTED	2013 CO EXEC	2013 CO BRD	2014 MODIFIED	2014 CO EXEC	2014 CO BRD	2015 MODIFIED	2015 CO EXEC	2015 CO BRD	2016 CO EXEC	2016 CO BRD
REGISTER OF DEEDS																		
30	BRIDGE AID PROGRAM		9131	As Planned	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
31	CULVERT REPLACEMENT PROGRAM		9817	As Planned	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000
32	REPAVING PROGRAM 2008-2012		200509	As Planned	\$1,900,000	\$1,900,000	\$1,900,000											
33	SIGNAL/SAFETY IMPROVEMENTS		200427	C-\$ Update	\$1,100,000	\$1,100,000	\$1,100,000	\$0	\$0	\$0	\$1,200,000	\$1,200,000	\$1,200,000	\$2,250,000	\$1,250,000	\$1,250,000	\$1,250,000	\$1,250,000
34	REPAVING PROGRAM 2013-2017		200911	C-\$ Update				\$1,000,000	\$1,000,000	\$1,000,000	\$2,950,000	\$2,950,000	\$2,950,000	\$5,000,000	\$3,000,000	\$3,000,000	\$3,000,000	\$3,000,000
PARKS AND LAND USE																		
35	ORTHOGRAPHY		201119	As Planned										\$195,480	\$195,480	\$195,480		
36	PARKS RESTROOM RENOVATION		200505	As Planned	\$680,000	\$680,000	\$680,000	\$700,000	\$700,000	\$700,000	\$540,000	\$540,000	\$540,000					
37	MENOMONEE MAIN BLDG DEMOLITION		201106	As Planned										\$325,000	\$325,000	\$325,000		
38	BIKEWAY PAVEMENT IMPROVEMENTS		200014	C-Scope C-\$ update	\$704,000	\$704,000	\$704,000		\$2,636,000	\$2,636,000								
39	PAVEMENT MANAGEMENT PLAN		200824	C-\$ Update	\$500,000	\$500,000	\$500,000	\$500,000	\$0	\$0	\$500,000	\$500,000	\$500,000	\$500,000	\$500,000	\$500,000	\$500,000	\$500,000
REGISTER OF DEEDS																		
40	ROD ELECTRONIC RECORD REDACTION		201117	C-\$ Update	\$200,000	\$100,000	\$100,000		\$300,000	\$300,000		\$200,000	\$200,000		\$200,000	\$200,000	\$200,000	\$200,000
IT-EMERGENCY PREPAREDNESS																		
41	DIGITAL RADIO SYSTEM UPGRADE		200815	As Planned	\$70,000	\$70,000	\$70,000	\$775,000	\$775,000	\$775,000	\$8,663,000	\$8,663,000	\$8,663,000					
42	9-1-1 PHONE SYSTEM		201101	As Planned	\$1,075,000	\$1,075,000	\$1,075,000											
43	WCC CONSOLE RADIO EQUIPMENT		201102	As Planned	\$100,000	\$100,000	\$100,000				\$900,000	\$900,000	\$900,000					
TECHNOLOGY PROJECTS																		
44	ENTERPRISE CONTENT MANAGEMENT		200910	C-\$ Update				\$0	\$250,000	\$250,000								
45	FINANCIAL OPS & MGMT SYS		200619	As Planned	\$580,000	\$580,000	\$580,000											
46	WORKFORCE MANAGEMENT SYSTEM		200912	As Planned	\$200,000	\$200,000	\$200,000											
EST. FINANCING (Includes Arb Rebate/Discount)																		
					\$140,000	\$140,000	\$140,000	\$130,000	\$130,000	\$130,000	\$115,000	\$115,000	\$115,000	\$115,000	\$115,000	\$115,000	\$115,000	\$115,000
GROSS EXPENDITURES					\$35,038,000	\$39,956,000	\$39,956,000	\$24,000,000	\$26,622,000	\$26,872,000	\$18,345,000	\$19,685,000	\$19,435,000	\$15,033,480	\$14,689,480	\$14,689,480	\$14,125,000	\$14,125,000
Change from Adopted/Co Exec Plan						\$4,918,000	\$0		\$2,622,000	\$250,000		\$1,340,000	-\$250,000		-\$344,000	\$0		\$0

Resolution 166-R-007: Amended by the executive committee 9/19/11.

EXECUTIVE COMMITTEE PROPOSED 2012-2016 CAPITAL PROJECTS PLAN

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	LESS REVENUES: (Excludes investment income earned on debt issue)																	
1	REGISTER OF DEEDS ELECTRONIC RECORD REDACTION #201117				\$200,000	\$100,000	\$100,000		\$300,000	\$300,000		\$200,000	\$200,000		\$200,000	\$200,000	\$200,000	\$200,000
2	AIRPORT FUND BALANCE #200804; 201118				\$65,000	\$65,000	\$65,000	\$11,000	\$416,000	\$416,000	\$31,000	\$31,000	\$31,000	\$539,000	\$539,000	\$539,000		
3	RADIO SERVICES FUND BALANCE # 200815 Trunk Radio System Upgrade				\$70,000	\$70,000	\$70,000	\$387,500	\$387,500	\$387,500	\$1,212,500	\$1,212,500	\$1,212,500					
4	GENERAL FUND LOANS TO PARTNERS # 200815 Trunk Radio System Upgrade										\$3,119,000	\$3,119,000	\$3,119,000					
5	END USER TECHNOLOGY FUND BALANCE #200910 Enterprise Content Management								\$250,000	\$250,000								
6	END USER TECHNOLOGY FUND BALANCE #200619 Financial Ops & Mgmt System				\$580,000	\$580,000	\$580,000											
7	STP -M Federal Revenue # 200917 Waukesha West Bypass				\$1,000,000	\$3,600,000	\$3,600,000											
8	Local Reimbursement Project 201116 CTH C Mill St to Oakwood Rd																\$463,000	\$463,000
9	Local Reimbursement Project 200011, CTH L				\$1,150,000	\$2,000,000	\$2,000,000	\$850,000	\$1,760,000	\$1,760,000								
10	Municipal Cost Share for Communications Center																\$400,000	\$400,000
11	Federal TE Grant for Bike Trail								\$1,900,000	\$1,900,000								
12	STATE SHARED REVENUE/UTILITY PAYMENT					\$300,000	\$300,000											
13	PERSONAL PROPERTY REPLACEMENT-STATE AID					\$500,000	\$500,000											
14	GENERAL FUND BALANCE 201208 Energy Efficiency Improvements								\$333,000	\$333,000								
15	GENERAL FUND BALANCE - Com Cen Equipment Reserve				\$1,175,000	\$1,175,000	\$1,175,000		\$100,000	\$100,000	\$900,000	\$900,000	\$900,000					
16	GENERAL FUND BALANCE - # 200912 Workforce Management System				\$200,000	\$200,000	\$200,000											
17	CAPITAL PROJECT FUND BALANCE				\$6,650,000	\$8,241,000	\$8,241,000	\$2,650,000	\$750,000	\$750,000	\$300,000	\$300,000	\$300,000	\$0	\$0	\$0	\$0	\$0
	Subtotal Revenue & Fund Balance				\$11,090,000	\$16,831,000	\$16,831,000	\$3,898,500	\$6,196,500	\$6,196,500	\$5,262,500	\$5,762,500	\$5,762,500	\$539,000	\$739,000	\$739,000	\$1,063,000	\$1,063,000
	Net Expenditures				\$23,948,000	\$23,125,000	\$23,125,000	\$20,101,500	\$20,425,500	\$20,675,500	\$13,082,500	\$13,922,500	\$13,672,500	\$14,494,480	\$13,950,480	\$13,950,480	\$13,062,000	\$13,062,000
	Change from Adopted/Co Exec Plan					-\$823,000	\$0		\$324,000	\$250,000		\$840,000	-\$250,000		-\$544,000	\$0		\$0

Resolution 166-R-007: Amended by the executive committee 9/19/11.

EXECUTIVE COMMITTEE PROPOSED 2012-2016 CAPITAL PROJECTS PLAN

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PROJECT TITLE	9/19/11 11:51 AM	NO.	BUDGET ACTION	2012 MODIFIED	2012 CO EXEC	2012 CO BRD	2013 ADOPTED	2013 CO EXEC	2013 CO BRD	2014 MODIFIED	2014 CO EXEC	2014 CO BRD	2015 MODIFIED	2015 CO EXEC	2015 CO BRD	2016 CO EXEC	2016 CO BRD	Total 5 Yr Co Exec	Total 5 Yr Co Brd
2011 BUDGET																			
JUSTICE & PUBLIC SAFETY	\$518,000			\$1,245,000	\$1,245,000	\$1,245,000	\$775,000	\$775,000	\$1,025,000	\$9,583,000	\$9,883,000	\$9,633,000	\$1,090,000	\$90,000	\$90,000	\$2,250,000	\$2,250,000	\$14,243,000	\$14,243,000
HEALTH AND HUMAN SERVICES	\$3,616,500			\$15,961,000	\$18,000,000	\$18,000,000	\$14,800,000	\$12,261,000	\$12,261,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$30,261,000	\$30,261,000
PARKS, ENVIRONMENT, EDUCATION & LAND USE	\$1,835,000			\$1,884,000	\$1,884,000	\$1,884,000	\$1,200,000	\$3,336,000	\$3,336,000	\$1,040,000	\$1,040,000	\$1,040,000	\$1,020,480	\$1,020,480	\$1,020,480	\$500,000	\$500,000	\$7,780,480	\$7,780,480
PUBLIC WORKS																		\$0	\$0
ROADWAYS	\$6,078,000			\$10,985,000	\$13,485,000	\$13,485,000	\$4,422,000	\$6,608,000	\$6,608,000	\$1,881,000	\$2,989,000	\$2,989,000	\$4,153,000	\$4,153,000	\$4,153,000	\$4,078,000	\$4,078,000	\$31,313,000	\$31,313,000
ROADWAY MAJOR MAINT	\$2,500,000			\$3,100,000	\$3,100,000	\$3,100,000	\$1,100,000	\$1,100,000	\$1,100,000	\$4,250,000	\$4,250,000	\$4,250,000	\$7,350,000	\$4,350,000	\$4,350,000	\$4,350,000	\$4,350,000	\$17,150,000	\$17,150,000
Subtotal	\$8,578,000			\$14,085,000	\$16,585,000	\$16,585,000	\$5,522,000	\$7,708,000	\$7,708,000	\$6,131,000	\$7,239,000	\$7,239,000	\$11,503,000	\$8,503,000	\$8,503,000	\$8,428,000	\$8,428,000	\$48,463,000	\$48,463,000
UWW	\$20,000			\$110,000	\$67,000	\$67,000	\$1,550,000	\$947,000	\$947,000	\$1,410,000	\$1,007,000	\$1,007,000	\$0	\$2,828,000	\$2,828,000	\$2,632,000	\$2,632,000	\$7,481,000	\$7,481,000
FACILITIES	\$2,755,000			\$568,000	\$1,090,000	\$1,090,000	\$12,000	\$499,000	\$499,000	\$35,000	\$170,000	\$170,000	\$766,000	\$1,394,000	\$1,394,000	\$0	\$0	\$3,153,000	\$3,153,000
AIRPORT	\$0			\$65,000	\$65,000	\$65,000	\$11,000	\$416,000	\$416,000	\$31,000	\$31,000	\$31,000	\$539,000	\$539,000	\$539,000	\$0	\$0	\$1,051,000	\$1,051,000
Subtotal	\$11,353,000			\$14,828,000	\$17,807,000	\$17,807,000	\$7,095,000	\$9,570,000	\$9,570,000	\$7,607,000	\$8,447,000	\$8,447,000	\$12,808,000	\$13,264,000	\$13,264,000	\$11,060,000	\$11,060,000	\$60,148,000	\$60,148,000
COUNTY-WIDE PROJECTS	\$2,550,000			\$980,000	\$880,000	\$880,000	\$0	\$550,000	\$550,000	\$0	\$200,000	\$200,000	\$0	\$200,000	\$200,000	\$200,000	\$200,000	\$2,030,000	\$2,030,000
FINANCING	\$110,000			\$140,000	\$140,000	\$140,000	\$130,000	\$130,000	\$130,000	\$115,000	\$115,000	\$115,000	\$115,000	\$115,000	\$115,000	\$115,000	\$115,000	\$615,000	\$615,000
GROSS EXPENDITURES	19,982,500			\$35,038,000	\$39,956,000	\$39,956,000	\$24,000,000	\$26,622,000	\$26,872,000	\$18,345,000	\$19,685,000	\$19,435,000	\$15,033,480	\$14,689,480	\$14,689,480	\$14,125,000	\$14,125,000	\$115,077,480	\$115,077,480
Change from Adopted/Co Exec Plan																		\$0	\$0
REVENUES	7,207,500			\$11,090,000	\$16,831,000	\$16,831,000	\$3,898,500	\$6,196,500	\$6,196,500	\$5,262,500	\$5,762,500	\$5,762,500	\$539,000	\$739,000	\$739,000	\$1,063,000	\$1,063,000	\$30,592,000	\$30,592,000
Change from Adopted/Co Exec Plan																		\$0	\$0
NET EXPENDITURES	12,775,000			\$23,948,000	\$23,125,000	\$23,125,000	\$20,101,500	\$20,425,500	\$20,675,500	\$13,082,500	\$13,922,500	\$13,672,500	\$14,494,480	\$13,950,480	\$13,950,480	\$13,062,000	\$13,062,000	\$84,485,480	\$84,485,480
Change from Adopted/Co Exec Plan					(\$823,000)	\$0		\$324,000	\$250,000		\$840,000	(\$250,000)		(\$544,000)	\$0		\$0	\$0	\$0

Resolution 166-R-007: Amended by the executive committee 9/19/11.

cept #5, #6, #36, #38

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-09/27/11

(RES) NUMBER-1660007

- 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.....
- 17 J. TORTOMASI.....
- 19 S. WIMMER.....AYE
- 21 W. ZABOROWSKI.....AYE
- 23 D. DRAEGER.....AYE
- 25 G. YERKE.....AYE

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

TOTAL AYES-22

TOTAL NAYS-00

CARRIED _____

DEFEATED _____

UNANIMOUS X

TOTAL VOTES-22

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-09/27/11

(RES) NUMBER-1660007

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

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

TOTAL AYES-18

TOTAL NAYS-04

CARRIED Y

DEFEATED _____

UNANIMOUS _____

TOTAL VOTES-22

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-09/27/11

(RES) NUMBER-1660007

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.....
17 J. TORTOMASI.....
19 S. WIMMER.....AYE
21 W. ZABOROWSKI.....AYE
23 D. DRAEGER.....AYE
25 G. YERKE.....AYE

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

TOTAL AYES-22

TOTAL NAYS-00

CARRIED _____

DEFEATED _____

UNANIMOUS X

TOTAL VOTES-22

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-09/27/11

(RES) NUMBER-1660007

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

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

TOTAL AYES-18

TOTAL NAYS-04

CARRIED X

DEFEATED _____

UNANIMOUS _____

TOTAL VOTES-22

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-09/27/11

(RES) NUMBER-1660007

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

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

TOTAL AYES-21

TOTAL NAYS-01

CARRIED X

DEFEATED _____

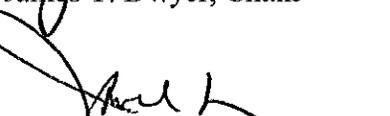
UNANIMOUS _____

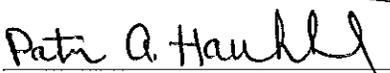
TOTAL VOTES-22

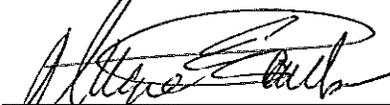
ADOPT FIVE-YEAR CAPITAL PROJECTS PLAN

Presented by:
Executive Committee

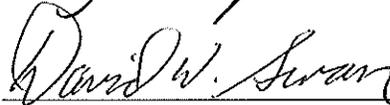

James T. Dwyer, Chair

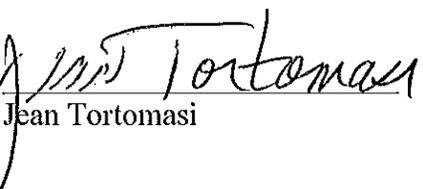

Janel Brandtjen


Patricia A. Haukohl


Duane E. Paulson


Fritz Ruf


David W. Swan


Jean Tortomasi

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

Date: 9/30/2011, 
Kathy Nickolaus, County Clerk

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

Approved: X
Vetoed: _____

Date: 10-3-11, 
Daniel P. Vrakas, County Executive