

Capital Improve Program Subcommittee
September 23, 2014
Minutes

Committee members present: Chair Robb Jensen, Billy Fried, Karl Jennrich, Jack Sorensen, Margie Sorenson and Kerri Ison.

Call to order: Chairman Robb Jensen called the meeting to order at 2:30 p.m. in the First Floor Conference Room of the Oneida County Courthouse noting the meeting has been properly posted and mailed in accordance with the Wisconsin Open Meeting Law.

Approve agenda: Motion by Sorensen/Fried to approve today's agenda as presented. All ayes; motion carried.

Capital Improvement Program review and evaluation: Sorenson reviewed the proposed evaluation process including project questions/weight factors. It was noted some criteria was taken from other counties as well as information from the Efficiency Team Program report. Fried voiced concern over the age of the information in the Efficiency Team Program report. Discussion followed. It was the consensus of the Committee to move forward with proposed weight factors.

Since the evaluation process and recommendations to the Administration Committee must be done prior to the budget hearings, the Committee reviewed the project requests for 2015. Those projects requesting funds for future years will be reviewed in detail at a later date.

Sorenson reviewed the summary provided, highlighting those items that are already included in 2015 proposed budgets. The Committee discussed each of the 14 project requests for 2015 in detail and requested that further information be provided on several of the requests. Committee members comprised a list of questions/concerns regarding specific projects. Sorenson will email these questions to the appropriate department heads. Department Heads will be asked to attend the next meeting to provide the additional information requested.

Public comment/communications: None.

Items for next agenda: The next meeting will be held on 9/30/14 at 8:30 a.m.

Adjournment: Motion by Sorensen/Fried to adjourn at 4:12 p.m. All ayes; motion carried.

Respectfully submitted,

Kerri Ison, Recording Secretary

Robb Jensen, Chair