

**Capital Improvement Program Subcommittee
September 21, 2016
Minutes**

Committee members present: Chairman Robb Jensen, Billy Fried, Karl Jennrich and Margie Sorenson. Absent/excused: Jack Sorensen.

Others present: Daleth Mountjoy (media) and Kerri Ison (recording secretary).

Call to order and Chairperson's announcements: Chairman Robb Jensen called the meeting to order at 9:03 a.m. in Committee Room #2, second floor of the Oneida County Courthouse. The meeting has been posted in accordance with WI Open Meeting laws and the facility is handicap accessible.

Approve agenda: Motion by Jennrich/Fried to approve the agenda with the order of items at the Chair's discretion. All ayes; motion carried.

Capital Improvement Program review and evaluation/Capital Improvement Program project ranking: The Committee reviewed the final project rankings which were completed prior to the meeting. It was noted grades were very consistent. Sorenson noted in 2016, anything graded lower than a "B" did not get funded. If all 2017 projects are approved, the general fund will be reduced by \$984,755.

Fried acknowledged the importance of ITS projects but wants to make sure the County is moving in the right direction. He would like more discussion regarding current and future needs.

Sorenson felt this committee has done their job and it is the Administration Committee's role to draw the line for the amount of general fund to be spent. She will alert them of the projects that were pushed to a future year, after discussion with department heads and also the possibility of needing to bundle/borrow in the next few years.

Discussion followed regarding the lighting upgrade project, anticipated state prisoner revenue, funding for road construction, implementation of Family Care and project fund balances.

Discussion followed regarding the possibility of bundling/borrowing for larger projects in the next few years. Sorenson cautioned supervisors to avoid doing this for ITS projects. She also noted it is important to borrow based only on need, not just because the rates are cheap.

Discussion followed regarding security projects and it was felt this should be discussed by the Administration Committee.

Sorenson noted the CIP projects will have a time slot for discussion during the budget hearings. Department Heads can attend to discuss their projects at that time.

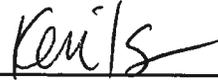
Motion by Jensen/Jennrich to forward the CIP program summary to the Administration Committee for consideration. Sorenson will send a memo to the department heads listing the time for the CIP projects at the budget hearings as well as a list of the recommended projects. Discussion followed. All ayes; motion carried.

Discussion was held regarding use of the general fund for emergencies and unanticipated projects/needs.

Public comment: Jensen thanked the Committee for their time and input. He felt the Committee completed their task successfully.

Adjournment: Motion by Jensen/Jennrich to adjourn at 9:50 a.m. All ayes; motion carried.

Respectfully submitted,



Kerri Ison, Recording Secretary



Robb Jensen, Chair