**AMENDMENT

RESOLUTION NO. 77-11

RESOLUTION ADOPTING FOND DU LAC COUNTY'S
2012 FIVE-YEAR CAPITAL IMPROVEMENT PLAN

WHEREAS, Fond du Lac County has developed an updated 2012 Five-Year Capital Improvement Plan (CIP) for the period 2012 through 2016, and

WHEREAS, a Capital Improvement Plan is an excellent planning document to assist the County in realizing the goals of the plan and to provide a pathway for implementing those plans.

NOW, THEREFORE, BE IT RESOLVED by the Fond du Lac County Board of Supervisors that the Fond du Lac County 2012 Five-Year Capital Improvement Plan attached hereto be adopted.

Dated November 15, 2011

SUBMITTED BY:
FINANCE, PERSONNEL AND
ECONOMIC DEVELOPMENT COMMITTEE

Brenda A. Schneider
Brenda A. Schneider

Thomas E. Dornbrook
Thomas E. Dornbrook

Herbert G. Ottery
Herbert G. Ottery

Judy Goldsmith
Judy Goldsmith

Martin F. Farrell
Martin F. Farrell

FISCAL NOTE: This resolution does not require an appropriation from the County General Fund. The projects scheduled and indicated as funded for 2012 in the 2012 Five-Year Capital Improvement Plan attached have been included in the proposed 2012 Fond du Lac County budget. Most will be funded through a future bond issue or revenue generated by the county sales and use tax, as indicated in the attached CIP. Projects included in the CIP and scheduled for 2013 through 2016 would be approved by inclusion in future adopted budgets or by separate county board resolution.

APPROVED BY:
Allen J. Buechel
Allen J. Buechel
COUNTY EXECUTIVE

APPROVED BY:
William J. Bendt
William J. Bendt
CORPORATION COUNSEL

**Mr. Kiser moved for amendment, seconded by Mr. Zorn to "remove $600,000 for the Ledge Land purchase,under the 2012 estimated costs,under Parks/Planning/Trails account". Motion carried by a vote of Ayes, 9. Nays, 8. Excused, 1.

Proposed by FPED
11/10/11

Fond du Lac County
2012 FIVE YEAR CAPITAL IMPROVEMENT PLAN

Description	2012		2013		2014		2015		2016	
	Est. Cost	Funding Source	Est. Cost	Funding Source	Est. Cost	Funding Source	Est. Cost	Funding Source	Est. Cost	Funding Source
GENERAL GOVERNMENT										
Microsoft Office Licenses	138,237	Sales Tax	80,000	Bond Issue						
Gov't Center/Jail Cisco Network Switch					135,000	Bond Issue				
Financial Management Software					500,000	Bond Issue	500,000	Bond Issue		
Telephone System	100,000	Fees	150,000	Bond Issue	250,000	Bond Issue				
Gov't Center Upgrade Joint w/City of FdL			300,000	Bond Issue	500,000	Bond Issue				
Dell EqualLogic SAN (Storage Area Network)	75,000	Sales Tax								
4th Floor Renovation			150,000	Bond Issue						
PUBLIC SAFETY										
Squad Cars	265,000	Tax Levy	280,000	Bond Issue	295,000	Bond Issue	310,000	Bond Issue	325,000	Bond Issue
Add Simulcast Site (Ripon)							310,000	Bond Issue		
Add tower and shelter (Ripon)							300,000	Bond Issue		
Add Dispatch Select Voted Receive (Waupun)	40,000	Sales Tax/ Carryover								
Install 8 site 700 Mhz LTE Data System					600,000	Bond Issue				
Tiburon – MobilCom Upgrade (Include mapping)			104,000	Bond Issue						
Replace Carpeting/Painting (Communication Center)			30,000	Tax Levy						

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Description	2012		2013		2014		2015		2016	
	Est. Cost	Funding Source	Est. Cost	Funding Source	Est. Cost	Funding Source	Est. Cost	Funding Source	Est. Cost	Funding Source
PUBLIC SAFETY (continued)										
Replace Dispatch Workstation Consoles - 8 positions			105,000	Bond Issue						
Upgrade Dispatch Radio Consoles - 8 positions							250,000	Bond Issue		
Armored Vehicle	72,881	Sales Tax	72,881	Bond Issue	72,881	Bond Issue				
HARBOR HAVEN HEALTH & REHABILITATION										
Nsg. Unit Upgrade(s)	385,000	Sales Tax	500,000	Bond Issue	200,000	Bond Issue	200,000	Bond Issue	200,000	Bond Issue
Domestic hot water storage tanks & missing valve replacement			25,000	Tax Levy/ Energy Credit						
Remove old boiler/install 2 new energy efficient ones			55,000	Tax Levy/ Energy Credit						
Roof Replacement					100,000	Bond Issue	100,000	Bond Issue	100,000	Bond Issue
Repace ceilings on 1st floor - all corridors	115,000	Sales Tax	40,000	Bond Issue						
Sprinkler System Install/ Upgrade	300,000	Sales Tax Carryover	105,000	Bond Issue						
Replace Cooling Tower for A/C			60,000	Bond Issue						
Replace Cafeteria Buffetline					50,000	Tax Levy				
Replace Cafeteria Floor							35,000	Tax Levy		
Replace front ovens/stove top in kitchen									45,000	Tax Levy
Upgrade resident call system/staff communication technology							100,000	Bond Issue		

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HARBOR HAVEN HEALTH & REHABILITATION (continued)										
Building Security Systems					40,000	Bond Issue				
DCP										
Medical Records Software EHR (Electronic Health Record) Phase III	395,000	Unfunded								
HIGHWAY										
Highway Improvement Program			2,800,000	Bond Issue	3,200,000	Bond Issue	3,200,000	Bond Issue	3,500,000	Bond Issue
Campbellsport Garage Engineering	150,000	Carryover								
Campbellsport Garage Construction			1,800,000	Bond Issue						
CTH VV Underpass of Rail Crossing	2,000,000	Bond Issue	1,400,000	Bond Issue						
Hwy F 4.58 miles	1,140,000	Sales Tax								
Hwy T 1.5 miles	785,000	Sales Tax								
Hwy B 2.94 miles	445,000	Sales Tax								
Hwy WW 1.46 miles	250,000	Sales Tax								

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HIGHWAY (continued)										
Hwy M Reconstruction (3 miles)			450,000 1,200,000	State Bond Issue						
Hwy V Reconstruction (½ mile) at Hwy F intersection			2,082,000 540,000	State Bond Issue						
151 Bypass Interchange							600,000	Bond Issue	600,000	Bond Issue
Reconstruct Cty V 45/VV Design			588,000 75,000	Fed/State Bond Issue						
Reconstruct V 45/VV Construction					300,000	Bond Issue				
Reconstruct Cty T National to Bypass Not Scheduled									3,500,000	Bond Issue
Balance Reconstruct of Cty V not scheduled									15,000,000	Bond Issue
Hwy Dept Roof - Dixie Street					100,000	Bond Issue				
Replace Dixie St. Boiler System	100,000	Sales Tax								
Other Cost Share Projects - County Roads	268,000	Tax Levy								
AIRPORT										
Reconstruct hanger taxiways	360,000	WI DOT 92%								
Install gates at all aircraft storage entrances			200,000	WI DOT 92%						
Tractor/Blower/Mower					158,000	WI DOT 95%				
Build hanger/equipment building							550,000	WI DOT 90%		
Design/Construct Industrial Park Taxiways									400,000	Bond Issue

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	Description	2012 Est. Cost	2012 Funding Source	2013 Est. Cost	2013 Funding Source	2014 Est. Cost	2014 Funding Source	2015 Est. Cost	2015 Funding Source	2016 Est. Cost	2016 Funding Source
	UW-FOND DU LAC										
	Roof Replacement Phy Ed			80,000	Bond Issue						
	Roof Replacement A/E Bldg					80,000	Bond Issue				
	Roof Replacement Science							80,000	Bond Issue		
	Roof Replacement Maint Bldg									80,000	Bond Issue
	Parking Lot/Drainage South of Maint. Bldg.	85,000	Sales Tax								
	Flooring			40,000	Tax Levy						
	Door Openers Disabilities Accessible	25,000	Sales Tax								
	PARKS/PLANNING/TRAILS										
**	Ledge Land purchase	600,000	Unfunded	300,000	Bond Issue						
	Shaginappi sewer/toilets							150,000	Bond Issue		
	Wolf Lake Bathroom/ Parking Lot			280,000	Bond Issue/ Grant						
	Columbia Park Fish Cleaning Station					70,000	Bond Issue				
	Riggs Swim Pond									1,500,000	Bond Issue Unscheduled
	Waupun Swimming Pool			500,000	Bond Issue	500,000	Bond Issue				
	Comprehensive Plan	20,000	Tax Levy								
	Farmland Preservation Plan	30,000	Tax Levy								

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PARKS/PLANNING/TRAILS (continued)										
Wild Goose surfacing, 4 miles, Fdl-Oakfield			45,000	Tax Levy/ Grant						
Mascoutin surfacing, Ripon north segment 2 miles	30,800	Tax Levy/Grant								
Peebles Trail Bridge					120,000	Bond Issue/ Grant				
Waupun Park Hall Renovation			75,000	Bond Issue						
Northwestern Bridge							120,000	Bond Issue/ Grant		
Mascoutin surfacing, 3 miles near Rosendale							35,000	Tax Levy/ Grant		
Northwestern resurfacing, 2 miles					25,000	Tax Levy/ Grant				
Repaint Columbia Park tower			60,000	Tax Levy						
Mascoutin resurfacing Rosendale 2 miles									35,000	Tax Levy/ Grant
Pioneer Road Trail			293,000	Bond Issue/ Grant						
Pioneer Road Trail - Hickory to FdL Avenue					418,000	Bond Issue/ Grant				
GOLF COURSE										
Parking Lot	125,000 125,000	Carryover Unfunded								
Irrigation System									1,500,000	Bond Issue

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	Est. Cost	Funding Source	Est. Cost	Funding Source	Est. Cost	Funding Source	Est. Cost	Funding Source	Est. Cost	Funding Source
FAIRGROUNDS										
Electrical Panels Upgrade Service	144,000	Sales Tax								
Blacktopping			175,000	Bond Issue	175,000	Bond Issue				
Upgrade Cow Palace									200,000	Bond Issue
TOTAL	7,088,918		11,719,881		7,730,881		6,290,000		26,985,000	