

RESOLUTION NO. 52-18

**RESOLUTION ADOPTING FOND DU LAC COUNTY'S
2019 FIVE-YEAR CAPITAL IMPROVEMENT PLAN**

WHEREAS, Fond du Lac County has developed a five-year capital expenditure plan intended to be updated and projected on an annual basis, and

WHEREAS, the 2019 Five-Year Capital Improvement Plan (CIP) for the period 2019 through 2023 will serve as a useful fiscal planning tool to assist Fond du Lac County in realizing the goals identified in the plan.

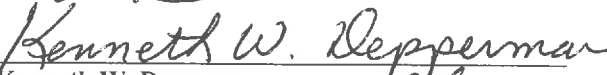
NOW, THEREFORE, BE IT RESOLVED by the Fond du Lac County Board of Supervisors that Fond du Lac County's 2019 Five-Year CIP attached hereto be adopted.

Dated November 8, 2018

SUBMITTED BY:
FINANCE, PERSONNEL AND
ECONOMIC DEVELOPMENT COMMITTEE



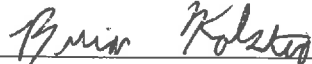
Martin S. Ryan



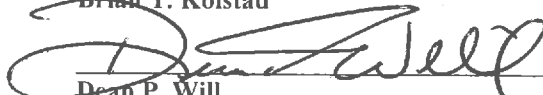
Kenneth W. Depperman



Martin F. Farrell



Brian T. Kolstad



Dean P. Will

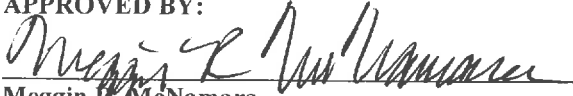
FISCAL NOTE: This resolution does not require an appropriation from the county general fund. The projects scheduled and indicated as funded for 2019 in the 2019 Five-Year CIP attached have been included in the proposed 2019 Fond du Lac County Budget. Most will be funded through a future bond issue or revenue generated by the county sales and use tax, as indicated in the attached CIP. Projects included in the CIP and scheduled for 2020 through 2023 would be approved by inclusion in future adopted budgets or by separate County Board resolution.

APPROVED BY:



Allen J. Buchel
COUNTY EXECUTIVE

APPROVED BY:



Meggin K. McNamara
CORPORATION COUNSEL

Fond du Lac County
2019 FIVE YEAR CAPITAL IMPROVEMENT PLAN

Description	2019		2020		2021		2022		2023	
	Est. Cost	Funding Source	Est. Cost	Funding Source	Est. Cost	Funding Source	Est. Cost	Funding Source	Est. Cost	Funding Source
GENERAL GOVERNMENT										
Microsoft Office 365, Windows, Core Cal Bridge & Server Licenses & Agreements	195,000	Sales Tax	200,000	Sales Tax	205,000	Sales Tax	210,000	Bond Issue	215,000	Bond Issue
HPE Simplivity Node Expansion and Veeam storage archive expansion			140,000	Bond Issue			150,000	Bond Issue		
2D Hydrographic maps	70,000	Program Fees								
Ortho mapping project			70,000	Program Fees						
Financial Management Software									500,000	Bond Issue
PUBLIC SAFETY										
Patrol Fleet	407,000	Bond Issue	523,000	Bond Issue	545,000	Bond Issue	572,000	Bond Issue	600,000	Bond Issue
Jail security cameras/interview room upgrade	522,500	Bond Issue								
Upgrade portable & squad radios	300,000	Bond Issue	300,000	Bond Issue						
Jail kitchen dishwasher	25,000	Jail Assessment Fees								
Duty weapons			60,000	Bond Issue						
AED's (Automated External Defibrillator)			37,500	Bond Issue						
Replace WISCOM radio consoles	26,000	Sales Tax								
Replace Quantar Simulcast base stations 3-year project	192,000	Bond Issue	96,000	Bond Issue	192,000	Bond Issue				

**Fond du Lac County
2019 FIVE YEAR CAPITAL IMPROVEMENT PLAN**

Recommended by FPEDC
10/31/18

Description	2019		2020		2021		2022		2023	
	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 consoles	490,000	Bond Issue								
Convert Total Command RMS and CMS to Inform RMS and Jail			1,250,000	Bond Issue						
Replace microwave network			510,000	Bond Issue						
Replace Spectracom GPS reference			56,000	Bond Issue						
Replace Alpha dual conversion UPS			32,000	Bond Issue						
Conversion of Simulcast IP technology					237,500	Bond Issue				
Convert Total Command CAD and MobileCOM to Inform CAD and Mobile							1,250,000	Bond Issue		
New Communications Center Engineering							100,000	Bond Issue		
New Communications Center construction									3,500,000	Bond Issue
New EOC/EM office - engineering							25,000	Bond Issue		
New EOC/EM office - construction									1,000,000	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
HARBOR HAVEN HEALTH & REHABILITATION										
Emergency power - wiring & outlets to Island Harbor & rest of first floor spaces including DCP	60,000	Bond Issue								
Canopy structure for main east entryway of building			200,000	Bond Issue						
Entry/exit from cafeteria to outside shelter on north side of building/upgrade & repair shelter/complete related landscaping	40,000	Bond Issue								
Installation of "green" or "living" roof system to certain portions of roof deck	25,000	Sales Tax								
Roof replacement South end (Snug/Meadow)	180,000	Bond Issue								
Cafeteria floor replacement	30,000	Bond Issue								
Domestic hot water storage tank replacement	40,000	Sales Tax								
14-passenger Starcraft bus	65,000	Sales Tax								
Roof replacement - boiler house			55,000	Bond Issue						
Web-based content management system for sharing facility information			25,000	Sales Tax						
Replace kitchen equip-tilting kettle & planetary mixer			30,000	Sales Tax						
Replace door operators for duplex elevator			36,000	Sales Tax						
Resurface east and west parking lots			60,000	Bond Issue						
HVAC-chiller replacement					200,000	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
HARBOR HAVEN HEALTH & REHABILITATION (cont)										
Condensing boiler install			60,000	Bond Issue						
Emergency generator replacement									45,000	Bond Issue
DEPARTMENT OF COMMUNITY PROGRAMS										
Replace carpeting and tile in dayroom, hallway, and Nurse's station (Acute Unit)	36,000	Sales Tax								
Nurse's station and medication room remodel (Acute Unit)	40,000	Sales Tax								
Replace built-in bedroom cabinets/wardrobes (Acute Unit)			50,000	Bond Issue						
Remodel Medical Records department			85,000	Bond Issue						
DEPARTMENT OF SOCIAL SERVICES										
Netsmart/AVATAR ongoing support	50,000	Sales Tax	50,000	Sales Tax	50,000	Sales Tax				
Replace 2 vehicles	50,000	Sales Tax								

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	Est. Cost	Funding Source	Est. Cost	Funding Source	Est. Cost	Funding Source	Est. Cost	Funding Source	Est. Cost	Funding Source
SENIOR SERVICES										
Replace four vans	120,000	Program Fees								
HIGHWAY										
Highway Improvement Program	791,445	Carryover	3,200,000	Sales Tax	3,300,000	Bond Issue	3,450,000	Bond Issue		
	3,000,000	Sales Tax								
	281,098	CHIP								
	1,209,575	Bond Issue								
CTH VV (Forest Ave N to STH 23) Reconstruction design	115,000	Carryover from Bond								
CTH VV, Forest Ave. N to STH 23 ROW/utilities			150,000	Bond Issue						
CTH VV, Forest Ave. N to STH 23 reconstruct/construct .60 M					1,200,000	Bond Issue				
Main Highway garage construction	21,500,000	Bond Issue								
CTH VV Hickory to Rogersville Rd/Sullivan Dr. reconstruct/construct	395,500	Carryover from Bond								
CTH G Vill. of St. Cloud (non-participating 0020) local estimate cost share w/village \$120,690	61,690	Bond Issue								
CTH G Vill. of St. Cloud reconstructr 0010 local estimate cost share w/village \$594,400	303,830	Bond Issue								
Hwy Dept facilities - misc building projects/repairs	84,250	Carryover								

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	Est. Cost	Funding Source	Est. Cost	Funding Source	Est. Cost	Funding Source	Est. Cost	Funding Source	Est. Cost	Funding Source
HIGHWAY (continued)										
CTH V & CTH VV intersection reconstruction-design 67K	5,000	Carryover								
CTH V & VV intersection reconstruct (city participation \$294K 76/24)	916,000	Bond Issue								
CTH V, USH 45 to CTH VV reconstruction-design 65130	11,000	Carryover								
CTH V, USH 45 to CTH VV reconstruct (city participation \$384K 72/28)	981,000	Bond Issue								
CTH V, (FdL Ave/National Ave/Rienzi Rd intersection) reconstruct-design; local share w/city \$132K	35,000	Carryover								
CTH V, (FdL Ave/National Ave/Rienzi Rd intersection) reconstruct-real estate/ utilities; local share w/city total \$300K	150,000	Bond Issue								
CTH V-(FdL Ave/National Ave/Rienzi Rd intersection) reconstruct-constr local share w/city total \$2.8M 50/50			1,400,000	Bond Issue						
CTH D (CTH Y to Vill. of Oakfield E. limits) reconstruction design 38,300	20,000	Bond Issue								
CTH D (CTH Y to Vill. of Oakfield E. limits) reconstruct. real estate/utilities 50/50 cost share w/village total \$100K	50,000	Bond Issue								
CTH D (CTH Y to Vill. of Oakfield E. limits) reconstruct-const 80/10/10 cost share w/state/village/county \$1,876,613 total			187,613	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
HIGHWAY (continued)										
CTH N (Kinker Rd) railroad overpass design 210K +unknown state review	133,000	Carryover from Bond								
CTH N (Kinker Rd) RR overpass real estate/utilities			250,000	Bond Issue						
CTH N (Kinker Rd) RR overpass construction					4,300,000	Bond 20% RR/State 80%				
CTH N (CTH RP east USH 45) 2.0M excl. overpass reconstruction-design	90,000	Carryover from Bond								
CTH N (CTH RP east USH 45) 2.0M excluding overpass reconstruction-ROW			150,000	Bond Issue						
CTH N (CTH RP east USH 45) 2.0M excl. overpass reconstruct-construct							2,500,000	Bond Issue		
CTH H Bridge P111 replacement design 80/20 cost share \$100K total	20,000	Bond Issue								
CTH H Bridge P111 replacement real estate/utilities			20,000	Bond Issue						
CTH H Bridge P111 replacement construction 80/20 cost share					130,000	Bond Issue				
CTH G Bridge B676 replacement design 80/20 cost share \$110K total	22,000	Bond Issue								
CTH G Bridge B676 replacement real estate/utilities			15,000	Bond Issue						
CTH G Bridge B676 replacement construction 80/20 cost share \$575K total					115,000	Bond Issue				

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HIGHWAY (continued)										
CTH Y Village of Oakfield (CTH D north to village limits) reconstruct design 2900 LFT local share w/village \$50K	50,000	Bond Issue								
CTH Y Village of Oakfield (CTH D north to village limits) reconstruct 2900 LFT local share w/village \$600K			600,000	Bond Issue						
CTH K (STH 23 north to CTH WH-Winn Dr) 2.13 M rehab design/ROW/construction	50,000	Sales Tax	2,000,000	Bond Issue						
CTH Y Village of Campbellsport (STH 67 to bridge) .25M reconstruct-design/ ROW//construct	50,000	Sales Tax	60,000	Bond Issue	400,000	Bond Issue				
CTH SS (USH 45 S. to CTH G) reconstruct-real estate/utilities 3.0 M					200,000	Bond Issue				
CTH SS (USH 45 to CTH G) reconstruct-construction 3.0 M							2,000,000	Bond Issue		
CTH SS (CTH G East to Sheboygan Co) reconstruct-real estate/utilities 1.5 M					100,000	Bond Issue				
CTH SS (CTH G East to Sheboygan Co) reconstruct-construction 1.5 M							1,200,000	Bond Issue		
CTH E (CTH KK to S. City of Ripon limits) 1.80M rehab Design/ROW/Construction					100,000	Bond Issue	1,260,000	Bond Issue		
CTH VV, Sullivan Dr. N to Forest Ave pavement replacement 1.25 M					700,000	Bond Issue				

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HIGHWAY (continued)										
CTH VV and Johnson Street (STH 23) intersection reconstruction-construction					500,000	Bond Issue/ City				
Highway Dept. Dixie Street roof replacement			600,000	Bond Issue						
CTH Q Johnsonburg (CTH W to east limits) reconstruct .4 M					400,000	Bond Issue				
CTH E (Sheldon Rd to CTH KK) 3.50M rehab							150,000	Bond Issue	2,450,000	Bond Issue
Design/ROW/Construction										
CTH E Vill. of Fairwater (STH 44 to Sheldon Rd)0.90M							50,000	Bond Issue	630,000	Bond Issue
Reconstr/Design/ROW/Constr										
CTH VV (S. Main St to S. Park Ave) .65M Reconstruct-construct							4,400,000	Bond Issue		
CTH VV (S. Park Ave east to CTH V) .95M Reconstruct-construct									3,900,000	Bond Issue
CTH VV (CTH V east to FdL Ave) .35M reconstruct-construct									750,000	Bond Issue
CTH VV (S. Main St to FdL Ave) design					700,000	Bond Issue				
CTH VV (S. Main St to FdL Ave) real estate					1,000,000	Bond Issue				
CTH V/Rienzi Rd reconstruction (National Ave E to USH 151)							3,240,000	Bond Issue		
CTH C Eldorado reconstruct-design/ROW/construction			200,000	Bond Issue	200,000	Bond Issue	2,000,000	Bond Issue		
CTH B & CTH V intersection design/ROW/construction	105,000	Carryover	75,000	Bond Issue			1,200,000	Bond Issue		

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AIRPORT										
Runway 27 mill and overlay with lighting									800,000	DOT 90% FdL Co 10%
HEALTH DEPARTMENT										
Electronic Health Record (EHR) System			50,000	Bond Issue						
Accreditation fees (\$54,600 over 5 years)	21,000	Tax Levy	8,400	Tax Levy	8,400	Tax Levy	8,400	Tax Levy	8,400	Tax Levy
PARKS										
Hobbs Woods parking lot	32,000	Sales Tax								
Riggs Park splash pad amenities	25,000	Sales tax								
Riggs Park east parking lot	45,000	Unfunded								
Shaginappi Park renovation plans	35,000	Sales tax								
Ledge land purchase	352,500	Carryover/ Grant								
Shaginappi Park lodge renovation			500,000	Bond Issue						
Waupun Park maintenance shop					250,000	Bond Issue				
Columbia maintenance shop							250,000	Bond Issue		

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PARKS (continued)										
Mowing tractor							35,000	Bond Issue		
Pick-up truck							35,000	Bond Issue	35,000	Bond Issue
Columbia Park large shelter									50,000	Bond Issue
Tractor									30,000	Bond Issue
TRAILS										
Wild Goose State Trail vegetation mgmt. 5 mi	25,000	Carryover								
Mascoutin Valley trail resurfacing	42,840	Grant/ Bond Issue								
Northwestern bridge	206,500	Carryover/ Grant								
Northwestern surfacing	49,000	Grant/ Bond Issue								
Peebles Trail resurfacing 2.2 mi.			41,800	Grant/ Bond Issue						
Prairie Trail repaving 1.9 mi			95,000	Grant/ Bond Issue						
Prairie Trail repaving 1.6 mi					80,000	Grant/ Bond Issue				
Prairie Trail repaving 2.6 mi							130,000	Grant/ Bond Issue		
Comprehensive Bike-Pedestrian Plan					50,000	Sales Tax				

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GOLF COURSE										
Tractor	30,000	Fees								
10' rough mower			65,000	Fees			65,000	Fees		
Fairway mower					55,000	Fees				
Irrigation control system							120,000	Fees		
Parking lot repaving									250,000	Fees/ Bond Issue
LAND & WATER CONSERVATION										
Truck Replacement									25,000	Bond Issue
FAIRGROUNDS										
Skid steer	43,000	Sales tax								
Pavement	65,000	Sales tax	65,000	Bond Issue	65,000	Bond Issue	65,000	Bond Issue	65,000	Bond Issue
Remodel Cow Palace - Architect	25,000	Sales tax								
Replace Rec Center roof - new addition	76,500	Bond Issue								
Stage	50,000	Unfunded								

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FAIRGROUNDS (continued)										
Remodel Grandstand bathrooms Architect	20,000	Sales tax								
Replace/rebuild B & C barns			285,000	Bond Issue						
Enclosed horse arena					250,000	Bond Issue				
Replace/rebuild D barn									350,000	Bond Issue
VETERAN SERVICES										
Vehicle Replacement					30,000	Donations/ Carryover				
CENTRAL MAINTENANCE										
Truck/Plow	45,000	Sales Tax								
Clubhouse meeting room roof	90,000	Bond Issue								
Repair tunnel leaks - UW FdL campus	50,000	Carryover/ Bond Issue								
Gov't Center two boilers			60,000	Bond Issue						
Sheriff's Office replace remaining two boilers			60,000	Bond Issue						
Sedan or small SUV			27,000	Bond Issue						

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CENTRAL MAINTENANCE (continued)										
Jail two boilers			60,000	Bond Issue						
Gov't Center new roof south & loading deck							100,000	Bond Issue		
Courtroom audio/video	60,000	Sales Tax								
Truck							40,000	Bond Issue		
Roof replacement A/E building UW FdL Campus			100,000	Bond Issue						
Portland Annex HVAC upgrade	280,000	Bond Issue	270,000	Bond Issue						
Gov't Center new roof, main & Legis. Chambers	280,000	City Allocation/ Bond Issue								
Gov't Center oldest chiller replacement			135,000	Bond Issue						
Sheriff's Office replace oldest chiller			135,000	Bond Issue						
Jail replace oldest chiller			135,000	Bond Issue						
Roof replacement Science bldg UW-FdL campus					100,000	Bond Issue				
New asphalt, north half of Lot 23					125,000	Bond Issue				
Roof replacement Maintenance bldg UW-FdL Campus							100,000	Bond Issue		
Govt Center re-caulk precast joints									100,000	Bond Issue
Jail new roof sections					245,000	Bond Issue			235,000	Bond Issue
Sheriff's Office roof section replacement							200,000	Bond Issue		
Portland Annex boiler replacement					50,000	Bond Issue				

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CENTRAL MAINTENANCE (continued)										
Bridge replacement UW-FdL campus									250,000	Bond Issue
Roof replacement Physical Ed building UW-FdL Campus									110,000	Bond Issue
Portland Annex main roof replacement									70,000	Bond Issue
TOTAL	35,342,228		14,865,313		18,642,900		22,905,400		15,968,400	

FARRELL	AYE	AYE	AYE	AYE
G. WILL	AYE	AYE	FENRICK	AYE
MADIGAN	AYE	AYE	SCHROEDER	AYE
M. WILL	AYE	AYE	MYRECHUCK	AYE
EVERSON	EXCUSED	EXCUSED	KITCHEN	AYE
BEER	EXCUSED	AYE	ZORN	AYE
KAUFMAN	AYE	AYE	ALDRICH	AYE
SIMON	AYE	AYE	D. WILL	AYE
KOCH	AYE	AYE	KOLSTAD	(2) AYE
DEPPERMAN	AYE	AYE	RYAN	(M) AYE
ABEL	AYE	AYE	HAYES	AYE
STENZ	AYE	AYE	GOLDSMITH	AYE
RICKERT	AYE			

7C Res. 52-18

Passed (23 Y - 0 N - 0 A - 2 Absent)

Majority Vote >

