

Capital Improvement Program (CIP) Subcommittee
October 18, 2016
Minutes

Committee members present: Chairman Robb Jensen, Billy Fried, Jack Sorensen, Margie Sorenson and Kerri Ison (recording secretary). Excused: Karl Jennrich.

Call to order and Chairperson's announcements: Chairman Robb Jensen called the meeting to order at 9:15 a.m. in Committee Room #1, second floor of the Oneida County Courthouse. The meeting was properly posted and mailed in accordance with the Wisconsin Open Meeting law and the facility is handicap accessible. There were no announcements.

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

Approve minutes: Motion Sorensen/Jensen to approve the minutes of 9/13/16, 9/19/16 and 9/21/16 as presented.

Sorenson noted corrections to the 9/13/16 minutes. Page 1, Paragraph 7: lowest "levy" should read lowest "tax rate". Page 2, Line 1: "borrow" should "issue bonds". Motion by Sorensen/Jensen to approve the amendments to the minutes of 9/13/16. All ayes; motion carried.

Motion to approve the minutes of 9/13/16 (as amended), 9/19/16 and 9/21/16 was reiterated. All ayes; motion carried.

Public comment/communications: Sorenson provide updates to the CIP project summary following actions taken by the Administration Committee during budget hearings. She noted the first page is listed in grade order with updates listed in pink, items listed in green are not included in the budget, and noted the changes in cost of the renovation projects due to material being used for barriers. Those items listed in blue were moved from 2017 to 2018. The second page lists the projects and funding source. Total to be taken from the general fund is \$886,775.

Jensen noted there was much discussion regarding state prisoner revenue and that it will not be included in the 2017 expenses. Balance will be carried forward to 2018 general fund.

Items to be included on next agenda:

- Approve minutes of 10/18/16.

Adjournment: Motion by Sorensen/Fried to adjourn at 9:25 a.m. All ayes; motion carried.

Respectfully submitted,

Kerri Ison, Recording Secretary

Robb Jensen, Chair