

**Dodge County Capital Improvement Plan for 2025-2029**

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN,

**WHEREAS**, the Dodge County Finance Committee has developed a Capital Improvement Program for Dodge County consisting of a flexible five-year capital expenditure plan for the departments and agencies of Dodge County, intended to be updated and projected on an annual basis; and,

**WHEREAS**, the Finance Committee recognizes that the Capital Improvement Plan is a useful fiscal planning tool and recommends adoption by the Dodge County Board of Supervisors; and,

**WHEREAS**, the departments and agencies of Dodge County have cooperated with the County Administrator in assessing their five-year capital needs; and,

**WHEREAS**, the Dodge County Administrator has prepared and presented to the Finance Committee the *Dodge County Capital Improvement Plan for 2025-2029*, attached hereto as Exhibit "A", and a 2025 Funding Source Summary, attached hereto as Exhibit "B";

**NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors hereby adopts the *Dodge County Capital Improvement Plan for 2025-2029*, attached hereto as Exhibit "A" including the 2025 Funding Source Summary, attached hereto as Exhibit "B"; and,

**BE IT FURTHER RESOLVED**, that the purpose of such adoption shall be to aid the Dodge County Board of Supervisors, its committees, county administrator, and departments and agencies of Dodge County in the performance of their duties; and,

**BE IT FINALLY RESOLVED**, that the first year of the Capital Improvement Plan shall represent the capital projects that the various departments and agencies of Dodge County may include in their proposed 2025 budgets, but that such inclusion does not guarantee approval by either the Dodge County Administrator or the Dodge County Board of Supervisors.


ADOPTED  
BY DODGE COUNTY BOARD

All of which is respectfully submitted this 15<sup>th</sup> day of October, 2024.


OCT 15 2024

**Dodge County Finance Committee:**

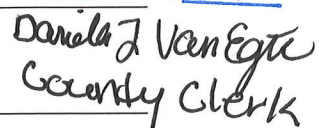
  
Ed Benter

  
Karen Kuehl

AYES 30 NOES 1  
ABSTAIN 0 ABSENT 2

  
Jeff Caine

  
David Guckenberger

  
Daniela J. Van Egte  
County Clerk

\_\_\_\_\_  
Nancy Kavazanjian

**Fiscal Note:** *The 2025 fiscal impact for the Capital Improvement Program will be reflected in the proposed 2025 Dodge County Budget Appropriations. All consecutive years (2026-2029) are for Dodge County planning purposes only.* **Finance Committee Meeting Date: October 7, 2024. Finance Committee Chair initials:** CMB.

**Vote Required:** Majority of Members present.

**Resolution Summary:** A Resolution adopting the Dodge County Capital Improvement Plan for 2025-2029.

CAPITAL IMPROVEMENT PLAN (2026-2029 Summary)

Year	Department	Project	Score/ Rank	Project Cost	Funding Sources								Notes		
					Fund 220	Fund 221	Fund 700	Fund 600	Fund 400						
					Sales Tax	Sales Tax	HWY Enterprise	Clearview Enterprise	Sales Tax	County Non-Tax	Grants & Donations	Grants & Donations Breakout			
				State & Federal	ARPA	Other									
2026	Highway	HIGHWAY RESURFACING PROJECTS		11,021,950	10,097,561							924,389			County Tax Levy/ Sales Tax/ Borrowing
2026	Highway	HIGHWAY PROJECT DESIGN		185,000	185,000										County Tax Levy
2026	Highway	COUNTY BRIDGE MAINTENANCE PROGRAM		120,000	120,000										County Tax Levy
2026	Highway	COUNTY BRIDGE REPLACEMENT CTH N OVER BUTLER CREEK		763,600	1,000							762,600			County Tax Levy/ Fund Balance/ Federal Funds/ State Funds
2026	Highway	COUNTY HIGHWAY REPLACEMENT PROJECT CTH G		9,500,000								9,500,000			Congressionally Directed Spending Grant
2026	Highway	DESIGN SOUTH HALF OF TERMINAL APRON RECONSTRUCTION/REHAB, REPLACE/REHAB RUNWAY 26 MALSF, REPLACE AWOS, REPLACE AIRPORT BEACON, REPLACE RUNWAY 2/20 AND RNWAY 8/26 PAPI'S		1,023,000						133,650		889,350			County Tax Levy/ Federal Funds/ State Funds
2026	Highway	TRENTON SHOP TRUCK WASH FACILITY		950,000	950,000										County Tax Levy/ Sales Tax/ Fund Balance/ Borrowing/ ARPA
2026	Highway	CONSTRUCTION AND MAINTENANCE EQUIPMENT REPLACEMENT		2,350,000	2,350,000										County Tax Levy
2026	Clearview	Nurse Call System Upgrade		565,000			200,000								Cost Distributed Over Multiple Years
2026	Clearview	Behavioral Health Expansion		6,631,020			2,425,801								Cost Distributed Over 2025 & 2026
2026	Clearview	Flooring Replacament		275,000			55,000								Cost Distributed Over Multiple Years
2026	Emergency Management	Land Mobile Radio (LMR) Coverage Expand		5,250,000				1,750,000							Cost Distributed Over Multiple Years
2026	Land Resources & Parks	GSM T Phase 3 Des. & Eng.		300,000								240,000		30,000	
2026	Land Resources & Parks	LRP Vehicle Replacement		90,000				90,000							
2026	Land Resources & Parks	LEDGE Upper Campsite Road Rehab		110,000				110,000							
2026	Land Resources & Parks	LEDGE Lower Campsite Road Rehab		120,000				120,000							
2026	Land Resources & Parks	HARNISCHFEGER Paving North Parking Lot-Drive		50,000				50,000							
2026	Land Resources & Parks	Digital Orthophotos		72,000					36,000			36,000			Other County Funds = WLUP Retained Fees
2026	Physical Facilities	Multi-Agency Shed		1,500,000				1,500,000							
2026	Physical Facilities	Courthouse Chiller 3rd Floor		375,000				375,000							
2026	Physical Facilities	Courthouse Fire Alarm & Boiler Upgrade		375,000				375,000							
2026	Physical Facilities	Courthouse Roof Replacement		175,000				175,000							
2026	Physical Facilities	Jail Grease Interceptor Tank		100,000				100,000							
2026	Physical Facilities	HDOB Parking Lot Replacement		275,000				275,000							
2026	Physical Facilities	HDOB HVAC Upgrade		14,000,000				14,000,000							
2026	Physical Facilities	Law Enforcement Center Asbestos Removal		190,000				190,000							
2026	Physical Facilities	Law Enforcement Center Demolition		800,000				800,000							
2026	Sheriff	Jail Medical Cells Upgrade		2,500,000				2,500,000							
2026	Sheriff	Jail Officer Station Safety Upgrade		1,600,000				1,600,000							
2027	Highway	HIGHWAY RESURFACING PROJECTS		11,411,000	11,411,000										County Tax Levy/ Sales Tax/ Borrowing
2027	Highway	HIGHWAY PROJECT DESIGN		190,000	190,000										County Tax Levy
2027	Highway	COUNTY BRIDGE MAINTENANCE PROGRAM		130,000	130,000										County Tax Levy
2027	Highway	COUNTY BRIDGE REPLACEMENT CTH TT OVER CRAWFISH RIVER		2,300,000	1,000									2,299,000	County Tax Levy/ Fund Balance/ Federal Funds/ State Funds
2027	Highway	MAYVILLE SHOP TRUCK WASH FACILITY		900,000	900,000										County Tax Levy/ Sales Tax/ Fund Balance/ Borrowing/ ARPA
2027	Highway	CONSTRUCTION AND MAINTENANCE EQUIPMENT REPLACEMENT		2,425,000	2,425,000										County Tax Levy
2027	Highway	DESIGN TAXIWAY F RECONSTRUCTION/REHAB, RECONSTRUCT/REHAB SOUTH HAVE TERMINAL APRON		1,743,500	87,175									1,656,325	County Tax Levy/ Federal Funds/ State Funds
2027	Clearview	Nurse Call System Upgrade					235,000								Cost Distributed Over Multiple Years
2027	Clearview	Flooring Replacament		275,000			55,000								Cost Distributed Over Multiple Years

CAPITAL IMPROVEMENT PLAN (2026-2029 Summary)

Year	Department	Project	Score/ Rank	Project Cost	Funding Sources									Notes		
					Fund 220	Fund 221	Fund 700	Fund 600	Fund 400							
					Sales Tax	Sales Tax	HWY Enterprise	Clearview Enterprise	Sales Tax	County Non-Tax	Grants & Donations	Grants & Donations Breakout				
							State & Federal	ARPA	Other							
2027	Emergency Management	Land Mobile Radio (LMR) Coverage Expand		5,250,000	-	-	-	-	1,750,000	-	-	-	-	-	-	Cost Distributed Over Multiple Years
2027	Land Resources & Parks	GSM T Phase 3 Acquisition		150,000	-	-	-	-	-	-	-	65,000	-	10,000	Funding Sources Not Yet Fully Identified	
2027	Land Resources & Parks	GSM T Phase 5 Design & Engineering		25,000	-	-	-	12,500	-	-	-	-	-	12,500		
2027	Land Resources & Parks	ASTICO Road Rehab Shelter to Point		110,000	-	-	-	110,000	-	-	-	-	-	-		
2027	Land Resources & Parks	ASTICO - East Side Parking & Drive		55,000	-	-	-	55,000	-	-	-	-	-	-		
2027	Land Resources & Parks	ASTICO Site Reconfigure & 41-53 Camping Loop Pave		60,000	-	-	-	60,000	-	-	-	-	-	-		
2027	Land Resources & Parks	DERGE - Road rehab/paving pads and parking lots		60,000	-	-	-	60,000	-	-	-	-	-	-		
2028	Highway	HIGHWAY RESURFACING PROJECTS		10,346,250	10,346,250	-	-	-	-	-	-	-	-	-	County Tax Levy/ Sales Tax/ Borrowing/ LRIP	
2028	Highway	HIGHWAY PROJECT DESIGN		195,000	195,000	-	-	-	-	-	-	-	-	-	County Tax Levy	
2028	Highway	COUNTY BRIDGE MAINTENANCE PROGRAM		140,000	140,000	-	-	-	-	-	-	-	-	-	County Tax Levy	
2028	Highway	COUNTY BRIDGE REPLACEMENT CTH O OVER ROCK RIVER		1,750,000	350,000	-	-	-	-	-	-	-	-	1,400,000	County Tax Levy/ Fund Balance/ Federal Funds/ State Funds	
2028	Highway	TRENTON SHOP COLD STORAGE BUILDING		450,000	450,000	-	-	-	-	-	-	-	-	-	County Tax Levy/ Sales Tax/ Fund Balance/ Borrowing	
2028	Highway	CONSTRUCTION AND MAINTENANCE EQUIPMENT REPLACEMENT		2,500,000	2,500,000	-	-	-	-	-	-	-	-	-	County Tax Levy	
2028	Highway	DESIGN NORTH HALF TERMINAL APRON RECONSTRUCTION/ REHAB, RECONSTRUCT/ REHAB TAXIWAY F		2,381,500	119,075	-	-	-	-	-	-	-	-	2,262,425	County Tax Levy/ Federal Funds/ State Funds	
2028	Highway	AIRPORT FUEL FARM REPLACEMENT		1,000,000	200,000	-	-	-	-	-	-	-	-	800,000	County Tax Levy/ Federal Funds/ State Funds	
2028	Clearview	Flooring Replacemnt		275,000	-	-	55,000	-	-	-	-	-	-	-	Cost Distributed Over Multiple Years	
2028	Emergency Management	Tower Simulcast Network Replacment		300,000	-	-	-	300,000	-	-	-	-	-	-		
2028	Land Resources & Parks	GSM T Phase 3 Construction		3,900,000	-	-	-	700,000	-	-	-	3,100,000	-	100,000		
2028	Land Resources & Parks	GSM T Phase 5 Construction		300,000	-	-	-	50,000	-	-	-	150,000	-	100,000		
2028	Land Resources & Parks	HARNISCHFEGER River Trail/Boardwalk		90,000	-	-	-	50,000	-	-	-	40,000	-	-		
2028	Land Resources & Parks	WGST Workshop & Storage Upgrades		102,000	-	-	-	102,000	-	-	-	-	-	-		
2029	Highway	HIGHWAY RESURFACING PROJECTS		10,815,500	10,815,500	-	-	-	-	-	-	-	-	-	County Tax Levy/ Sales Tax/ Fund Balance/ LRIP	
2029	Highway	HIGHWAY PROJECT DESIGN		200,000	200,000	-	-	-	-	-	-	-	-	-	County Tax Levy	
2029	Highway	COUNTY BRIDGE MAINTENANCE PROGRAM		150,000	150,000	-	-	-	-	-	-	-	-	-	County Tax Levy	
2029	Highway	CONSTRUCTION AND MAINTENANCE EQUIPMENT REPLACEMENT		2,575,000	2,575,000	-	-	-	-	-	-	-	-	-	County Tax Levy	
2029	Highway	JUNEAU BRINE MAKING FACILITY		300,000	300,000	-	-	-	-	-	-	-	-	-	County Tax Levy	
2029	Clearview	Flooring Replacemnt		275,000	-	-	55,000	-	-	-	-	-	-	-	Cost Distributed Over Multiple Years	
2029	Land Resources & Parks	DERGE - Quonset Shelter Replace		275,000	-	-	-	275,000	-	-	-	-	-	-		
2029	Land Resources & Parks	HARNISCHFEGER - Gazebo/Stage Area		80,000	-	-	-	40,000	-	-	-	30,000	-	10,000		
2029	Land Resources & Parks	Orthophotos (\$75k) and LIDAR (\$150k)		225,000	-	-	-	-	-	-	-	40,000	-	110,000	Other County Funds = WLP Retained Fees	
		2026 Totals		61,266,570	13,703,561	-	-	2,680,801	24,010,000	169,650	-	12,352,339	-	30,000		
		2027 Totals		25,084,500	15,144,175	-	-	290,000	2,047,500	-	-	65,000	-	3,977,825		
		2028 Totals		23,729,750	14,300,325	-	-	55,000	1,202,000	-	-	3,290,000	-	4,662,425		
		2029 Totals		14,895,500	14,040,500	-	-	55,000	315,000	-	-	70,000	-	120,000		

2025 CAPITAL IMPROVEMENT PLAN ITEMS

The following projects are anticipated to receive funding in 2025 based on estimated Dodge County revenues.

Department	Project	Score/ Rank	Project Cost	Funding Sources											Notes		
				Fund 220	Fund 221	Fund 700	Fund 600	Fund 400									
				Sales Tax	Sales Tax	HWY Enterprise	Clearview Enterprise	Sales Tax	County Non-Tax	Grants & Donations	Grants & Donations Breakout						
				State & Federal	ARPA	Other											
Clearview	Transport Van	X	60,000	-	-	-	60,000	-	-	-	-	-	-	-	-	-	
Clearview	Nurse Call System Upgrade	X	565,000	-	-	-	130,000	-	-	-	-	-	-	-	-	-	Cost Distributed Over Multiple Years
Clearview	Behavioral Health Expansion	X	6,631,020	-	-	-	4,205,219	-	-	-	-	-	-	-	-	-	Cost Distributed Over 2025 & 2026
Clearview	Flooring Replacement	X	275,000	-	-	-	55,000	-	-	-	-	-	-	-	-	-	Cost Distributed Over Multiple Years
Highway	HWY Project Design CTH G	X	200,000	-	-	-	-	-	-	200,000	-	-	-	-	200,000	-	Design work by Consultant for CTH G Repave (Grant Funded)
Land Resources & Parks	Nitschke Mounds Boardwalk/Redwolf Trail	X	108,000	-	-	-	-	-	-	108,000	100,000	-	-	-	8,000	-	
Physical Facilities	Physical Facilities Master Plan	1st	175,000	-	-	-	-	-	-	-	175,000	-	-	175,000	-	-	
Highway	HWY Resurfacing CTH N (67-P)	2nd - A	1,120,000	1,120,000	-	-	-	-	-	-	-	-	-	-	-	-	
Highway	HWY Resurfacing CTH CI (I-26)	2nd - B	480,000	480,000	-	-	-	-	-	-	-	-	-	-	-	-	
Highway	HWY Resurfacing CTH M (151-MM)	2nd - C	1,406,640	420,330	-	-	-	-	-	-	986,310	986,310	-	-	-	-	Bill Program
Highway	HWY Resurfacing CTH A (151-FxLk)	2nd - D	7,941,016	2,108,464	-	-	-	-	-	-	5,832,552	5,832,552	-	-	-	-	Bill Program
Highway	HWY Resurfacing CTH CC (73-G)	2nd - E	2,000,000	675,000	-	-	-	-	-	-	1,325,000	-	1,325,000	-	-	-	
Highway	HWY Resurfacing CTH H (2-YY)	2nd - F	880,000	880,000	-	-	-	-	-	-	-	-	-	-	-	-	
Highway	HWY Resurfacing CTH M (MM-WPN)	2nd - G	400,000	400,000	-	-	-	-	-	-	-	-	-	-	-	-	
Highway	HWY Resurfacing Chip Seal (DF & K)	2nd - H	225,000	225,000	-	-	-	-	-	-	-	-	-	-	-	-	
Highway	HWY Resurfacing CTH KK (IH41-CTH K)	2nd - I	720,000	720,000	-	-	-	-	-	-	-	-	-	-	-	-	
Highway	HWY Bridge Maintenance Program	2nd - J	110,000	-	-	110,000	-	-	-	-	-	-	-	-	-	-	
Highway	HWY Bridge Design CTH O on Rock River	2nd - J	80,000	80,000	-	-	-	-	-	-	-	-	-	-	-	-	
Highway	HWY Project Design (General)	2nd - J	180,000	180,000	-	-	-	-	-	-	-	-	-	-	-	-	Design work by Dodge County and/or a consultant for highway resurfacing projects
Human Services & Health	Transport Vehicle	3rd	82,718	-	-	-	-	-	16,544	-	66,174	66,174	-	-	-	-	State & Federal Funding = 53.10 Grant
Information Technology	Admin Building Uninterrupted Power Supplies (UPS)	5th	75,000	-	-	-	-	-	75,000	-	-	-	-	-	-	-	
Land Resources & Parks	GSMT Phase 2 Acquisition	7th	68,000	-	-	-	-	10,000	53,000	5,000	-	-	-	-	5,000	-	Other County Funds = Trail Fund Balance
Land Resources & Parks	GSMT Phase 2 Construction	8th	1,265,400	-	-	-	-	230,000	110,000	925,400	911,000	-	-	-	14,400	-	Other County Funds = Trail Fund Balance
Highway	Airport Runway B Obstruction Clearing	10th	132,000	-	6,600	-	-	-	-	-	125,400	125,400	-	-	-	-	
Highway	HWY Tri-axle Patrol Truck (Qty 4)	11th - A	1,848,000	-	-	1,848,000	-	-	-	-	-	-	-	-	-	-	These run an estimated \$462,000 per truck (\$345,000 for Unit & Components; \$117,000 for Labor)
Highway	HWY 3-Yard Wheel Loader (Qty 1)	11th - B	115,000	-	-	115,000	-	-	-	-	-	-	-	-	-	-	
Highway	HWY Trenton Shop HVAC & Backup Power Replacement	11th - C	450,000	-	-	450,000	-	-	-	-	-	-	-	-	-	-	
Highway	HWY Mower Tractor 120 HP (Qty 1)	11th - D	135,000	-	-	135,000	-	-	-	-	-	-	-	-	-	-	
Highway	HWY Water Truck (Qty 1)	11th - E	120,000	-	-	120,000	-	-	-	-	-	-	-	-	-	-	
Highway	HWY Small Equipment Items	11th - F	72,000	-	-	72,000	-	-	-	-	-	-	-	-	-	-	
Highway	HWY 3/4 Ton Pickup Truck (Qty 2)	11th - G	140,000	-	-	140,000	-	-	-	-	-	-	-	-	-	-	These run an estimated \$70,000 per truck
Sheriff	Replacement Jail Transport Van	12th	72,300	-	-	-	-	72,300	-	-	-	-	-	-	-	-	The total cost changed from 62,123 to 72,300 when aftermarket component costs were added in
Administrator Approved Totals for 2025			28,132,094	7,288,794	6,600	2,990,000	4,450,219	403,844	163,000	9,748,836	8,021,436	1,500,000	227,400				

The following projects may be funded in 2025 IF additional funding is made available via additional sales tax, other budget savings (non-personnel cost) savings, grants, financing, or other means.

Department	Project	Score/ Rank	Project Cost	Funding Sources											Notes		
				Fund 220	Fund 221	Fund 700	Fund 600	Fund 400									
				Sales Tax	Sales Tax	HWY Enterprise	Clearview Enterprise	Sales Tax	County Non-Tax	Grants & Donations	Grants & Donations Breakout						
				State & Federal	ARPA	Other											
Emergency Management	Land Mobile Radio (LMR) Coverage Expand	4th	5,250,000	-	-	-	-	1,750,000	-	-	-	-	-	-	-	-	Cost Distributed Over Multiple Years
Information Technology	Disaster COOP Storage Area Network (SAN)	6th	200,000	-	-	-	-	200,000	-	-	-	-	-	-	-	-	
Sheriff	Courthouse Entry Renovations	8th	735,000	-	-	-	-	735,000	-	-	-	-	-	-	-	-	
Information Technology	Disaster COOP Office Wiring	9th	65,000	-	-	-	-	65,000	-	-	-	-	-	-	-	-	
Administrator Deferred Totals for 2025			6,250,000	-	-	-	-	2,750,000	-	-	-	-	-	-	-	-	-

Color Guide

- Fully Funded via Enterprise or Non-Tax Streams
- Projects Ranked 1st-5th
- Projects Ranked 6th-10th
- Projects Ranked 11th-12th

**VOTE RESULTS**

**30** YES | **1** NO | **0** ABSTAIN | **2** ABSENT

**Resolution 24-38**

Dodge County Capital Improvement Plan for 2025-2029 – Finance Committee

Majority Vote of Members Present

 **Passed**

Ed Benter	<b>S</b>	<b>YES</b>	Jody Steger	<b>YES</b>	David Frohling	<b>YES</b>
Mary Bobholz		<b>YES</b>	Karen Kuehl	<b>YES</b>	David D. Beal	<b>YES</b>
Dale Macheel		<b>YES</b>	Robert Boelk, Jr.	<b>YES</b>	Evan Meinel	<b>YES</b>
John H. Kraus, Jr.		<b>YES</b>	Todd Ringle	<b>YES</b>	Randy VandeZande	<b>YES</b>
Nancy Kavazanjan		<b>YES</b>	Benjamin Priesgen	<b>YES</b>	Marilyn Klobuchar	<b>YES</b>
Jeff A. Breselow		<b>YES</b>	Larry Bischoff	<b>YES</b>	Donna Maly	<b>ABSENT</b>
Rodger Frievalt		<b>YES</b>	Jeffrey Caine	<b>YES</b>	Jayne Klockow	<b>YES</b>
Donald Miller		<b>YES</b>	Paul J. Conway	<b>YES</b>	Haley Kenevan	<b>YES</b>
Andrew Johnson		<b>YES</b>	Steve Kauffeld	<b>YES</b>	Kevin Burnett	<b>YES</b>
Daniel Siegmann		<b>ABSENT</b>	Cathy Houchin	<b>NO</b>	Lisa Derr	<b>YES</b>
David Guckenberger	<b>M</b>	<b>YES</b>	Jenifer Hedrick	<b>YES</b>	Del Yaroch	<b>YES</b>

October 15 2024



# County Board Agenda Item

(Resolutions, Ordinances, County Board Items)

Meeting Date:	<i>October 15, 2024</i>
Agenda Item:	<b>2025 Budget &amp; Capital Improvement Plan Presentation</b>
Department / Division:	<i>County Administrator</i>
Staff Contact:	<i>Cameron Clapper, <a href="mailto:cclapper@co.dodge.wi.us">cclapper@co.dodge.wi.us</a>, 920.386.4251</i>

## BACKGROUND

(who, what, when, where, why)

The County Administrator will provide two presentations, an overview of the CIP survey results and proposed CIP, and an overview of the proposed budget for 2025.

County Supervisors will be asked to take action on a resolution related to the Capital Improvement Plan. The meeting timeline for the 2025 Budget process will be provided.

### CIP Process

Two separate surveys were distributed this year to capture a greater number of responses from County Supervisors. In all, staff received 22 responses, 10 for the first survey, and 12 for the second. Results were clear regarding project priorities. Results of the surveys drove internal decisions regarding the priority and funding distribution on projects.

### Budget Overview

Given personnel changes for the Finance Department, there have been some adjustments to the budget schedule and delivery of the final document. Staff will provide clarity on future dates in the budget timeline.

## PREVIOUS ACTIONS – COMMITTEE RECOMMENDATIONS

(dates, committees, actions)

2024.10.07 Finance Committee – Action to sponsor the CIP Resolution as presented.

## FINANCIAL IMPACT

(If none, state N/A)

## STAFF RECOMMENDATION

(recommendations or requests)

Staff would recommend action to adopt the proposed resolution, contingent on any changes directed by the County Board as a whole during the meeting.

## FINAL COMMITTEE RECOMMENDATION

(Final recommendation to County Board)

The Finance Committee took action to sponsor the resolution for the CIP at their meeting on October 7, 2025.

## ATTACHMENT(S) INCLUDED

(If none, state N/A)

- Exhibits A – A summary of Requested/Planned Projects for 2026-2029
- Exhibit B – The proposed plan for 2025.
- **Note:** Together, these exhibits comprise the CIP for 2025-2029. However, the items for 2025 are the only items to be considered approved for completion in 2025.