

## PROPERTY & INFORMATION TECHNOLOGY COMMITTEE

**DATE:** Monday, May 2nd, 2022

**TIME:** 9:00 a.m.

**LOCATION:** Room 114, Wood County Courthouse

1. Call meeting to order.
2. Public Comments
3. Approve minutes from previous meetings
- 4. Information Technology**
  - a. Vouchers
  - b. Monthly Comments
  - c. IT CIP
- 5. Maintenance Dept.**
  - a. Vouchers
  - b. Monthly Comments
  - c. Maintenance CIP
6. Status of Renewable & Sustainable Committee
7. Twelfth Street Property
8. Courthouse & River Block space needs
9. Future agenda items
10. Set date and time of next meeting
11. Adjourn.

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### **Join by phone**

+1-408-418-9388 United States Toll

Meeting number (access code): 2499 872 4192

### **Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m7dfc80eca2bd0f47a73c4f638cc8ac35>

Meeting number (access code): 2499 872 4192

Meeting password: 05022022

**PROPERTY AND INFORMATION TECHNOLOGY COMMITTEE  
MEETING MINUTES**

**DATE:** Monday, April 4, 2022  
**TIME:** 9:00 a.m.  
**PLACE:** Wood County Courthouse – Room 114

**PRESENT:** Al Breu, Dennis Polach, Bill Winch, Laura Valenstein , Brad Hamilton

**OTHERS PRESENT** (for part or all of the meeting): Nicole Gessert, Carolynn Martin, Lisa Keller, Jaren Mancl. **See attached list**

**Via WebEx:** Brian Spranger

1. The meeting was called to order at 9:00 a.m. by Chair Breu.
2. Public Comments: None.
3. Approve minutes from the previous meeting.

**Motion (Hamilton/Winch) to approve the minutes from the previous meeting. Motion carried unanimously.**

IT Director, Amy Kaup introduced some of the IT Team: Carolynn Martin, Lisa Keller and Jaren Mancl. Supervisor Polach thanked Kaup for introducing her staff.

4. (a) Supervisors Winch, and Polach asked for clarification on items within the Information Technology vouchers. Amy Kaup answered general questions pertaining to her department's vouchers.

**Motion (Hamilton/Polach) to approve the vouchers for the Information Technology Department. Motion carried unanimously.**

(b) Information Technology Director, Kaup shared she has filled the PC Technician position internally with Intern, Jaren Mancl. Kaup will be looking to fill a new opening for a Programmer Analyst amid a recent resignation.

(c) Kaup indicated the Cyber Security Draft Policy in the packet included Department Head input and would be presented to the Operations Committee also. Discussion ensued.

**Motion (Valenstein/Hamilton) to approve the Cyber Security Draft Policy as presented. Motion carried unanimously.**

(d) Kaup shared information that the Intergovernmental Agreement (IGA) with Brown County has some updates. Kaup indicated Corporation Counsel has reviewed the IGA and approves of the changes. Discussion ensued.

**Motion (Hamilton/Valenstein) to approve the updated Intergovernmental Agreement with Brown County as presented. Motion carried unanimously.**

(e) Kaup shared the MOU with the Village of Port Edwards regarding Computer Network and Technical Services. Corporation Counsel has reviewed and approved the MOU. Discussion ensued.

**Motion (Hamilton/Polach) to approve the MOU with the Village of Port Edwards for Computer Network and Technical Services as presented. Motion carried unanimously.**

5. (a) Supervisors Winch and Polach asked for clarification on items within the Maintenance vouchers. Van Tassel answered general questions pertaining to his department's vouchers.

**Motion (Valenstein/Hamilton) to approve the vouchers for the Maintenance Department. Motion carried unanimously.**

(b) Facilities Manager, Van Tassel shared information regarding projects that his department has been working on as indicated in his Monthly Letter of Comments. Discussion ensued.

6. Brian Spranger from First Weber Realty shared information relating to the Twelfth Street property. Discussion ensued. Van Tassel indicated he will bring more information to the next meeting regarding potential use of a portion of the building.
7. Van Tassel shared some initial information regarding additional space needs for Human Services at the River Block building.
8. Agenda items for the next meeting:
  - Twelfth Street Property
  - Courthouse and River Block space needs

Van Tassel shared information regarding Capital Project planning and related deadlines. He will bring information for Committee approval for CIP planning to the next meeting.

Van Tassel shared that conversations regarding the triangle lot with the City will be ongoing.

9. The next Committee meeting will be an organizational meeting and will be held Tuesday, April 26, 2022 at 9:15 a.m. in the Safety Training room, 105.
10. Chair Breu declared the meeting adjourned at 10:05 a.m.

Minutes recorded and prepared by Nicole Gessert. Minutes in draft form until approved at the next PIT meeting.

**Property & Information Technology Committee Meeting**  
**April 4, 2022**

[illegible]

MINUTES  
PROPERTY & INFORMATION TECHNOLOGY COMMITTEE

DATE: Monday, April 25, 2022  
TIME: 9:15 AM  
LOCATION: Wood County Courthouse – Room 114

Members Present: Al Breu, Dennis Polach, William Winch, Brad Hamilton

Others present: Trent Miner, County Clerk, William Voight, Bill Clendenning, Lance Pliml, Amy Kaup, Reuben VanTassel

The meeting was called to order at 9:15 AM by County Clerk Miner.

There was no public comment.

The floor was opened for nominations for Chair of the PIT Committee. Polach nominated Breu. There being no other nominations, the Chair declared that Supervisor Breu was duly elected chair.

The floor was opened for nominations for Vice Chair of the PIT Committee. Hamilton nominated Polach. There being no other nominations, the chair declared that Supervisor Polach was duly elected vice chair.

The meeting time will remain on the first Monday of the month at 9:00 AM.

There being no other business, Miner declared the meeting adjourned at 9:16 AM.

Minutes taken by Trent Miner, County Clerk, and are in draft form until approved at next meeting.

## Committee Report

County of Wood

Report of claims for: INFORMATION TECHNOLOGY

For the period of: APRIL 2022

For the range of vouchers: 27220143 - 27220193

| Voucher  | Vendor Name               | Nature of Claim                 | Doc Date   | Amount     | Paid |
|----------|---------------------------|---------------------------------|------------|------------|------|
| 27220143 | AMAZON CAPITAL SERVICES   | P&Z HEADSET CABLES              | 03/30/2022 | \$56.04    | P    |
| 27220144 | AMAZON CAPITAL SERVICES   | HS PHONE CASE, SCRIN PROTECTOR  | 03/30/2022 | \$17.98    | P    |
| 27220145 | AMAZON CAPITAL SERVICES   | PARKS RESERVATION IPAD ACCESS   | 03/31/2022 | \$79.95    | P    |
| 27220146 | AMAZON CAPITAL SERVICES   | HS ESS POWER SUPPLY             | 04/01/2022 | \$26.00    | P    |
| 27220147 | CDW GOVERNMENT INC        | ROD FINGERPRINT READER          | 03/15/2022 | \$88.25    | P    |
| 27220148 | CDW GOVERNMENT INC        | KOFAX POWER PDF MAINT RENEWAL   | 03/17/2022 | \$780.00   | P    |
| 27220149 | CHARTER COMMUNICATIONS    | INTERNET PRO100 ACCT 0209726    | 03/24/2022 | \$134.99   | P    |
| 27220150 | CHARTER COMMUNICATIONS    | WR FIBER ACCT 0294876           | 03/28/2022 | \$1,325.38 | P    |
| 27220151 | AT&T MOBILITY             | IT & COMMUNICATIONS CELL CHGS   | 03/23/2022 | \$290.90   | P    |
| 27220152 | CORE BTS INC              | PHONE SYSTEM ASSESSMENT         | 03/31/2022 | \$1,360.00 | P    |
| 27220153 | CORE BTS INC              | SUPPORT SERVICES                | 03/31/2022 | \$87.50    | P    |
| 27220154 | INSIGHT PUBLIC SECTOR INC | HUMANE OFFICER LAPTOPS          | 03/21/2022 | \$2,260.54 | P    |
| 27220155 | INSIGHT PUBLIC SECTOR INC | 2ND PC ORDER 2022               | 03/21/2022 | \$4,628.40 | P    |
| 27220156 | INSIGHT PUBLIC SECTOR INC | 2ND PC ORDER 2022               | 03/29/2022 | \$2,260.54 | P    |
| 27220157 | SOLARUS                   | PHONE CHGS ACCT 00063942-1      | 04/01/2022 | \$2,131.18 | P    |
| 27220158 | SOLARUS                   | PHONE CHGS ACCT 00077856-5      | 04/01/2022 | \$219.26   | P    |
| 27220159 | SOLARUS                   | PHONE CHGS ACCT 00061009-7      | 04/01/2022 | \$69.99    | P    |
| 27220160 | US CELLULAR               | CELL PHONE CHGS ACCT 277407322  | 03/16/2022 | \$638.89   | P    |
| 27220161 | US CELLULAR               | CELL PHONE CHGS ACCT 851710598  | 03/16/2022 | \$224.30   | P    |
| 27220162 | US CELLULAR               | CELL PHONE CHGS ACCT 203538532  | 03/20/2022 | \$2,189.52 | P    |
| 27220163 | US CELLULAR               | CELL PHONE CHGS ACCT 203391922  | 03/20/2022 | \$8.09     | P    |
| 27220164 | VERIZON                   | CELL CHGS ACCT 242258062-00001  | 04/01/2022 | \$6,979.44 | P    |
| 27220165 | CORE BTS INC              | PHONE SYSTEM ASSESSMENT         | 03/03/2022 | \$279.50   | P    |
| 27220166 | CDW GOVERNMENT INC        | HUMANE OFFICER MS LICENSES      | 04/13/2022 | \$794.44   | P    |
| 27220167 | CENTURYLINK               | PHONE/LONG DISTANCE CHARGES     | 04/01/2022 | \$9.76     | P    |
| 27220168 | INSIGHT PUBLIC SECTOR INC | 2ND PC ORDER 2022               | 03/31/2022 | \$4,955.16 | P    |
| 27220169 | SERGEANT LABORATORIES INC | ARISTOTLE 2022 MAINTENANCE      | 12/14/2021 | \$5,118.76 | P    |
| 27220170 | TIME WARNER CABLE         | NETWORK SERVICES                | 04/01/2022 | \$2,322.49 | P    |
| 27220171 | GOLDFAX                   | NETWORK FAXING                  | 04/12/2022 | \$56.95    | P    |
| 27220172 | RHYME BUSINESS PRODUCTS   | PRINTER/COPIER CHARGES          | 04/04/2022 | \$6,159.47 | P    |
| 27220173 | CDW GOVERNMENT INC        | HUMANE OFFICER SURGE PROTECTOR  | 03/31/2022 | \$16.74    | P    |
| 27220174 | AMAZON CAPITAL SERVICES   | CTY CLERK USB KEYPAD            | 04/06/2022 | \$20.86    | P    |
| 27220175 | AMAZON CAPITAL SERVICES   | IT ERGO KEYBOARDS - STOCK       | 04/12/2022 | \$249.95   | P    |
| 27220176 | AMAZON CAPITAL SERVICES   | HS CRISIS PHONE CASE,SCRIN PROT | 04/14/2022 | \$22.98    | P    |

INFORMATION TECHNOLOGY - APRIL  
2022

27220143 - 27220193

| Voucher             | Vendor Name                | Nature of Claim                | Doc Date   | Amount              | Paid |
|---------------------|----------------------------|--------------------------------|------------|---------------------|------|
| 27220177            | AMAZON CAPITAL SERVICES    | HS WIRELESS MICE               | 04/15/2022 | \$75.96             | P    |
| 27220178            | AMAZON CAPITAL SERVICES    | CB IPAD ACCESSORIES            | 04/19/2022 | \$112.16            | P    |
| 27220179            | CHARTER COMMUNICATIONS     | MFLD FIBER ACCT 0364818        | 04/09/2022 | \$524.18            | P    |
| 27220180            | CORE BTS INC               | PHONE SYSTEM ASSESSMENT        | 04/14/2022 | \$2,399.00          | P    |
| 27220181            | CORE BTS INC               | SUPPORT SERVICES               | 04/14/2022 | \$185.00            | P    |
| 27220182            | INSIGHT PUBLIC SECTOR INC  | 2ND PC ORDER 2022              | 03/28/2022 | \$19,820.64         | P    |
| 27220183            | INSIGHT PUBLIC SECTOR INC  | CH DC CORE SWITCH UPGRADE      | 03/28/2022 | \$34,287.60         | P    |
| 27220184            | INSIGHT PUBLIC SECTOR INC  | DATALOCKER SENTRY ONE DRIVES   | 04/10/2022 | \$875.00            | P    |
| 27220185            | OFFICE ENTERPRISES INC     | KEYBOARD TRAY, MANCL CHAIR     | 04/11/2022 | \$640.00            | P    |
| 27220186            | SOURCE IT TECHNOLOGIES LLC | TWO FACTOR SUBSCRIPTION        | 02/23/2022 | \$20,829.33         | P    |
| 27220187            | US BANK                    | PKS GODADDY, GIPAW CONFERENCE  | 04/19/2022 | \$897.98            |      |
| 27220188            | AMAZON CAPITAL SERVICES    | LANYARDS, USB HUBS, MONITOR ST | 04/12/2022 | \$124.03            |      |
| 27220189            | AMAZON CAPITAL SERVICES    | HWY MEMORY CARD                | 04/20/2022 | \$8.41              |      |
| 27220190            | AMAZON CAPITAL SERVICES    | MAINTENANCE IPAD ACCESSORIES   | 04/20/2022 | \$80.46             |      |
| 27220191            | BAYCOM INC                 | PEPD SQUAD TOUGHBOOKS          | 04/22/2022 | \$6,824.00          |      |
| 27220192            | FRONTIER COMMUNICATIONS    | PHONE CHARGES                  | 04/19/2022 | \$137.66            |      |
| 27220193            | INSIGHT PUBLIC SECTOR INC  | 2ND PC ORDER 2022              | 03/23/2022 | \$2,101.08          |      |
| <b>Grand Total:</b> |                            |                                |            | <b>\$135,786.69</b> |      |

Signatures

Committee Chair:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:



# Wood County WISCONSIN

## INFORMATION TECHNOLOGY

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**April 2022**

1. Wood County internet and intranet website updates, especially those concerning COVID-19, are being posted continually as we work to keep employees and citizens informed.
2. Substantial time continues to be spent transitioning to the new Human Services Electronic Health Record System, SmartCare. Go Live to the new system began on March 1. This software replaces their previous Electronic Health Record software, TCM. Work continues to finalize the State Reporting system. IT Staff work to resolve various issues with go live and to create custom reports for SmartCare. The new SmartCare system validates addresses so IT staff has been correcting addresses that were entered incorrectly into TCM. Work is being completed to finalize the GL integration and financial processes. Once this is complete IT will verify compatibility with the County's financial software, Dynamics.
3. Completed new features for the election results website. The features are related to reporting of total ballots cast and results for write-in candidates. The new features were used successfully in the election on April 5.
4. The IT on-call support schedule for emergency 24/7 operations has been expanded and improved. All IT staff will now be trained and scheduled to provide tier-1 emergency 24/7 support. This increases the number of trained on-call staff from 6 to 11.
5. IT Programmers Analyst work to provide seamless support of multiple systems that were previously primarily assigned to the resigned Programmer Analyst.
6. Staff has been working on configuring, testing, and installing PortBlocker, a software that will stop unapproved storage devices from being used on County hardware. Portable storage drives, like USB Drives, are a very easy and common method for viruses and other malicious software to infect our network. Per County Cyber Security Policy all drives need to be secured by IT. In most cases, approved devices will be encrypted to protect the data as well.
7. Progress is being made on the Clerk of Courts move to their new location. Once furniture is installed, IT will assist State CCAP (Circuit Court Access Program) staff with the PC and printer moves. As part of this relocation, all CCAP network resources are being moved to the Wood County Data Center.





# Wood County WISCONSIN

## INFORMATION TECHNOLOGY

8. Continued work with the Parks and Forestry department to update the remote gate control and monitoring systems for Dexter and Wazeecha dams. The new gate control server and software is in place and is being tested by IT and dam operators. New controller hardware at the Dexter dam gate control building is on back order until later this year. New gate level hardware will be added at a later date.
9. Staff have been researching different options for Text (SMS) messaging archiving to ensure compliance with Open Records laws. The final solution will also allow staff to text from devices.
10. All network hardware at Dexter Tower and Dexter Dam has been updated and now meets new standards.
11. Began to build the framework to support the IT needs of Port Edwards. A new appliance is being installed to provide remote support.
12. Continued working with Konect Parks to implement a new Park Reservations system. The system will be deployed to the public sometime in the next few weeks. Transition activities will continue through the 2022 camping season. iPads were setup and configured to be used with the new system.
13. The Microsoft Internet Explorer web browser (IE) is end-of-life June 2022. IT planning begins to migrate all users primary browser to Microsoft Edge. The Microsoft Edge browser provides "IE emulation" mode which is required for some State applications to function properly.
14. Attended numerous planning meetings to prepare for upcoming Clerk of Court moves, the addition of the 4<sup>th</sup> Courtroom, and the new Jail project.
15. Continued work with the Treasurer's office on historical tax roll scanning. Document imports have begun and retrieval was tested successfully with the Treasurer's office.
16. Support for Norwood Healthcare Center and Edgewater Haven Matrix software is ongoing. Over the past several months Norwood and Edgewater staff turnover, especially billing and accounting positions, has had an impact increasing IT support time.
17. Worked with Human Services staff to setup an Access phone tree and hunt group.



# Wood County WISCONSIN

## INFORMATION TECHNOLOGY

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18. Continued setup and testing of Laserfiche document management in the Human Services department. Non-clinical documents for Human Services, Norwood, and Edgewater will be migrated into the Laserfiche system over the coming months. All related business units will begin using a paperless process as much as possible utilizing the Laserfiche software.
  19. Prepped iPads and held an orientation for the new County Board members.
  20. Continued work on developing an updated internal employee web portal with a new, easier to update and navigate design.
  21. RtVision, Highway Department time and material tracking system, discussions begin concerning the future of security and setup of the Wood County RtVision servers.
  22. Support for GCS property tax systems is ongoing. A web portal server issue has been resolved. A second demo to further discuss the replacement property tax software will be scheduled for IT and Treasurer. The current property tax software version end-of-life is set for Fall of 2023.
  23. Development for adding new well water permits into the Planning & Zoning Department system continues.
  24. The IT Security Team continues the Security Awareness Program. To remain in compliance with the KnowBe4 guarantee simulated Phishing tests need to be completed regularly, at minimum once a month.
  25. Discovery phase is scheduled for a system to provide an online property tax lottery credit search for property owners. The search utility will help reduce tax payer expense and increase county revenues.
  26. The TimeStar, electronic time card and time tracking software system configuration changes is ongoing. Staff works to adjust settings as change requests occur. PBJ reports are submitted to CMS (Centers for Medicare & Medicaid) using TimeStar data for both the Edgewater and Norwood Facilities. An application interface program was created that automates combining the 2 Norwood PBJ files for submission to CMS (Centers for Medicare & Medicaid).
  27. Support and upgrades for multiple departmental use of Quicken software is ongoing.



# Wood County WISCONSIN

## INFORMATION TECHNOLOGY

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28. Legacy data migration from TCM to SmartCare continues. Test migration data was provided.
29. Providing continual support of Webex Meetings and Webex Room Kit. The County has been using Cisco Webex Meetings, Teams, and Room kits for video conferencing and Cisco Jabber for phone access.
30. For the month of March, 571 helpdesk requests were created, with staff completing 560 tickets and leaving 137 open requests. These numbers represent service requests from departments throughout the County. There are currently 317 project requests from departments.
31. Continued implementation of a password management solution that provides a secure method to store passwords. This solution also has a feature to allow monitoring and escorting vendors.
32. Discovery and assessment on the health and capabilities of existing IP phone and video conferencing systems continue. Assessment results will assist in improving phone and video conferencing systems by adding capabilities and integrating with WebEx meetings.
33. Staff continued to implement a new user management solution, ManagerPlus. ManagerPlus will allow IT to create templates and workflows to assist with managing turnover and user accounts.
34. Continued an internal audit of the countywide printer management program. Worked with the vendor on a printer swap that occurred with State Departments.
35. PC replacement hardware orders continue to arrive and staff has been setting up and replacing devices as time allows.
36. Continue to apply numerous security patches to servers. These updates include fixes for functionality and security patches that keep servers as secure as possible.
37. Revamped the interview process for the Programmer Analyst position. Interviews and a new exercise scenario were conducted. Ryan Jardine will be joining the IT Team on May 9<sup>th</sup>.

## Wood County, WI

*Capital Plan*

2023 thru 2027

**PROJECTS BY DEPARTMENT**

| Department   | Project # | Priority | 2023           | 2024           | 2025           | 2026           | 2027 | Total            |
|--|-----------|----------|----------------|----------------|----------------|----------------|------|------------------|
| <b>Information Technology</b>                      |           |          |                |                |                |                |      |                  |
| Backup Systems                                     | 27-23-001 | 3        | 67,400         |                |                |                |      | 67,400           |
| Data Center Equipment                              | 27-23-002 | 3        | 29,500         |                |                |                |      | 29,500           |
| Business Continuity Equipment Refresh              | 27-23-003 | 3        | 23,000         |                |                |                |      | 23,000           |
| Microsoft Server Upgrades                          | 27-24-001 | 3        |                | 56,000         |                |                |      | 56,000           |
| UCS Blades End of Life                             | 27-24-002 | 3        |                | 142,000        |                |                |      | 142,000          |
| SQL Server Licenses/Upgrades                       | 27-24-003 | 3        |                | 37,000         |                |                |      | 37,000           |
| Financial/Payroll Systems                          | 27-24-004 | 3        |                | 400,000        |                |                |      | 400,000          |
| Office 2016 End of Life                            | 27-25-001 | 3        |                |                | 220,000        |                |      | 220,000          |
| Countywide Email System                            | 27-25-002 | 3        |                |                | 145,000        |                |      | 145,000          |
| Video Conferencing                                 | 27-25-003 | 3        |                |                | 136,000        |                |      | 136,000          |
| Network Hardware Refresh                           | 27-25-004 | 3        |                |                | 142,000        |                |      | 142,000          |
| Forensic Server (Sheriff Dept/PC Replacement Fund) | 27-26-001 | 3        |                |                |                | 17,500         |      | 17,500           |
| County Storage Infrastructure                      | 27-26-002 | 3        |                |                |                | 76,000         |      | 76,000           |
| Countywide Wireless Update                         | 27-26-003 | 3        |                |                |                | 240,000        |      | 240,000          |
| Firewall Replacement                               | 27-26-004 | 3        |                |                |                | 58,000         |      | 58,000           |
| <b>Information Technology Total</b>                |           |          | <b>119,900</b> | <b>635,000</b> | <b>643,000</b> | <b>391,500</b> |      | <b>1,789,400</b> |
| <b>GRAND TOTAL</b>                                 |           |          | <b>119,900</b> | <b>635,000</b> | <b>643,000</b> | <b>391,500</b> |      | <b>1,789,400</b> |

**WOOD COUNTY  
CAPITAL IMPROVEMENT PLAN  
2023-2027**

|               |                  |      |           |
|---------------|------------------|------|-----------|
| <b>#1</b>     | Department #     | Year | Project # |
| PROJECT #     | -23              | -001 | -23-001   |
| PROJECT NAME: | Commvault Server |      |           |
| START DATE:   | 2/1/2023         |      |           |
| END DATE:     |                  |      |           |

TOTAL PROJECT COSTS: \$ 67,400

|                |                                  |      |      |
|----------------|----------------------------------|------|------|
| <b>#2</b>      | DEPARTMENT                       | #N/A | #N/A |
| CONTACT PERSON | Amy Kaup                         |      |      |
| TYPE           | Equipment-Network Infrastructure |      |      |
| USEFUL LIFE    | 5 - 10                           |      |      |
| CATEGORY       | Major Equipment                  |      |      |
| PRIORITY       | Urgent                           |      |      |

**PROJECT DESCRIPTION:**

Replace the current Commvault Server that manages Countywide backups. This would include replacing the server, tape library and storage.

**PROJECT ALTERNATIVES:**

Continue with current backup server and risk backup or hardware failure.

**RELATIONSHIP TO OTHER PROJECTS:**

None

**PROJECT JUSTIFICATION** Priority from Above **Urgent**

This server is responsible for managing all backups and restores for data and applications used County wide. It is critical this sever is kept up to date, in good working order, and ample space is available for full backups. Backups & restore methods are needed to meet retention policies, disaster recovery, and file recovery.

**Expenditure Schedule**

PRIOR TOTAL

\$ 93,000

|                          | 2023      | 2024 | 2025 | 2026 | 2027 | TOTAL     |
|--------------------------|-----------|------|------|------|------|-----------|
| Planning/Design          |           |      |      |      |      | -         |
| Land Improvement         |           |      |      |      |      | -         |
| Construction/Maintenance |           |      |      |      |      | -         |
| Equip/Vehicles/Furniture | 67,400    |      |      |      |      | 67,400    |
| Other                    |           |      |      |      |      | -         |
|                          | \$ 67,400 | \$ - | \$ - | \$ - | \$ - | \$ 67,400 |

FUTURE TOTAL

**Funding Sources**

PRIOR TOTAL

\$ 93,000

|                           | 2023      | 2024 | 2025 | 2026 | 2027 | TOTAL     |
|---------------------------|-----------|------|------|------|------|-----------|
| Tax Levy                  |           |      |      |      |      | -         |
| Debt                      | 67,400    |      |      |      |      | 67,400    |
| State/Federal Grant       |           |      |      |      |      | -         |
| Departmental Rent         |           |      |      |      |      | -         |
| User Fees                 |           |      |      |      |      | -         |
| Donations & Contributions |           |      |      |      |      | -         |
| Other                     |           |      |      |      |      | -         |
|                           | \$ 67,400 | \$ - | \$ - | \$ - | \$ - | \$ 67,400 |

FUTURE TOTAL

**OPERATIONAL IMPACT/OTHER**

**Operating Budget Impact**

PRIOR TOTAL

|                              | 2023 | 2024 | 2025 | 2026 | 2027 | TOTAL |
|------------------------------|------|------|------|------|------|-------|
| Salaries & Fringes           |      |      |      |      |      | -     |
| Professional Services        |      |      |      |      |      | -     |
| Supplies/Materials           |      |      |      |      |      | -     |
| Depreciation                 |      |      |      |      |      | -     |
| Other (Insurance, Utilities) |      |      |      |      |      | -     |
| Principal & Interest         |      |      |      |      |      | -     |
|                              | \$ - | \$ - | \$ - | \$ - | \$ - | \$ -  |

FUTURE TOTAL

**WOOD COUNTY  
CAPITAL IMPROVEMENT PLAN  
2023-2027**

|           |               |                      |           |         |
|-----------|---------------|----------------------|-----------|---------|
| <b>#1</b> | Department #  | Year                 | Project # |         |
|           | PROJECT #     | -23                  | -001      | -23-001 |
|           | PROJECT NAME: | DC Equipment Refresh |           |         |
|           | START DATE:   | 2/1/2023             |           |         |
|           | END DATE:     |                      |           |         |

TOTAL PROJECT COSTS: \$ 29,500

|           |                |                                  |      |  |
|-----------|----------------|----------------------------------|------|--|
| <b>#2</b> | DEPARTMENT     | #N/A                             | #N/A |  |
|           | CONTACT PERSON | Amy Kaup                         |      |  |
|           | TYPE           | Equipment-Network Infrastructure |      |  |
|           | USEFUL LIFE    | 5 - 10                           |      |  |
|           | CATEGORY       | Major Equipment                  |      |  |
|           | PRIORITY       | Urgent                           |      |  |

**PROJECT DESCRIPTION:**

Replace the Power Distribution Units (PDU) in data center.

**PROJECT ALTERNATIVES:**

Continue with current PDU and risk hardware failure.

**RELATIONSHIP TO OTHER PROJECTS:**

None

**PROJECT JUSTIFICATION**      Priority from Above      **Urgent**

PDU's generate and condition all power in the Data Center that our servers rely on. These units run 24X7 and need to be properly maintained. Initial purchase was in 2017.

**Expenditure Schedule**

PRIOR TOTAL

\$ 13,862

|                          | 2023      | 2024 | 2025 | 2026 | 2027 | TOTAL     |
|--------------------------|-----------|------|------|------|------|-----------|
| Planning/Design          |           |      |      |      |      | -         |
| Land Improvement         |           |      |      |      |      | -         |
| Construction/Maintenance |           |      |      |      |      | -         |
| Equip/Vehicles/Furniture | 29,500    |      |      |      |      | 29,500    |
| Other                    |           |      |      |      |      | -         |
|                          | \$ 29,500 | \$ - | \$ - | \$ - | \$ - | \$ 29,500 |

FUTURE TOTAL

**Funding Sources**

PRIOR TOTAL

\$ 13,862

|                           | 2023      | 2024 | 2025 | 2026 | 2027 | TOTAL     |
|---------------------------|-----------|------|------|------|------|-----------|
| Tax Levy                  |           |      |      |      |      | -         |
| Debt                      | 29,500    |      |      |      |      | 29,500    |
| State/Federal Grant       |           |      |      |      |      | -         |
| Departmental Rent         |           |      |      |      |      | -         |
| User Fees                 |           |      |      |      |      | -         |
| Donations & Contributions |           |      |      |      |      | -         |
| Other                     |           |      |      |      |      | -         |
|                           | \$ 29,500 | \$ - | \$ - | \$ - | \$ - | \$ 29,500 |

FUTURE TOTAL

**OPERATIONAL IMPACT/OTHER**

**Operating Budget Impact**

PRIOR TOTAL

|                              | 2023 | 2024 | 2025 | 2026 | 2027 | TOTAL |
|------------------------------|------|------|------|------|------|-------|
| Salaries & Fringes           |      |      |      |      |      | -     |
| Professional Services        |      |      |      |      |      | -     |
| Supplies/Materials           |      |      |      |      |      | -     |
| Depreciation                 |      |      |      |      |      | -     |
| Other (Insurance, Utilities) |      |      |      |      |      | -     |
| Principal & Interest         |      |      |      |      |      | -     |
|                              | \$ - | \$ - | \$ - | \$ - | \$ - | \$ -  |

FUTURE TOTAL

**WOOD COUNTY  
CAPITAL IMPROVEMENT PLAN  
2023-2027**

|           |                                |      |           |         |
|-----------|--------------------------------|------|-----------|---------|
| <b>#1</b> | Department #                   | Year | Project # |         |
|           | PROJECT #                      | -23  | -001      | -23-001 |
|           | PROJECT NAME: Commvault Server |      |           |         |
|           | START DATE: 2/1/2023           |      |           |         |
|           | END DATE:                      |      |           |         |

TOTAL PROJECT COSTS: \$ 23,000

|           |                |                                  |      |  |
|-----------|----------------|----------------------------------|------|--|
| <b>#2</b> | DEPARTMENT     | #N/A                             | #N/A |  |
|           | CONTACT PERSON | Amy Kaup                         |      |  |
|           | TYPE           | Equipment-Network Infrastructure |      |  |
|           | USEFUL LIFE    | 5 - 10                           |      |  |
|           | CATEGORY       | Major Equipment                  |      |  |
|           | PRIORITY       | Necessary                        |      |  |

**PROJECT DESCRIPTION:**

Replace and update equipment in the Backup Data Center (DC). Add additional storage to allow for larger backups as size of County wide storage used is always increasing.

**PROJECT ALTERNATIVES:**

Continue with current hardware and risk hardware failure or not having an alternative site to bring up applications in the event of a failure in primary DC.

**RELATIONSHIP TO OTHER PROJECTS:**

None

**PROJECT JUSTIFICATION** Priority from Above **Necessary**

In 2018 IT began a robust business continuity plan to allow for quick recovery of critical County systems and services in the event of failure, cyber or a catastrophic event at the primary Data center. Equipment needs to be properly maintained to ensure IT would be able to move critical functions to the Backup DC.

**Expenditure Schedule**

PRIOR TOTAL

\$ 83,286

|                          | 2023      | 2024 | 2025 | 2026 | 2027 | TOTAL     |
|--------------------------|-----------|------|------|------|------|-----------|
| Planning/Design          |           |      |      |      |      | -         |
| Land Improvement         |           |      |      |      |      | -         |
| Construction/Maintenance |           |      |      |      |      | -         |
| Equip/Vehicles/Furniture | 23,000    |      |      |      |      | 23,000    |
| Other                    |           |      |      |      |      | -         |
|                          | \$ 23,000 | \$ - | \$ - | \$ - | \$ - | \$ 23,000 |

FUTURE TOTAL

**Funding Sources**

PRIOR TOTAL

\$ 82,286

|                           | 2023      | 2024 | 2025 | 2026 | 2027 | TOTAL     |
|---------------------------|-----------|------|------|------|------|-----------|
| Tax Levy                  |           |      |      |      |      | -         |
| Debt                      | 23,000    |      |      |      |      | 23,000    |
| State/Federal Grant       |           |      |      |      |      | -         |
| Departmental Rent         |           |      |      |      |      | -         |
| User Fees                 |           |      |      |      |      | -         |
| Donations & Contributions |           |      |      |      |      | -         |
| Other                     |           |      |      |      |      | -         |
|                           | \$ 23,000 | \$ - | \$ - | \$ - | \$ - | \$ 23,000 |

FUTURE TOTAL

**OPERATIONAL IMPACT/OTHER**

**Operating Budget Impact**

PRIOR TOTAL

|                              | 2023 | 2024 | 2025 | 2026 | 2027 | TOTAL |
|------------------------------|------|------|------|------|------|-------|
| Salaries & Fringes           |      |      |      |      |      | -     |
| Professional Services        |      |      |      |      |      | -     |
| Supplies/Materials           |      |      |      |      |      | -     |
| Depreciation                 |      |      |      |      |      | -     |
| Other (Insurance, Utilities) |      |      |      |      |      | -     |
| Principal & Interest         |      |      |      |      |      | -     |
|                              | \$ - | \$ - | \$ - | \$ - | \$ - | \$ -  |

FUTURE TOTAL

## Committee Report

County of Wood

Report of claims for: MAINTENANCE

For the period of: APRIL 2022

For the range of vouchers: 19220247 - 19220318

| Voucher  | Vendor Name                         | Nature of Claim                | Doc Date   | Amount       | Paid |
|----------|-------------------------------------|--------------------------------|------------|--------------|------|
| 19220247 | ADVANCE JANITORIAL SERVICE & SUPPLY | CLEANING RIVER BLOCK           | 03/25/2022 | \$4,765.30   | P    |
| 19220248 | AMAZON CAPITAL SERVICES             | BADGE CLIPS                    | 03/18/2022 | \$11.59      | P    |
| 19220249 | AMAZON CAPITAL SERVICES             | SHOP SUPPLIES                  | 03/24/2022 | \$76.94      | P    |
| 19220250 | AMAZON CAPITAL SERVICES             | SHOP SUPPLIES                  | 03/28/2022 | \$23.19      | P    |
| 19220251 | AMAZON CAPITAL SERVICES             | LABEL ROLLS                    | 03/29/2022 | \$69.98      | P    |
| 19220252 | DIRECT SUPPLY INC                   | CH SIGNAGE - PZ AND CB         | 03/23/2022 | \$95.98      | P    |
| 19220253 | DIRECT SUPPLY INC                   | CLK OF COURTS - SIGNAGE        | 03/29/2022 | \$183.98     | P    |
| 19220254 | JMJ CONSTRUCTION COMPANY INC        | CLK OF COURTS - PAINTING       | 03/23/2022 | \$1,882.00   | P    |
| 19220255 | POMP'S TIRE SERVICE INC - Milw      | TRACTOR TIRES                  | 03/30/2022 | \$173.24     | P    |
| 19220256 | WATER WORKS & LIGHTING COMM         | RIVER BLOCK WATER/SEWER        | 03/29/2022 | \$552.31     | P    |
| 19220257 | WATER WORKS & LIGHTING COMM         | WATER/SEWER/ELEC 12TH ST       | 03/29/2022 | \$441.85     | P    |
| 19220258 | WATER WORKS & LIGHTING COMM         | WATER/SEWER/ELEC SVC JOINT USE | 03/29/2022 | \$181.76     | P    |
| 19220259 | WATER WORKS & LIGHTING COMM         | RIVER BLOCK OUTSIDE LIGHTING   | 03/29/2022 | \$102.54     | P    |
| 19220260 | WATER WORKS & LIGHTING COMM         | ELECTRIC SVC SHERIFF LOCKUP    | 03/29/2022 | \$51.50      | P    |
| 19220261 | WATER WORKS & LIGHTING COMM         | SHERIFF LOCKUP OUTDOOR LIGHTS  | 03/29/2022 | \$12.47      | P    |
| 19220262 | ACE HARDWARE                        | CARPET CLEANER RENTAL          | 03/25/2022 | \$79.98      | P    |
| 19220263 | ACE HARDWARE                        | CARPET CLEANER DEPOSIT         | 03/25/2022 | (\$30.00)    | P    |
| 19220264 | BRANDL ENTERPRISES LLC              | CH SNOW REMOVAL                | 03/15/2022 | \$1,085.00   | P    |
| 19220265 | CONSOLIDATED WATER POWER COMPANY    | RIVER BLOCK ELECTRIC           | 04/04/2022 | \$4,560.44   | P    |
| 19220266 | ECON ELECTRIC                       | CH ELEVATOR - WIRING           | 04/01/2022 | \$663.91     | P    |
| 19220267 | GAPPA SECURITY SOLUTIONS LLC        | CH SECURITY - BUILDING REKEY   | 03/29/2022 | \$106.30     | P    |
| 19220268 | TWEET GAROT MECHANICAL INC          | LIEBERT SERVICE CALL           | 03/29/2022 | \$1,806.30   | P    |
| 19220269 | WE ENERGIES                         | GAS SERVICE COMMUNICATIONS     | 03/31/2022 | \$371.81     | P    |
| 19220270 | WE ENERGIES                         | GAS SERVICE JAIL               | 03/31/2022 | \$583.16     | P    |
| 19220271 | WE ENERGIES                         | GAS SERVICE RIVER BLOCK        | 03/31/2022 | \$607.45     | P    |
| 19220272 | WE ENERGIES                         | GAS SERVICE SHERIFF LOCKUP     | 03/31/2022 | \$129.38     | P    |
| 19220273 | WE ENERGIES                         | GAS SERVICE COURTHOUSE         | 03/31/2022 | \$1,027.89   | P    |
| 19220274 | WE ENERGIES                         | GAS SERVICE 12TH ST            | 03/31/2022 | \$216.68     | P    |
| 19220275 | WE ENERGIES                         | GAS SERVICE JOINT USE BUILDING | 03/31/2022 | \$364.53     | P    |
| 19220276 | VENTURE ARCHITECTS                  | JAIL PROJECT - PROF SERVICES   | 03/29/2022 | \$125,726.18 | P    |
| 19220277 | AWARDS 'N MORE                      | county board name tags         | 04/13/2022 | \$24.00      | P    |
| 19220278 | STAPLES ADVANTAGE                   | office supplies                | 04/13/2022 | \$7.28       | P    |
| 19220279 | ALTMANN CONSTRUCTION CO INC         | CLK OF COURTS-OFFICE FLOORING  | 04/04/2022 | \$15,800.00  | P    |
| 19220280 | APWA (American Public Works Assn)   | 2022 MEMBERSHIP & DUES         | 04/04/2022 | \$237.00     | P    |



MAINTENANCE - APRIL 2022

19220247 - 19220318

| Voucher             | Vendor Name                          | Nature of Claim                | Doc Date   | Amount              | Paid |
|---------------------|--------------------------------------|--------------------------------|------------|---------------------|------|
| 19220281            | COMPLETE CONTROL                     | CH ELEVATOR - SMOKE DETECTORS  | 03/31/2022 | \$2,443.75          | P    |
| 19220282            | CONSTELLATION NEWENERGY-GAS DIVISION | CH, JAIL, RB GAS SERVICE       | 04/11/2022 | \$6,588.98          | P    |
| 19220283            | FIRE & SAFETY EQUIPMENT INC          | ANNUAL FIRE EXTINGUISHER SVC   | 04/07/2022 | \$1,516.65          | P    |
| 19220284            | HOME DEPOT CREDIT SERV (Maintenance) | CH, RB, CH ELEVATOR            | 04/05/2022 | \$351.66            | P    |
| 19220285            | OTIS ELEVATOR CO                     | CH ELEVATOR - FINAL PAYMENT    | 02/21/2022 | \$52,815.00         | P    |
| 19220286            | WASTE MANAGEMENT                     | WASTE DISPOSAL FEES            | 04/01/2022 | \$850.20            | P    |
| 19220287            | WATER WORKS & LIGHTING COMM          | WATER/SEWER SERVICE JAIL       | 04/13/2022 | \$1,884.38          | P    |
| 19220288            | WATER WORKS & LIGHTING COMM          | WATER/SEWER/ELEC COMMUNICATION | 04/13/2022 | \$272.25            | P    |
| 19220289            | WATER WORKS & LIGHTING COMM          | WATER/SEWER SERVICE COURTHOUSE | 04/13/2022 | \$712.72            | P    |
| 19220290            | WATER WORKS & LIGHTING COMM          | ELEC SVC COURTHOUSE SECURITY   | 04/13/2022 | \$65.59             | P    |
| 19220291            | WATER WORKS & LIGHTING COMM          | ELECTRIC SERVICE BAKER LOT     | 04/13/2022 | \$35.08             | P    |
| 19220292            | WATER WORKS & LIGHTING COMM          | RIVER BLOCK STORM SEWER        | 04/13/2022 | \$45.30             | P    |
| 19220293            | WATER WORKS & LIGHTING COMM          | SARATOGA ST STORM SEWER        | 04/13/2022 | \$9.56              | P    |
| 19220294            | WATER WORKS & LIGHTING COMM          | COURTHOUSE STORM SEWER         | 04/13/2022 | \$98.66             | P    |
| 19220295            | WATER WORKS & LIGHTING COMM          | COURTHOUSE ELECTRIC            | 04/13/2022 | \$3,534.59          | P    |
| 19220296            | WATER WORKS & LIGHTING COMM          | COURTHOUSE ELECTRIC            | 04/13/2022 | \$5,753.85          | P    |
| 19220297            | THE SAMUELS GROUP INC                | JAIL PROJECT - 4TH PAYMENT     | 04/08/2022 | \$17,014.00         | P    |
| 19220298            | ACE HARDWARE                         | SHOP SUPPLIES                  | 04/13/2022 | \$30.93             |      |
| 19220299            | ADVANCE SUPPLY LLC                   | JANITORIAL SUPPLIES            | 03/17/2022 | \$161.81            |      |
| 19220300            | ADVANCE SUPPLY LLC                   | JANITORIAL SUPPLIES            | 03/31/2022 | \$304.31            |      |
| 19220301            | ADVANCE SUPPLY LLC                   | JANITORIAL SUPPLIES            | 04/14/2022 | \$274.14            |      |
| 19220302            | AMAZON CAPITAL SERVICES              | 3RD FLR REMODEL - SUPPLIES     | 04/06/2022 | \$198.00            |      |
| 19220303            | AMAZON CAPITAL SERVICES              | BRANCH 4 - LIGHTING            | 04/14/2022 | \$1,807.92          |      |
| 19220304            | CRESCENT ELECTRIC SUPPLY CO          | CLK OF CTS - ELECTRICAL SUPPLY | 04/07/2022 | \$18.34             |      |
| 19220305            | FREEDOM PEST CONTROL LLC             | RIVER BLOCK PEST CONTROL       | 04/18/2022 | \$40.00             |      |
| 19220306            | FREEDOM PEST CONTROL LLC             | COURTHOUSE PEST CONTROL        | 04/18/2022 | \$40.00             |      |
| 19220307            | GAPPA SECURITY SOLUTIONS LLC         | CH SECURITY - CORES            | 04/19/2022 | \$66.75             |      |
| 19220308            | GAPPA SECURITY SOLUTIONS LLC         | CH SECURITY-CONSTRUCTION KEYS  | 04/19/2022 | \$36.25             |      |
| 19220309            | GROUND'S DETAIL SERVICE LLC          | GRAOUNDS CARE COURTHOUSE       | 04/14/2022 | \$1,554.48          |      |
| 19220310            | GROUND'S DETAIL SERVICE LLC          | GROUND'S CARE RIVER BLOCK      | 04/14/2022 | \$587.52            |      |
| 19220311            | RON'S REFRIGERATION & AC INC         | JAIL BOILER SERVICE CALL       | 04/20/2022 | \$755.00            |      |
| 19220312            | SHERWIN-WILLIAMS CO THE              | PAINT                          | 04/13/2022 | \$342.70            |      |
| 19220313            | SHRED SAFE LLC                       | CONFIDENTIAL SHREDDING         | 04/19/2022 | \$90.00             |      |
| 19220314            | WINSUPPLY OF WISCONSIN RAPIDS        | CH MEPS UPDATES - REBUILD KIT  | 04/05/2022 | \$114.70            |      |
| 19220315            | THE SAMUELS GROUP INC                | JAIL PROJECT-POINT OF BEG INVS | 01/13/2022 | \$15,839.50         |      |
| 19220316            | US BANK                              | RB,HS LOCK,CH,4TH CTRM, SOFTWR | 04/16/2022 | \$1,763.52          |      |
| 19220317            | DM STAMPS & SPECIALTIES              | STAMPS                         | 04/27/2022 | \$34.69             |      |
| 19220318            | STAPLES ADVANTAGE                    | OFFICE SUPPLIES                | 04/27/2022 | \$11.61             |      |
| <b>Grand Total:</b> |                                      |                                |            | <b>\$280,056.31</b> |      |

Signatures

Committee Chair: \_\_\_\_\_  
Committee Member: \_\_\_\_\_  
Committee Member: \_\_\_\_\_  
Committee Member: \_\_\_\_\_  
Committee Member: \_\_\_\_\_

Committee Member: \_\_\_\_\_  
Committee Member: \_\_\_\_\_  
Committee Member: \_\_\_\_\_  
Committee Member: \_\_\_\_\_



# Wood County

## WISCONSIN

Reuben Van Tassel  
Facilities Manager

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### Letter of Comments April 2022

#### Ongoing Projects and Planning

**Jail** – A significant portion of my time during the month of April was focused on Design Development document review and providing feedback to the architect and engineering team; the Design Development documents are currently being finalized. The final phase of design will include preparing construction documents that should be let out to bid in July.

**Courthouse** – Most of our backordered furniture for the new Clerk of Courts office space has arrived. Staff should be relocated to the new space during the first couple weeks of May, as any remaining backordered furniture items are not essential for department operation.

We received bids for the Branch 4 project. As of right now, most of the project is expected to stay within budget; however, there will be some finishing touches bid towards the end of this year and it is hard to predict if material costs will continue to rise. Demolition in the existing space that will become Branch 4 is already underway.

**Space Planning/12<sup>th</sup> St.** – Continuing to evaluate available square footage at 12<sup>th</sup> Street to determine the need and/or value in relocating County staff to that building. As more time passes, given the minimal amount of interest that has been shown in this property, the benefit for the County to retain possession of the building for re-occupancy seems to be increasing.

**River Block** – When River Block was renovated in 2017, the roofing system was evaluated and determined to be in good condition. We are currently conducting a more thorough examination of the roof's gutter system as we have been experiencing occasional issues. We are looking to determine if the system's age or its design are at fault.

#### Miscellaneous

Attended PIT, HHS, Operations Committee, Judges Meeting, County Board, and numerous project meetings.

**WOOD COUNTY  
CAPITAL IMPROVEMENT PLAN  
2023-2027**

|                      |                                |      |           |           |
|----------------------|--------------------------------|------|-----------|-----------|
| <b>#1</b>            | Department #                   | Year | Project # |           |
| <b>PROJECT #</b>     | 19                             | -23  | -001      | 19-23-001 |
| <b>PROJECT NAME:</b> | COURTHOUSE/JAIL M.E.P. UPDATES |      |           |           |
| <b>START DATE:</b>   | 1/1/2023                       |      |           |           |
| <b>END DATE:</b>     | 12/31/2023                     |      |           |           |

TOTAL PROJECT COSTS: \$ 50,000

|           |                |                   |       |
|-----------|----------------|-------------------|-------|
| <b>#2</b> | DEPARTMENT     | #REF!             | #REF! |
|           | CONTACT PERSON | REUBEN VAN TASSEL |       |
|           | TYPE           | Equipment         |       |
|           | USEFUL LIFE    | 10- 20            |       |
|           | CATEGORY       | Major Equipment   |       |
|           | PRIORITY       | Urgent            |       |

**PROJECT DESCRIPTION:**

COURTHOUSE/JAIL M.E.P. UPDATES

**PROJECT ALTERNATIVES:**

**RELATIONSHIP TO OTHER PROJECTS:**

**PROJECT JUSTIFICATION** Priority from Above **Urgent**

MECHANICAL, ELECTRICAL, AND PLUMBING SYSTEMS ARE BEYOND THEIR USEFUL LIFE AND MUST BE REPLACED.

**Expenditure Schedule**

PRIOR TOTAL

|                          | 2023      | 2024 | 2025 | 2026 | 2027 | TOTAL     |
|--------------------------|-----------|------|------|------|------|-----------|
| Planning/Design          |           |      |      |      |      | -         |
| Land Improvement         |           |      |      |      |      | -         |
| Construction/Maintenance |           |      |      |      |      | -         |
| Equip/Vehicles/Furniture | 50,000    |      |      |      |      | 50,000    |
| Other                    |           |      |      |      |      | -         |
|                          | \$ 50,000 | \$ - | \$ - | \$ - | \$ - | \$ 50,000 |

FUTURE TOTAL

**Funding Sources**

PRIOR TOTAL

|                           | 2023      | 2024 | 2025 | 2026 | 2027 | TOTAL     |
|---------------------------|-----------|------|------|------|------|-----------|
| Tax Levy                  |           |      |      |      |      | -         |
| Debt                      |           |      |      |      |      | -         |
| State/Federal Grant       |           |      |      |      |      | -         |
| Departmental Rent         |           |      |      |      |      | -         |
| User Fees                 |           |      |      |      |      | -         |
| Donations & Contributions |           |      |      |      |      | -         |
| Other                     | 50,000    |      |      |      |      | 50,000    |
|                           | \$ 50,000 | \$ - | \$ - | \$ - | \$ - | \$ 50,000 |

FUTURE TOTAL

**OPERATIONAL IMPACT/OTHER**

**Operating Budget Impact**

PRIOR TOTAL

|                              | 2023 | 2024 | 2025 | 2026 | 2027 | TOTAL |
|------------------------------|------|------|------|------|------|-------|
| Salaries & Fringes           |      |      |      |      |      | -     |
| Professional Services        |      |      |      |      |      | -     |
| Supplies/Materials           |      |      |      |      |      | -     |
| Depreciation                 |      |      |      |      |      | -     |
| Other (Insurance, Utilities) |      |      |      |      |      | -     |
| Principal & Interest         |      |      |      |      |      | -     |
|                              | \$ - | \$ - | \$ - | \$ - | \$ - | \$ -  |

FUTURE TOTAL

**WOOD COUNTY  
CAPITAL IMPROVEMENT PLAN  
2023-2027**

|           |               |                              |           |      |           |
|-----------|---------------|------------------------------|-----------|------|-----------|
| <b>#1</b> | Department #  | Year                         | Project # |      |           |
|           | PROJECT #     | 19                           | -23       | -002 | 19-23-002 |
|           | PROJECT NAME: | COURTHOUSE UPDATES & REPAIRS |           |      |           |
|           | START DATE:   | 1/1/2023                     |           |      |           |
|           | END DATE:     | 12/31/2023                   |           |      |           |

TOTAL PROJECT COSTS: \$ 50,000

|           |                |                       |       |
|-----------|----------------|-----------------------|-------|
| <b>#2</b> | DEPARTMENT     | #REF!                 | #REF! |
|           | CONTACT PERSON | REUBEN VAN TASSEL     |       |
|           | TYPE           | Building Improvements |       |
|           | USEFUL LIFE    | 10- 20                |       |
|           | CATEGORY       | Building              |       |
|           | PRIORITY       | Necessary             |       |

**PROJECT DESCRIPTION:**

COURTHOUSE UPDATES & REPAIRS

**PROJECT ALTERNATIVES:**

**RELATIONSHIP TO OTHER PROJECTS:**

PROJECT JUSTIFICATION Priority from Above Necessary

FACILITY IS OUTDATED AND MUST BE UPDATED TO MAINTAIN CURRENT OPERATION AND MEET FUTURE NEEDS.

**Expenditure Schedule**

PRIOR TOTAL

|                          | 2023      | 2024 | 2025 | 2026 | 2027 | TOTAL     |
|--------------------------|-----------|------|------|------|------|-----------|
| Planning/Design          |           |      |      |      |      | -         |
| Land Improvement         |           |      |      |      |      | -         |
| Construction/Maintenance | 50,000    |      |      |      |      | 50,000    |
| Equip/Vehicles/Furniture |           |      |      |      |      | -         |
| Other                    |           |      |      |      |      | -         |
|                          | \$ 50,000 | \$ - | \$ - | \$ - | \$ - | \$ 50,000 |

FUTURE TOTAL

**Funding Sources**

PRIOR TOTAL

|                           | 2023      | 2024 | 2025 | 2026 | 2027 | TOTAL     |
|---------------------------|-----------|------|------|------|------|-----------|
| Tax Levy                  |           |      |      |      |      | -         |
| Debt                      |           |      |      |      |      | -         |
| State/Federal Grant       |           |      |      |      |      | -         |
| Departmental Rent         |           |      |      |      |      | -         |
| User Fees                 |           |      |      |      |      | -         |
| Donations & Contributions |           |      |      |      |      | -         |
| Other                     | 50,000    |      |      |      |      | 50,000    |
|                           | \$ 50,000 | \$ - | \$ - | \$ - | \$ - | \$ 50,000 |

FUTURE TOTAL

**OPERATIONAL IMPACT/OTHER**

**Operating Budget Impact**

PRIOR TOTAL

|                              | 2023 | 2024 | 2025 | 2026 | 2027 | TOTAL |
|------------------------------|------|------|------|------|------|-------|
| Salaries & Fringes           |      |      |      |      |      | -     |
| Professional Services        |      |      |      |      |      | -     |
| Supplies/Materials           |      |      |      |      |      | -     |
| Depreciation                 |      |      |      |      |      | -     |
| Other (Insurance, Utilities) |      |      |      |      |      | -     |
| Principal & Interest         |      |      |      |      |      | -     |
|                              | \$ - | \$ - | \$ - | \$ - | \$ - | \$ -  |

FUTURE TOTAL

**WOOD COUNTY  
CAPITAL IMPROVEMENT PLAN  
2023-2027**

|           |   |            |           |      |           |
|-----------|---|------------|-----------|------|-----------|
| <b>#1</b> | Department #                                | Year       | Project # |      |           |
|           | PROJECT #                                   | 19         | -23       | -003 | 19-23-003 |
|           | PROJECT NAME: RIVER BLOCK UPDATES & REPAIRS |            |           |      |           |
|           | START DATE:                                 | 1/1/2023   |           |      |           |
|           | END DATE:                                   | 12/31/2023 |           |      |           |

TOTAL PROJECT COSTS: \$ 75,000

|           |                |                       |       |
|-----------|----------------|-----------------------|-------|
| <b>#2</b> | DEPARTMENT     | #REF!                 | #REF! |
|           | CONTACT PERSON | REUBEN VAN TASSEL     |       |
|           | TYPE           | Building Improvements |       |
|           | USEFUL LIFE    | 10- 20                |       |
|           | CATEGORY       | Building              |       |
|           | PRIORITY       | Necessary             |       |

**PROJECT DESCRIPTION:**

RIVER BLOCK UPDATES & REPAIRS

**PROJECT ALTERNATIVES:**

**RELATIONSHIP TO OTHER PROJECTS:**

PROJECT JUSTIFICATION Priority from Above Necessary

FACILITY IS OUTDATED AND MUST BE UPDATED TO MAINTAIN CURRENT OPERATION AND MEET FUTURE NEEDS.

**Expenditure Schedule**

PRIOR TOTAL

|                          | 2023      | 2024 | 2025 | 2026 | 2027 | TOTAL     |
|--------------------------|-----------|------|------|------|------|-----------|
| Planning/Design          |           |      |      |      |      | -         |
| Land Improvement         |           |      |      |      |      | -         |
| Construction/Maintenance | 75,000    |      |      |      |      | 75,000    |
| Equip/Vehicles/Furniture |           |      |      |      |      | -         |
| Other                    |           |      |      |      |      | -         |
|                          | \$ 75,000 | \$ - | \$ - | \$ - | \$ - | \$ 75,000 |

FUTURE TOTAL

**Funding Sources**

PRIOR TOTAL

|                           | 2023      | 2024 | 2025 | 2026 | 2027 | TOTAL     |
|---------------------------|-----------|------|------|------|------|-----------|
| Tax Levy                  |           |      |      |      |      | -         |
| Debt                      |           |      |      |      |      | -         |
| State/Federal Grant       |           |      |      |      |      | -         |
| Departmental Rent         |           |      |      |      |      | -         |
| User Fees                 |           |      |      |      |      | -         |
| Donations & Contributions |           |      |      |      |      | -         |
| Other                     | 75,000    |      |      |      |      | 75,000    |
|                           | \$ 75,000 | \$ - | \$ - | \$ - | \$ - | \$ 75,000 |

FUTURE TOTAL

**OPERATIONAL IMPACT/OTHER**

**Operating Budget Impact**

PRIOR TOTAL

|                              | 2023 | 2024 | 2025 | 2026 | 2027 | TOTAL |
|------------------------------|------|------|------|------|------|-------|
| Salaries & Fringes           |      |      |      |      |      | -     |
| Professional Services        |      |      |      |      |      | -     |
| Supplies/Materials           |      |      |      |      |      | -     |
| Depreciation                 |      |      |      |      |      | -     |
| Other (Insurance, Utilities) |      |      |      |      |      | -     |
| Principal & Interest         |      |      |      |      |      | -     |
|                              | \$ - | \$ - | \$ - | \$ - | \$ - | \$ -  |

FUTURE TOTAL

**WOOD COUNTY  
CAPITAL IMPROVEMENT PLAN  
2023-2027**

|                      |                  |      |           |           |
|----------------------|------------------|------|-----------|-----------|
| <b>#1</b>            | Department #     | Year | Project # |           |
| <b>PROJECT #</b>     | 19               | -23  | -004      | 19-23-004 |
| <b>PROJECT NAME:</b> | SECURITY UPDATES |      |           |           |
| <b>START DATE:</b>   | 1/1/2023         |      |           |           |
| <b>END DATE:</b>     | 12/31/2023       |      |           |           |

TOTAL PROJECT COSTS: \$ 25,000

|           |                |                   |       |
|-----------|----------------|-------------------|-------|
| <b>#2</b> | DEPARTMENT     | #REF!             | #REF! |
|           | CONTACT PERSON | REUBEN VAN TASSEL |       |
|           | TYPE           | Equipment         |       |
|           | USEFUL LIFE    | 10- 20            |       |
|           | CATEGORY       | Major Equipment   |       |
|           | PRIORITY       | Necessary         |       |

**PROJECT DESCRIPTION:**  
SECURITY UPDATES

**PROJECT ALTERNATIVES:**

**RELATIONSHIP TO OTHER PROJECTS:**

**PROJECT JUSTIFICATION**      Priority from Above      **Necessary**

FACILITY WAS NOT DESIGNED WITH SECURITY IN MIND. UPDATES ARE NEEDED TO MAINTAIN SAFETY AND SECURITY OF OUR FACILITY, STAFF, AND VISITORS.

**Expenditure Schedule**

PRIOR TOTAL

|                          | 2023      | 2024 | 2025 | 2026 | 2027 | TOTAL     |
|--------------------------|-----------|------|------|------|------|-----------|
| Planning/Design          |           |      |      |      |      | -         |
| Land Improvement         |           |      |      |      |      | -         |
| Construction/Maintenance |           |      |      |      |      | -         |
| Equip/Vehicles/Furniture | 25,000    |      |      |      |      | 25,000    |
| Other                    |           |      |      |      |      | -         |
|                          | \$ 25,000 | \$ - | \$ - | \$ - | \$ - | \$ 25,000 |

FUTURE TOTAL

**Funding Sources**

PRIOR TOTAL

|                           | 2023      | 2024 | 2025 | 2026 | 2027 | TOTAL     |
|---------------------------|-----------|------|------|------|------|-----------|
| Tax Levy                  |           |      |      |      |      | -         |
| Debt                      |           |      |      |      |      | -         |
| State/Federal Grant       |           |      |      |      |      | -         |
| Departmental Rent         |           |      |      |      |      | -         |
| User Fees                 |           |      |      |      |      | -         |
| Donations & Contributions |           |      |      |      |      | -         |
| Other                     | 25,000    |      |      |      |      | 25,000    |
|                           | \$ 25,000 | \$ - | \$ - | \$ - | \$ - | \$ 25,000 |

FUTURE TOTAL

OPERATIONAL IMPACT/OTHER

**Operating Budget Impact**

PRIOR TOTAL

|                              | 2023 | 2024 | 2025 | 2026 | 2027 | TOTAL |
|------------------------------|------|------|------|------|------|-------|
| Salaries & Fringes           |      |      |      |      |      | -     |
| Professional Services        |      |      |      |      |      | -     |
| Supplies/Materials           |      |      |      |      |      | -     |
| Depreciation                 |      |      |      |      |      | -     |
| Other (Insurance, Utilities) |      |      |      |      |      | -     |
| Principal & Interest         |      |      |      |      |      | -     |
|                              | \$ - | \$ - | \$ - | \$ - | \$ - | \$ -  |

FUTURE TOTAL

**WOOD COUNTY  
CAPITAL IMPROVEMENT PLAN  
2023-2027**

|                      |                                |      |           |           |
|----------------------|--------------------------------|------|-----------|-----------|
| <b>#1</b>            | Department #                   | Year | Project # |           |
| <b>PROJECT #</b>     | 19                             | -23  | -005      | 19-23-005 |
| <b>PROJECT NAME:</b> | REGISTER IN PROBATE RELOCATION |      |           |           |
| <b>START DATE:</b>   | 1/1/2023                       |      |           |           |
| <b>END DATE:</b>     | 12/31/2023                     |      |           |           |

TOTAL PROJECT COSTS: \$ 35,000

|           |                |                       |       |
|-----------|----------------|-----------------------|-------|
| <b>#2</b> | DEPARTMENT     | #REF!                 | #REF! |
|           | CONTACT PERSON | REUBEN VAN TASSEL     |       |
|           | TYPE           | Building Improvements |       |
|           | USEFUL LIFE    | Beyond 20             |       |
|           | CATEGORY       | Building              |       |
|           | PRIORITY       | Necessary             |       |

**PROJECT DESCRIPTION:**

REGISTER IN PROBATE RELOCATION

**PROJECT ALTERNATIVES:**

**RELATIONSHIP TO OTHER PROJECTS:**

**PROJECT JUSTIFICATION**      Priority from Above      **Necessary**

REGISTER IN PROBATE MUST RELOCATE TO ALLOW BRANCH 1 REMODEL.

**Expenditure Schedule**

PRIOR TOTAL

|                          | 2023      | 2024 | 2025 | 2026 | 2027 | TOTAL     |
|--------------------------|-----------|------|------|------|------|-----------|
| Planning/Design          |           |      |      |      |      | -         |
| Land Improvement         |           |      |      |      |      | -         |
| Construction/Maintenance | 35,000    |      |      |      |      | 35,000    |
| Equip/Vehicles/Furniture |           |      |      |      |      | -         |
| Other                    |           |      |      |      |      | -         |
|                          | \$ 35,000 | \$ - | \$ - | \$ - | \$ - | \$ 35,000 |

FUTURE TOTAL

**Funding Sources**

PRIOR TOTAL

|                           | 2023      | 2024 | 2025 | 2026 | 2027 | TOTAL     |
|---------------------------|-----------|------|------|------|------|-----------|
| Tax Levy                  |           |      |      |      |      | -         |
| Debt                      |           |      |      |      |      | -         |
| State/Federal Grant       |           |      |      |      |      | -         |
| Departmental Rent         |           |      |      |      |      | -         |
| User Fees                 |           |      |      |      |      | -         |
| Donations & Contributions |           |      |      |      |      | -         |
| Other                     | 35,000    |      |      |      |      | 35,000    |
|                           | \$ 35,000 | \$ - | \$ - | \$ - | \$ - | \$ 35,000 |

FUTURE TOTAL

**OPERATIONAL IMPACT/OTHER**

**Operating Budget Impact**

PRIOR TOTAL

|                              | 2023 | 2024 | 2025 | 2026 | 2027 | TOTAL |
|------------------------------|------|------|------|------|------|-------|
| Salaries & Fringes           |      |      |      |      |      | -     |
| Professional Services        |      |      |      |      |      | -     |
| Supplies/Materials           |      |      |      |      |      | -     |
| Depreciation                 |      |      |      |      |      | -     |
| Other (Insurance, Utilities) |      |      |      |      |      | -     |
| Principal & Interest         |      |      |      |      |      | -     |
|                              | \$ - | \$ - | \$ - | \$ - | \$ - | \$ -  |

FUTURE TOTAL



**WOOD COUNTY  
CAPITAL IMPROVEMENT PLAN  
2023-2027**

|                      |                             |      |           |           |
|----------------------|-----------------------------|------|-----------|-----------|
| <b>#1</b>            | Department #                | Year | Project # |           |
| <b>PROJECT #</b>     | 19                          | -23  | -006      | 19-23-006 |
| <b>PROJECT NAME:</b> | PLOW TRUCK & SNOW EQUIPMENT |      |           |           |
| <b>START DATE:</b>   | 1/1/2023                    |      |           |           |
| <b>END DATE:</b>     | 12/31/2023                  |      |           |           |

TOTAL PROJECT COSTS: \$ 75,000

|           |                |                   |       |
|-----------|----------------|-------------------|-------|
| <b>#2</b> | DEPARTMENT     | #REF!             | #REF! |
|           | CONTACT PERSON | REUBEN VAN TASSEL |       |
|           | TYPE           | Equipment         |       |
|           | USEFUL LIFE    | 10- 20            |       |
|           | CATEGORY       | Major Equipment   |       |
|           | PRIORITY       | Necessary         |       |

**PROJECT DESCRIPTION:**

PLOW TRUCK & SNOW EQUIPMENT

**PROJECT ALTERNATIVES:**

**RELATIONSHIP TO OTHER PROJECTS:**

**PROJECT JUSTIFICATION** Priority from Above **Necessary**

NEED RELIABLE EQUIPMENT TO ENSURE STAFF AND VISITOR SAFETY DURING WINTER MONTHS.

**Expenditure Schedule**

PRIOR TOTAL

|                          | 2023      | 2024 | 2025 | 2026 | 2027 | TOTAL     |
|--------------------------|-----------|------|------|------|------|-----------|
| Planning/Design          |           |      |      |      |      | -         |
| Land Improvement         |           |      |      |      |      | -         |
| Construction/Maintenance |           |      |      |      |      | -         |
| Equip/Vehicles/Furniture | 75,000    |      |      |      |      | 75,000    |
| Other                    |           |      |      |      |      | -         |
|                          | \$ 75,000 | \$ - | \$ - | \$ - | \$ - | \$ 75,000 |

FUTURE TOTAL

**Funding Sources**

PRIOR TOTAL

|                           | 2023      | 2024 | 2025 | 2026 | 2027 | TOTAL     |
|---------------------------|-----------|------|------|------|------|-----------|
| Tax Levy                  |           |      |      |      |      | -         |
| Debt                      |           |      |      |      |      | -         |
| State/Federal Grant       |           |      |      |      |      | -         |
| Departmental Rent         |           |      |      |      |      | -         |
| User Fees                 |           |      |      |      |      | -         |
| Donations & Contributions |           |      |      |      |      | -         |
| Other                     | 75,000    |      |      |      |      | 75,000    |
|                           | \$ 75,000 | \$ - | \$ - | \$ - | \$ - | \$ 75,000 |

FUTURE TOTAL

**OPERATIONAL IMPACT/OTHER**

**Operating Budget Impact**

PRIOR TOTAL

|                              | 2023 | 2024 | 2025 | 2026 | 2027 | TOTAL |
|------------------------------|------|------|------|------|------|-------|
| Salaries & Fringes           |      |      |      |      |      | -     |
| Professional Services        |      |      |      |      |      | -     |
| Supplies/Materials           |      |      |      |      |      | -     |
| Depreciation                 |      |      |      |      |      | -     |
| Other (Insurance, Utilities) |      |      |      |      |      | -     |
| Principal & Interest         |      |      |      |      |      | -     |
|                              | \$ - | \$ - | \$ - | \$ - | \$ - | \$ -  |

FUTURE TOTAL

**WOOD COUNTY  
CAPITAL IMPROVEMENT PLAN  
2023-2027**

|                      |                |      |           |           |
|----------------------|----------------|------|-----------|-----------|
| <b>#1</b>            | Department #   | Year | Project # |           |
| <b>PROJECT #</b>     | 19             | -23  | -007      | 19-23-007 |
| <b>PROJECT NAME:</b> | LAWN EQUIPMENT |      |           |           |
| <b>START DATE:</b>   | 1/1/2023       |      |           |           |
| <b>END DATE:</b>     | 12/31/2023     |      |           |           |

TOTAL PROJECT COSTS: \$ 10,000

**PROJECT DESCRIPTION:**

LAWN EQUIPMENT

**PROJECT ALTERNATIVES:**

**RELATIONSHIP TO OTHER PROJECTS:**

**PROJECT JUSTIFICATION**      Priority from Above      **Necessary**

CURRENT EQUIPMENT BECOMING UNRELIABLE; LOWER COST TO PURCHASE VS. CONTRACT.

**Expenditure Schedule**

PRIOR TOTAL

|                          | 2023      | 2024 | 2025 | 2026 | 2027 | TOTAL     |
|--------------------------|-----------|------|------|------|------|-----------|
| Planning/Design          |           |      |      |      |      | -         |
| Land Improvement         |           |      |      |      |      | -         |
| Construction/Maintenance |           |      |      |      |      | -         |
| Equip/Vehicles/Furniture | 10,000    |      |      |      |      | 10,000    |
| Other                    |           |      |      |      |      | -         |
|                          | \$ 10,000 | \$ - | \$ - | \$ - | \$ - | \$ 10,000 |

FUTURE TOTAL

**Funding Sources**

PRIOR TOTAL

|                           | 2023      | 2024 | 2025 | 2026 | 2027 | TOTAL     |
|---------------------------|-----------|------|------|------|------|-----------|
| Tax Levy                  |           |      |      |      |      | -         |
| Debt                      |           |      |      |      |      | -         |
| State/Federal Grant       |           |      |      |      |      | -         |
| Departmental Rent         |           |      |      |      |      | -         |
| User Fees                 |           |      |      |      |      | -         |
| Donations & Contributions |           |      |      |      |      | -         |
| Other                     | 10,000    |      |      |      |      | 10,000    |
|                           | \$ 10,000 | \$ - | \$ - | \$ - | \$ - | \$ 10,000 |

FUTURE TOTAL

**OPERATIONAL IMPACT/OTHER**

**Operating Budget Impact**

PRIOR TOTAL

|                              | 2023 | 2024 | 2025 | 2026 | 2027 | TOTAL |
|------------------------------|------|------|------|------|------|-------|
| Salaries & Fringes           |      |      |      |      |      | -     |
| Professional Services        |      |      |      |      |      | -     |
| Supplies/Materials           |      |      |      |      |      | -     |
| Depreciation                 |      |      |      |      |      | -     |
| Other (Insurance, Utilities) |      |      |      |      |      | -     |
| Principal & Interest         |      |      |      |      |      | -     |
|                              | \$ - | \$ - | \$ - | \$ - | \$ - | \$ -  |

FUTURE TOTAL

**WOOD COUNTY  
CAPITAL IMPROVEMENT PLAN  
2023-2027**

|                      |                         |      |           |           |
|----------------------|-------------------------|------|-----------|-----------|
| <b>#1</b>            | Department #            | Year | Project # |           |
| <b>PROJECT #</b>     | 19                      | -23  | -008      | 19-23-008 |
| <b>PROJECT NAME:</b> | 12TH STREET PARKING LOT |      |           |           |
| <b>START DATE:</b>   | 1/1/2023                |      |           |           |
| <b>END DATE:</b>     | 12/31/2023              |      |           |           |

TOTAL PROJECT COSTS: \$ 100,000

**PROJECT DESCRIPTION:**

12TH STREET PARKING LOT

**PROJECT ALTERNATIVES:**

**RELATIONSHIP TO OTHER PROJECTS:**

**PROJECT JUSTIFICATION**      Priority from Above      **Necessary**

CURRENT LOT IS BEYOND USEFUL LIFE AND NEEDS TO BE RESURFACED OR REPLACED.

**Expenditure Schedule**

PRIOR TOTAL

|                          | 2023       | 2024 | 2025 | 2026 | 2027 | TOTAL      |
|--------------------------|------------|------|------|------|------|------------|
| Planning/Design          |            |      |      |      |      | -          |
| Land Improvement         |            |      |      |      |      | -          |
| Construction/Maintenance | 100,000    |      |      |      |      | 100,000    |
| Equip/Vehicles/Furniture |            |      |      |      |      | -          |
| Other                    |            |      |      |      |      | -          |
|                          | \$ 100,000 | \$ - | \$ - | \$ - | \$ - | \$ 100,000 |

FUTURE TOTAL

**Funding Sources**

PRIOR TOTAL

|                           | 2023       | 2024 | 2025 | 2026 | 2027 | TOTAL      |
|---------------------------|------------|------|------|------|------|------------|
| Tax Levy                  |            |      |      |      |      | -          |
| Debt                      | 100,000    |      |      |      |      | 100,000    |
| State/Federal Grant       |            |      |      |      |      | -          |
| Departmental Rent         |            |      |      |      |      | -          |
| User Fees                 |            |      |      |      |      | -          |
| Donations & Contributions |            |      |      |      |      | -          |
| Other                     |            |      |      |      |      | -          |
|                           | \$ 100,000 | \$ - | \$ - | \$ - | \$ - | \$ 100,000 |

FUTURE TOTAL

**OPERATIONAL IMPACT/OTHER**

**Operating Budget Impact**

PRIOR TOTAL

|                              | 2023 | 2024 | 2025 | 2026 | 2027 | TOTAL |
|------------------------------|------|------|------|------|------|-------|
| Salaries & Fringes           |      |      |      |      |      | -     |
| Professional Services        |      |      |      |      |      | -     |
| Supplies/Materials           |      |      |      |      |      | -     |
| Depreciation                 |      |      |      |      |      | -     |
| Other (Insurance, Utilities) |      |      |      |      |      | -     |
| Principal & Interest         |      |      |      |      |      | -     |
|                              | \$ - | \$ - | \$ - | \$ - | \$ - | \$ -  |

FUTURE TOTAL

**WOOD COUNTY  
CAPITAL IMPROVEMENT PLAN  
2023-2027**

|           |   |            |           |      |           |
|-----------|---|------------|-----------|------|-----------|
| <b>#1</b> | Department #                                | Year       | Project # |      |           |
|           | PROJECT #                                   | 19         | -23       | -009 | 19-23-009 |
|           | PROJECT NAME: RIVER BLOCK ELEVATOR CONTROLS |            |           |      |           |
|           | START DATE:                                 | 1/1/2023   |           |      |           |
|           | END DATE:                                   | 12/31/2023 |           |      |           |

TOTAL PROJECT COSTS: \$ 240,000

|           |                |                   |       |
|-----------|----------------|-------------------|-------|
| <b>#2</b> | DEPARTMENT     | #REF!             | #REF! |
|           | CONTACT PERSON | REUBEN VAN TASSEL |       |
|           | TYPE           | Equipment         |       |
|           | USEFUL LIFE    | 10- 20            |       |
|           | CATEGORY       | Major Equipment   |       |
| PRIORITY  | Urgent         |                   |       |

**PROJECT DESCRIPTION:**

RIVER BLOCK ELEVATOR CONTROLS

**PROJECT ALTERNATIVES:**

**RELATIONSHIP TO OTHER PROJECTS:**

PROJECT JUSTIFICATION Priority from Above **Urgent**

CONTROLS ARE END OF LIFE AND MUST BE REPLACED TO ENSURE RELIABILITY AND SAFETY.

**Expenditure Schedule**

PRIOR TOTAL

|                          | 2023       | 2024 | 2025 | 2026 | 2027 | TOTAL      |
|--------------------------|------------|------|------|------|------|------------|
| Planning/Design          |            |      |      |      |      | -          |
| Land Improvement         |            |      |      |      |      | -          |
| Construction/Maintenance |            |      |      |      |      | -          |
| Equip/Vehicles/Furniture | 240,000    |      |      |      |      | 240,000    |
| Other                    |            |      |      |      |      | -          |
|                          | \$ 240,000 | \$ - | \$ - | \$ - | \$ - | \$ 240,000 |

FUTURE TOTAL

**Funding Sources**

PRIOR TOTAL

|                           | 2023       | 2024 | 2025 | 2026 | 2027 | TOTAL      |
|---------------------------|------------|------|------|------|------|------------|
| Tax Levy                  |            |      |      |      |      | -          |
| Debt                      | 240,000    |      |      |      |      | 240,000    |
| State/Federal Grant       |            |      |      |      |      | -          |
| Departmental Rent         |            |      |      |      |      | -          |
| User Fees                 |            |      |      |      |      | -          |
| Donations & Contributions |            |      |      |      |      | -          |
| Other                     |            |      |      |      |      | -          |
|                           | \$ 240,000 | \$ - | \$ - | \$ - | \$ - | \$ 240,000 |

FUTURE TOTAL

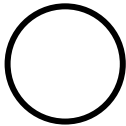
**OPERATIONAL IMPACT/OTHER**

**Operating Budget Impact**

PRIOR TOTAL

|                              | 2023 | 2024 | 2025 | 2026 | 2027 | TOTAL |
|------------------------------|------|------|------|------|------|-------|
| Salaries & Fringes           |      |      |      |      |      | -     |
| Professional Services        |      |      |      |      |      | -     |
| Supplies/Materials           |      |      |      |      |      | -     |
| Depreciation                 |      |      |      |      |      | -     |
| Other (Insurance, Utilities) |      |      |      |      |      | -     |
| Principal & Interest         |      |      |      |      |      | -     |
|                              | \$ - | \$ - | \$ - | \$ - | \$ - | \$ -  |

FUTURE TOTAL



RESOLUTION#

Introduced by  
Page 1 of 1

Judicial & Legislative Committee

ITEM# 5-  
DATE May 17, 2022  
Effective Date May 17, 2022

|  |            |               |
|--|------------|---------------|
| Motion:  | Adopted:   |               |
| 1 <sup>st</sup>  | Lost:      |               |
| 2 <sup>nd</sup>  | Tabled:    |               |
| No: _____  | Yes: _____ | Absent: _____ |
| Number of votes required:  |            |               |
| <input checked="" type="checkbox"/> Majority <input type="checkbox"/> Two-thirds |            |               |
| Reviewed by: _____, Corp Counsel   |            |               |
| Reviewed by: _____, Finance Dir.   |            |               |

TDM

INTENT & SYNOPSIS: To terminate the Renewable & Sustainable Committee, pursuant to County Board Rule 31B.

FISCAL NOTE: Nominal in savings in per diem and mileage.

WHEREAS, the Renewable and Sustainable Committee was formed by the Operations Committee on June 4, 2019, and

WHEREAS, it subsequently became a subcommittee of the Property & Information Technology Committee, via Resolution 20-4-7, and

WHEREAS, this committee has not met since January 12, 2021, and

WHEREAS, Rule 31B states in part that if a committee has not met for more than a year, it shall be studied by the committee that oversees the county board rules, and

WHEREAS, both the Judicial & Legislative and Property & Information Technology Committees have studied this, and believe the responsibilities of the Renewable & Sustainable Committee can be handled by the Property & Information Technology Committee directly.

NOW THEREFORE BE IT RESOLVED, the Renewable & Sustainable Committee be terminated and all references be removed from the organizational flow chart.

( )

William Clendenning

Bill Leichtnam

William Voight

Ed Wagner

Joseph Zurfluh

Adopted by the County Board of Wood County, this \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_ .

County Clerk

County Board Chairman