NOTICE OF AN ELECTRONIC MEETING

This meeting will be conducted via electronic videoconferencing/teleconferencing. As such, it is likely that some or all members of, and a possible quorum, may be in attendance via electronic means and not physically present.

In accordance with Wisconsin law, the meeting will remain open to the public. The public may attend in person at the location noted on the agenda.

	*****Amended Agenda***** **Executive Committee** **Tuesday, July 14, 2020 – 6:00 pm** **Conference Call 1.312.626.6799** **Zoom Meeting ID: 894 3059 2921** **https://us02web.zoom.us/j/89430592921** **Health & Human Services Center – Community Room** **303 W. Chapel Street** **Dodgeville, Wisconsin**	**Iowa County Wisconsin**

For information regarding access for the disabled, please call 935-0399.

Any subject on this agenda may become an action item.

1	Call to order.
2	Roll Call.
3	Approve the agenda for this July 14, 2020 meeting.
4	Approve the minutes of the June 9, 2020 meeting.
5	Public Comments.
6*	***Consider the tentative 2020-2021 Wisconsin Professional Police Association Union Contract.
7*	***Resolution Recommending Budget Amendments for 2020 Transfer of Funds from the Contingency Fund and the General Fund Balance to the Sheriff's Department.
8	Consider amending Purchasing and Procurement Policy 314 to cover the purchasing of vehicles.
9	Consider a notification policy for Iowa County Supervisors.
10	Resolution on Notice of Intent to Issue Financing Regarding the Purchase of Highway Equipment and Replacement of Culverts.
11	Consider the 2021-2025 Capital Improvement Plan.
12	Resolution Establishing a Broadband Improvement Fund.
13 *	***Motion to go into closed session pursuant to State Statute 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Receive update and

	advice regarding Bard Lawsuit.)
14 *	***Motion to return to open session.
15	Set date and time for next meeting. (8/11/20)
16	Adjournment.
Posting verified by the County Clerk's Office. Date: 7/13/20 Initials: GK	

The public is encouraged to attend via electronic means.

You may attend via videoconference by downloading the free Zoom program to your computer at https://zoom.us/download At the date and time of the meeting, you log on through the Zoom program and enter the Meeting ID from the above agenda. You may also attend via conference call by dialing the phone number listed on the agenda above.

	Draft Minutes of the Executive Committee Tuesday, June 9, 2020 – 6:00 pm Conference Call 1.312.626.6799 Zoom Meeting ID: 890 0544 4763 https://us02web.zoom.us/j/89005444763 Health & Human Services Center – Community Room 303 W. Chapel Street Dodgeville, Wisconsin	**Iowa County Wisconsin**

1	Call to order. Chair John Meyers called the June 9, 2020 Executive Committee to order at 6:00 p.m.
2	Roll Call. Present at roll call: Sups. Ron Benish, Dave Gollon, Jeremy Meek (arrived at 6:02 p.m.), John Meyers, Dan Nankee and Curt Peterson. Attended via Zoom: Sup. Judy Lindholm Others present: Sups. Steve Deal, and Rick Rolfsmeyer and Sups. attending via Zoom Bruce Haag, Don Leix and Bruce Paull; Larry Bierke, Roxie Hamilton and others attending via Zoom Dave Morzenti, Angie Right and Robert Keeney.
3	Approve the agenda for this June 9, 2020 meeting. Motion by Sup. Nankee seconded by Sup. Benish to approve the June 9, 2020 agenda. Motion Carried.
4	Approve the minutes of the May 12, 2020 meeting. Motion by Sup. Benish seconded by Sup. Curt Peterson to approve the minutes of the May 12, 2020 meeting. Motion Carried.
5	Public Comments. None
6	Community Development Block Grant Projects: a. Review of Public Participation Plan b. Resolution Adopting the Citizen Participation Plan. c. Consider Wisconsin Residential Anti-Displacement and Relocation Assistance Plan. d. Resolution Adopting the Policy on Use of Excessive Force on Non-Violent Civil Rights Demonstrations. e. Broadband Update. f. Resolution Providing Matching Funds for a Community Development Block Grant for Broadband Expansion. g. Resolution Authorizing the Submission of a Community Development Block Grant (CDBG-CLOSE) Application. Larry informed the Committee about two CDBG grants he has been working on. One is for the Highway Department and the other covers a broadband project. Items 6.A-D apply to both grants. Motion by Sup. Benish Seconded by Sup. Lindholm to approve and forward to the County Board the resolution Adopting the Citizen Participation Plan. Motion Carried. Motion by Sup. Curt Peterson seconded by Sup. Meek to approve and forward to the County Board the Wisconsin Residential Anti-Displacement and Relocation Assistance Plan. Motion Carried.

11	Update on building security for COVID-19. Larry reported all buildings currently locked with no public access. The Court system would like to open to the public around July 1st, and Larry asked if other buildings should open or stay closed. Discussion followed.
12	Set date and time for next meeting. (7/14/20) The next meeting will be July 14, 2020 at 6:00 p.m.
13	Adjournment. Motion by Sup. Benish seconded by Sup. Gollon to adjourn at 7:45 p.m. Motion Carried.
Prepared by Roxie Hamilton. Reviewed by Sup. Nankee, Secretary on 6/11/2020	

AGENDA ITEM COVER SHEET

Title: Tentative Agreement with the Wisconsin Professional Police Association ◉ Original ◯ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

DESCRIPTION OF AGENDA ITEM (Please provide detailed information, including deadline):

Iowa County started negotiations with Wisconsin Professional Police Academy in February 2020 for a 2020-2021 contract.

The Tentative Agreement includes the following:
Added Probation language to include moving to the 12 month step of the pay scale once probation was completed.

Revised Training Time language to include voluntary and required training paid at regular rate of pay on an employee's off hours or nonscheduled day.

Added Sick Leave language to include employee experience any sickness that is contagious are required to stay home.

Added Resignation and Benefits Payout language to include employees providing a 10 day working days resignation notice and language about when benefits are paid out when leaving employment.

Added Lateral Employment language to include giving the Sheriff some discretion on providing new employees a higher starting wage based upon experience.

Revised Bereavement Leave language to include up to 3 days off for planning, traveling or attending services.

Removed Appendix A (call up procedures) from the contract and included in Sheriff's Office procedures.

12 hour schedule rotation for Correctional Officer/Dispatcher.

2020 Wages:
1% Correctional officer/Dispatcher - effective 1/1/2020
2% Patrol and Sergeant/Detective -effective 1/1/2020
7/4/2020 - $0.50 Patrol; and $0.75 Sergeant/Detective

2021 Wages:
1% Correctional officer/Dispatcher - effective 1/1/2021
2% Patrol and Sergeant/Detective -effective 1/1/2021
7/3/2021 - $0.50 Patrol; and $0.75 Sergeant/Detective

RECOMMENDATIONS (IF ANY):

Approve 2020-2021 Collective Bargaining Agreement

ANY ATTACHMENTS? (Only 1 copy is needed) ◉ Yes ◯ No If yes, please list below:

FISCAL IMPACT:

2020 - $23935.32 (Total cost of contract is $64,235.32, 1% budget of $22,000, $18,300 savings for Dispatcher position = $23,935.32)

2021: $89,202.37

LEGAL REVIEW PERFORMED: ○ Yes ◉ No

PUBLICATION REQUIRED: ○ Yes ◉ No

STAFF PRESENTATION?: ◉ Yes ○ No

How much time is needed? ____________

COMPLETED BY: Al

DEPT: Employee Relations

2/3 VOTE REQUIRED: ○ Yes ◉ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

AGENDA ITEM COVER SHEET

Title: Res- 2020 Transfer of Funds from Contingency & General Fund Balance ◉ Original ○ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

DESCRIPTION OF AGENDA ITEM (Please provide detailed information, including deadline):

Resolution Recommending Budget Amendments for 2020 -Transfer of Funds from the Contingency Fund and the Iowa County General Fund Balance to Sheriff's Department - for the union contract settlement for increase to 2020 wage & fringe

RECOMMENDATIONS (IF ANY):

Review and Approve the Transfer

ANY ATTACHMENTS? (Only 1 copy is needed) ◉ Yes ○ No If yes, please list below:

Resolution Recommending Budget Amendments for 2020 -Transfer of Funds from the Contingency Fund and the Iowa County General Fund Balance to Sheriff's Department.

FISCAL IMPACT:

Transfer of $22,000.00 from Contingency and 24,000.00 from the General Fund Balance to Sheriff's Department

LEGAL REVIEW PERFORMED: ○ Yes ◉ No **PUBLICATION REQUIRED:** ◉ Yes ○ No

PRESENTATION?: ◉ Yes ○ No How much time is needed? 5 minutes

COMPLETED BY: Roxie Hamilton **DEPT:** Finance Department

2/3 VOTE REQUIRED: ◉ Yes ○ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE: **AGENDA ITEM #**

COMMITTEE ACTION:

Resolution No.

Resolution Recommending Budget Amendments for 2020
Transfer of Funds from the Contingency Fund and the General Fund Balance to Sheriff's Department

TO THE HONORABLE IOWA COUNTY BOARD OF SUPERVISORS:

WHEREAS, the County Board approved the contract settlement with the Sheriff's Department represented staff at the July 21, 2020 County Board meeting that covers the years of 2020 and 2021; and

WHEREAS, the estimated impact to the 2020 Budget for wage and fringe benefit expense from the contract settlement is $64,300; and

WHEREAS, the additional expenses related to the contract settlement would be offset by $22,000.00 from the 2020 contingency budget for wage/fringe increases not known when the 2020 budget was adopted, $18,300 savings realized within the Sheriff's Department Budget from the delayed filling of a new dispatch position from July 1 to October 1, and $24,000 transferred from the General Fund Balance; and

WHEREAS, the Executive Committee recommends transferring $22,000 from contingency funds and $24,000 from the General Fund Balance to the Sheriff's Department for the additional 2020 wage and fringe benefit cost related to the adopted contract; and

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that:
The County Board adopts the recommendations of the Executive Committee, and approves the following budget amendments of the aforementioned accounts.

Funding Sources:	Amount of Decrease
100.02.51410.00000.341 **Contingency Funds**	$ 22,000.00
100.00.34203.00000.000 **General Fund Balance**	$ 24,000.00
Total	**$ 46,000.00**

Expense Accounts:	Amount of Increase
Patrol/Detectives	
100.40.52120.00000.110 Wage	$ 30,855.10
100.40.52120.00000.151 FICA/Medicare	$ 2,355.47
100.40.52120.00000.152 WRS Benefit	$ 3,614.79
100.40.52120.00000.156 Workers Comp Benefit	$ 738.97
Dispatch/Corrections	
100.40.52710.00000.110 Wage	$ 3,652.27
100.40.52710.00000.151 FICA/Medicare	$ 1,679.35
100.40.52710.00000.152 WRS Benefit	$ 2,577.20
100.40.52710.00000.156 Workers Comp Benefit	$ 526.85
Total	**$ 46,000.00**

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT: The Iowa County Board of Supervisors adopts the recommendations and approves the transfer of funds from the Contingency Funds and General Fund Balance to the Sheriff's Department accounts. The Board further directs the County Clerk to publish this Resolution pursuant to Wisconsin State Statute number 65.90 (5) (a) for the statutory requirement.

Purchasing and Procurement Policy

Date Originated: June 98
Date of Modifications: April 02, 11/30/17, 08/21/18
Policy Number: 314

1. PURPOSE:
To establish a dollar value threshold for all public work, including any contract for the construction, repair, remodeling or improvement of any public work, building, or furnishing of supplies or material of any kind where the estimated cost of such work will exceed $25,000 shall be let by contract to the lowest responsible bidder.

Any public work, the estimated cost is between $5,000 and does not exceed $25,000, the department shall obtain three quotes for the work and the contract is to be awarded to the lowest responsible bidder.

A contract, the estimated cost of which exceeds $25,000, shall be let and entered into under s. 66.0901, except the board allows that any class of public work or any part thereof may be done directly by the county without submitting the same for bids. This subsection does not apply to public construction if the materials for such a project are donated or if volunteers provide the labor for such a project. This subsection does not apply to highway contracts which the county highway committee or the county highway commissioner is authorized by law to let or make. Any public work, under $5,000 does not require quotes or bids.

The provisions are not mandatory for the repair or reconstruction of public facilities when damage or threatened damage thereto creates an emergency, as determined by resolution of the board, in which the public health or welfare of the county is endangered.

2. ORGANIZATIONS AFFECTED:
This policy applies to all Iowa County departments, boards, commissions, and employees unless otherwise exempted by a policy or protective service agreement. The highway department is exempted for highway contracts which the county highway committee or the county highway commissioner is authorized by law to let or make.

3. POLICY:
All public work described in Wisconsin State Statutes §59.52 (29), therein where the estimated cost of such work would exceed $25,000, contracts for services, and purchases of any kind, which exceed $25,000, shall be let by bid to the lowest responsible bidder.

4. REFERENCES:
Wisconsin State Statues CH §59.52 (29), County Resolution 4-698, and County Resolution 1-0402.

5. PROCEDURES:
Bidding procedures shall consist of a minimum of three sealed or quoted bids, or a minimum of two weeks' advertisement as a request for proposals on the Iowa County website and the official county newspaper for advertising. The official county newspaper shall be determined to be the Dodgeville Chronicle for these purposes. It is in the best interests of the county and taxpayers to receive as many bids for services, sales, or purchases as possible for the purchase being sought.
A Request for Proposals shall be created for bidders to understand the requirements of the bid, bid due dates, bidding process, and standards of acceptance. Bids subject to this policy shall be received in a sealed envelope and opened simultaneously and expeditiously at the time of the advertised or published bid time.

AGENDA ITEM COVER SHEET

T 'e: Resolution-Notice on Intent to Issue Financing

(•) Original ( ) Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

DESCRIPTION OF AGENDA ITEM (Please provide detailed information, including deadline):

Resolution for the Notice of Intent to Issue Financing in 2020 Regarding the Purchase of Highway Equipment and replacement of culverts in 2020 and 2021 - equipment will be purchased in 2020/2021 and debt will be paid back in 2021.

RECOMMENDATIONS (IF ANY):

Recommend to Approve

ANY ATTACHMENTS? (Only 1 copy is needed) (•) Yes ( ) No If yes, please list below:

Resolution for the Notice on Intent to Issue Financing Regarding the Purchase of Highway Equipment and Replacement of Culverts

FISCAL IMPACT:

Impact to the 2021 Debt Levy to pay back the short-term borrowing. Amount depends on the interest rate the funds are owed at.

LEGAL REVIEW PERFORMED: ( ) Yes (•) No **PUBLICATION REQUIRED:** (•) Yes ( ) No

STAFF PRESENTATION?: (•) Yes ( ) No How much time is needed? 5 minutes

COMPLETED BY: Roxanne Hamilton **DEPT:** Finance Department

2/3 VOTE REQUIRED: ( ) Yes (•) No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE: **AGENDA ITEM #**

COMMITTEE ACTION:

RESOLUTION NO.

Notice on Intent to Issue Financing Regarding the Purchase of Highway Equipment and Replacement of Culverts

WHEREAS, the County of Iowa, Wisconsin (the "Issuer") plans to purchase equipment and capital construction projects (the "Project") for use by the Highway Department and replace culverts that have failed or are failing; and

WHEREAS, Iowa County adopts a capital improvement plan each year and some of the equipment was removed due to lack of available funding; and

WHEREAS, Iowa County's goal is to keep the overall tax levy flat and utilize short-term borrowing and additional debt levy to achieve this goal; and

WHEREAS, the Issuer expects to finance the Project on a short-term basis by issuing financing through the State Trust Fund Loan Program (STFL), promissory notes, or through a financial institution (collectively, the "Financing"); and

WHEREAS, because the financing will not be issued prior to commencement of the project, the Issuer must provide interim financing to cover costs for the Project incurred prior to receipt of the proceeds of the Financing; and

WHEREAS, the County of Iowa (the "Governing Body") of the Issuer deems it to be necessary, desirable, and in the best interests of the Issuer to advance moneys from its funds on hand on an interim basis to pay the costs of the Project until the Financing is issued;

WHEREAS, the Executive Committee recommends to the Iowa County Board to issue financing up to $1,400,000 for the Highway Department to purchase equipment and replace failed culverts in 2020 and 2021 with a term of six months to one year; and

NOW, THEREFORE, BE IT RESOLVED the Iowa County Board approves the recommendation of the Iowa County Executive Committee and authorizes the financing up to $1,400,000 for the purchase of equipment and replacement of failed culverts by the Highway Department; and

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Governing Body of the Issuer that:
Section 1. Expenditure of Funds. The Issuer shall make expenditures as needed from its funds on hand to pay the cost of the Project until proceeds of the Financing become available.

Section 2. Declaration of Official Intent. The Issuer hereby officially declares its intent under Treas. Reg. Section 1.150-2 to reimburse said expenditures with proceeds of the Financing, the principal amount of which is not expected to exceed $1,400,000.

Section 3. Unavailability of Long-Term Funds. No funds for payment of the Project from sources other than the Financing are, or are reasonable expected to be, reserved, allocated on a long-term basis, or otherwise set aside by the Issuer pursuant to its budget or financial policies.

Section 4. Public Availability of Official Intent Resolution. The Resolution shall be made available for public inspection at the office of the Issuer's County Clerk within 30 days after its approval in compliance with applicable State law governing the availability of records of official acts including Subchapter II of Chapter 19, and shall remain available for public inspection until the Financing is issued.

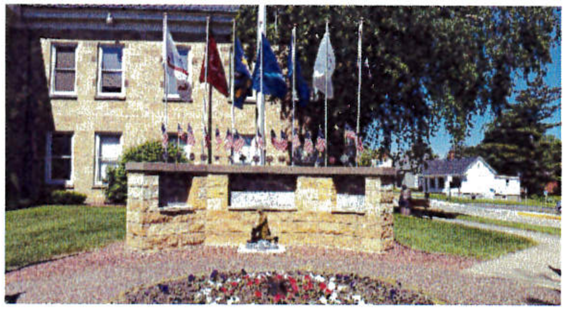
Section 5. Effective Date. This Resolution shall be effective upon its adoption and approval.

7.10.20

IOWA COUNTY CAPITAL IMPROVEMENT PLAN 2021-2025

"Capital Improvement Program"

Capital Improvements and Capital expenditures are any items which are expected to have a useful life of 3 years or more and costing over $5,000. Items generally under $5,000 will be paid for in the operating budget; items over $5,000 will be included in the Capital Improvement Fund and may be borrowed for.



Proposed Debt Service Levy (/$100,000)	
2021	$ 129.38
2022	$ 129.38
2023	$ 129.38
2024	$ 129.38
2025	$ 92.60

2021 SUMMARY	
Highway	$ 3,093,757
Sheriff's Office	$ 196,000
Building Maintenance	$ 600,000
Information Technology	$ 164,000
Other Departments	$ 1,027,000
2021 TOTAL INVESTMENT	**$ 5,080,757**
2022 Total Investment	$ 6,969,012
2023 Total Investment	$ 5,524,232
2024 Total Investment	$ 5,063,800
2025 Total Investment	$ 4,540,017
5 Year Capital Plan	$ 27,177,818

Iowa County has a five year plan for Capital Expenditures. This five year plan will be submitted by May of each year from the Long Range Planning Committee to the Iowa County Board for approval. The Capital Improvement Plan has been subdivided into improvements which are to be levied for, paid for by sources other than tax levy, or borrowed for. County Staff will ensure that all expenditures that meet the definition of "Capital Project" are included in this plan annually prior to the start of the County Budget approval process. When the County budget process begins, the Capital Improvement Plan will guide what is included in the budget presented to the County Executive Committee. The Capital Improvement Plan shall be used as a planning tool to assist with the annual budget and certain projects may remain unfunded when the County Budget is ultimately adopted by the County Board.

	Total Investment	Loan Funded	Grant Funded	Highway Fees	Highway Department Included within Budget	Capital Fund Levy Supported & Add'l Borrowed Funds
2021	$ 5,080,757	$ 240,000	$ 2,240,770	$ 401,431	$ 911,556	$ 1,287,000
2022	$ 6,969,012	$ 216,350	$ 4,232,644	$ 420,062	$ 942,956	$ 1,157,000
2023	$ 5,524,232	$ 1,292,861	$ 1,283,411	$ 421,610	$ 875,180	$ 1,651,170
2024	$ 5,063,800	$ 875,000	$ 953,000	$ 447,000	$ 806,800	$ 1,982,000

Funding Summary of the Iowa County Capital Improvement Plan

Budget Year	TOTAL CIP	-	Planned Debt (G.O. Debt)	-	Grants & Highway Fee & Highway Funds	-	Fund Balance Transfer	-	Capital Fund Balance	-	Borrowing to Keep Debt Levy Flat.	-	ATC Environmental Fee	=	Unfunded
2021	$ 5,080,757	-	$ 240,000	-	$ 3,553,757	-	$ 200,000	-	$ -	-	$ 1,263,910	-		=	$ (176,910)
2022	$ 6,969,012	-	$ 216,350	-	$ 5,595,662	-		-	$ -	-	$ 1,087,079	-		=	$ 69,921
2023	$ 5,524,232	-	$ 1,292,861	-	$ 2,580,201	-		-		-	$ 498,871	-	$ 1,112,861	=	$ 39,438
2024	$ 5,063,800	-	$ 875,000	-	$ 2,206,800	-		-		-	$ 529,329	-	$ 875,000	=	$ 577,671
2025	$ 4,540,017	-	$ 1,180,000	-	$ 2,533,350	-		-		-	$ 554,840	-		=	$ 271,827

			TOTAL	REVENUE SOURCES: TAX LEVY	G.O. DEBT	Included in DEPT. Budget - no additional levy	FED OR STATE GOVERNMENT/ GRANTS	FEES
2021 Projects & Equipment								
	A	CTH H - Mill Creek - Arena/Ridgeway Bridge Construction	$ 1,150,000				$ 920,000	$ 230,000
Design 2/2	B	CTH II - Otter Creek Bridge	$ 35,213				$ 28,170	$ 7,043
	C	CTH II - Otter Creek Bridge Approaches	$ 17,788					$ 17,788
	D	CTH W Bridge	$ 26,000			$ 4,800	$ 21,200	
	E	CDBG - CLOSE Project N/P/PP/Q or A	$ 733,000				$ 586,400	$ 146,600
3/5ths	F	Replace Loaders - 5Yr+ Balloon Lease Program	$ 233,456			$ 233,456		
	G	Annual Tractor Leases - 3 Units @ 350Hrs	$ 36,800			$ 36,800		
	H	Replace Construction Machinery 412	$ 240,000		$ 240,000			
	I	Replace one Tri-axle Plow Truck	$ 225,000			$ 225,000		
	J	Replace One Tri-axle Plow Truck	$ 225,000			$ 225,000		
	K	Replace one Utility Section Truck	$ 61,500			$ 61,500		
	L	Replace Two Section Crew Pickup Vehicles	$ 110,000			$ 110,000		
		Subtotal	**$ 3,093,757**	$ -	$ 240,000	$ 896,556	$ 1,555,770	$ 401,431
2022 Projects & Equipment								
	A	CTH II - Otter Creek Bridge Replacement/Relocation - Highland - Constru	$ 1,143,055				$ 914,444	$ 228,611
	B	CTH II - Otter Creek Bridge Approaches - Highland - Construction	$ 355,001		$ 168,350			$ 186,651
	C	CTH W Bridge Rehab	$ 26,000				$ 21,200	$ 4,800
	D	Replace Loaders - 3 yr Lease Program	$ 233,456			$ 233,456		
	E	Annual Tractor Leases - 5 Units @ 350Hrs	$ 36,800			$ 36,800		
	F	Replace Construction Machinery - 4Yr Lease D3CAT, Asphalt Drum Rolle	$ -					
	G	Replace Road Oil Equipment Trailer - Tag	$ 25,000			$ 25,000		
	H	Replace Grade Crew Tiltbed Tag Trailer	$ 20,000			$ 20,000		
	I	Replace Commissioner Pickup Truck	$ 12,700			$ 12,700		
	J	Replace one Tri-axle Plow Truck	$ 225,000			$ 225,000		
	K	Replace one Tri-axle Plow Truck	$ 225,000			$ 225,000		
	L	6/8 Inch Griffin Pump and Hose Reel	$ -					
	M	Replace One Section Crew Truck	$ 55,000			$ 55,000		
	N	Distribution System @ Pump Island	$ 48,000		$ 48,000			
		Subtotal	**$ 2,405,012**	$ -	$ 216,350	$ 832,956	$ 935,644	$ 420,062

2023 Projects & Equipment

HIGHWAY DEPARTMENT

			REVENUE SOURCES				
		TOTAL	TAX LEVY	G.O. DEBT	Included in DEPT. Budget - no additional levy	FED OR STATE GOVERNMENT/ GRANTS	FEES
A	CTH W Dodge Branch of the Pecatonica River Bridge Rehab	$ 493,600				$ 395,000	$ 98,600
B	Hollandale Salt Shed Replacement	$ 771,400		$ 580,000		$ 191,400	
C	2021 Eligible CHIP Project from Backlog Sunset 7/2027 CTH T	$ 564,682		$ 212,861		$ 148,811	$ 203,010
D	2021 Eligible CHIP Project from Backlog Sunset 7/2029 CTH T	$ 1,020,000		$ 500,000		$ 400,000	$ 120,000
E	Construction Machinery Leasing	$ 200,000			$ 200,000		
F	Skid Loader Lease Swap - Trade 2 Units	$ 9,750			$ 9,750		
G	Annual Tractor Leases - 5 Units / Year turnover	$ 36,800			$ 36,800		
H	Replace One Plow Truck	$ 225,000			$ 225,000		
I	Replace One Plow Truck	$ 225,000			$ 225,000		
J	2 Section Crew Pickups	$ 110,000			$ 110,000		
k	Management Pickup Truck	$ 14,000			$ 14,000		
L	Message Board or Attenuator	$ 23,000			$ 23,000		
M	Replace Small Equipment Trailers	$ 30,000			$ 30,000		
	Subtotal	**$ 3,723,232**	$ -	$ 1,292,861	$ 873,550	$ 1,135,211	$ 421,610

				REVENUE SOURCES				
			TOTAL	TAX LEVY	G.O. DEBT	Included in DEPT. Budget - no additional levy	FED OR STATE GOVERNMENT/ GRANTS	FEES
2024 Projects & Equipment								
	A	CTH E Bridge and Approaches	$ 110,000				$ 88,000	$ 22,000
2/2nd	B	2023 Eligible CHIPD Project from Backlog Sunset 7/2029 CTH T	$ 570,000				$ 145,000	$ 425,000
	C	2021 Eligible CHIPD from Backlog (Sunset 7/2027) CTH T	$ 1,100,000		$ 650,000		$ 450,000	
	D	Replace Construction Machinery Leasing	$ 200,000			$ 200,000		
	E	Annual Tractor Leases - 3 Units / Year turnover	$ 36,800			$ 36,800		
	F	Replace One Plow Truck	$ 225,000		$ 225,000			
	G	Replace One Plow Truck	$ 225,000			$ 225,000		
	H	Replace One Plow Truck	$ 225,000			$ 225,000		
	I	Replace Section Crew Pickups	$ 120,000			$ 120,000		
		Subtotal	**$ 2,811,800**	$ -	$ 875,000	$ 806,800	$ 683,000	$ 447,000
2025 Projects & Equipment								
	A	CTH E Bridge and Approaches	$ 673,800				$ 539,000	$ 134,800
	B	2025 Eligible CHIP Project 07/2031	$ 778,500		$ 300,000		$ 148,500	$ 330,000
	C	2025 Eligible CHIPD Project 07/2031	$ 1,100,000		$ 650,000		$ 450,000	
	D	Replace Construction Machinery	$ 200,000			$ 200,000		
	E	Annual Tractor Leases - 3 Units / Year turnover	$ 36,800			$ 36,800		
	F	Replace One Plow Truck	$ 230,000			$ 230,000		
	G	Replace One Plow Truck	$ 230,000			$ 230,000		
	H	Replace One Plow Truck	$ 230,000		$ 230,000			
	I	4WD Bench Plow Truck	$ -					
	J	Replace Section Crew Pickups	$ 63,000			$ 63,000		
	K	Replace Management Pickup	$ 11,500			$ 11,500		
	L	Track Skid Loader Lease	$ 9,750			$ 9,750		
		Subtotal	**$ 3,563,350**	$ -	$ 1,180,000	$ 781,050	$ 1,137,500	$ 464,800

SHERIFF'S OFFICE

		TOTAL	REVENUE SOURCES: TAX LEVY	G.O. DEBT	DEPT. FUND BALANCE	FED OR STATE GOVERNMENT/ GRANTS
2021 Projects & Equipment						
A	3 Squad Cars + equipment	$ 145,000	$ 145,000			
B	Replace 30 Handheld radios	$ 51,000	$ 51,000			
	Subtotal	**$ 196,000**	$ 196,000	$ -	$ -	$ -
2022 Projects & Equipment						
A	4 Squad Cars + equipment	$ 190,000	$ 190,000			
B	Mobile Radios In Cars	$ 110,000	$ 110,000			
C	Replace AEDs in squad cars	$ 14,000	$ 7,000			$ 7,000
	Subtotal	**$ 314,000**	$ 307,000	$ -	$ -	$ 7,000
2023 Projects & Equipment						
A	4 Squad Cars + equipment	$ 190,000	$ 190,000			
B	Replace/Upgrade Radio	$ 210,000	$ 210,000			
C	Replacement of Other Patrol Equipment/Trailers	$ 50,000	$ 50,000			
	Subtotal	**$ 450,000**	$ 450,000	$ -	$ -	$ -

SHERIFF'S OFFICE

			REVENUE SOURCES			
		TOTAL	TAX LEVY	G.O. DEBT	DEPT. FUND BALANCE	FED OR STATE GOVERNMENT/ GRANTS
2024 Projects & Equipment						
A	4 Squad Cars + equipment	$ 190,000	$ 190,000			
B	Firearms Replacement	$ 30,000	$ 30,000			
C	Computer Software Upgrade	$ 275,000	$ 275,000			
	Subtotal	**$ 495,000**	$ 495,000	$ -	$ -	$ -
2025 Projects & Equipment						
A		$ -				
	Subtotal	**$ -**	$ -	$ -	$ -	$ -

COURTHOUSE BUILDING

		TOTAL	TAX LEVY	G.O. DEBT	DEPT. FUND BALANCE	FED OR STATE GOVERNMENT/ GRANTS
			REVENUE SOURCES			
2021 Projects & Equipment						
A	Carpet Replacement	$ 15,000	$ 15,000			
B	Remodel the East Wing of Courthouse	$ 100,000	$ 100,000			
C	Exterior Courthouse wall repairs	$ 300,000	$ 300,000			
D	DA Furniture replacement	$ 10,000	$ 10,000			
E	Staff Breakroom Remodel	$ 25,000	$ 25,000			
	Subtotal	**$ 450,000**	$ 450,000	$ -	$ -	$ -
2022 Projects & Equipment						
A	Finish Carpet & Furniture replacement	$ 35,000	$ 35,000			
C	Replace aged landscaping	$ 20,000	$ 20,000	(Delayed during 2020 budget approval)		
	Subtotal	**$ 55,000**	$ 55,000	$ -	$ -	$ -
2023 Projects & Equipment						
A	Replace roof on 1996 addition and old jail	$ 15,000	$ 15,000			
B	Courtroom 2 Remodeling	$ 320,000	$ 320,000			
C	Solar options for Courthouse	$ 50,000	$ 50,000			
	Subtotal	**$ 385,000**	$ 385,000	$ -	$ -	$ -
2024 Projects & Equipment						
A	Sprinkler System for Courthouse	$ 275,000	$ 275,000			
B						
	Subtotal	**$ 275,000**	$ 275,000	$ -	$ -	$ -
2025 Projects & Equipment						
A		$ -				
B						
	Subtotal	**$ -**	$ -	$ -	$ -	$ -

AIRPORTS

			TOTAL	REVENUE SOURCES: TAX LEVY	G.O. DEBT	DEPT. FUND BALANCE	FED OR STATE GOVERNMENT/ GRANTS
2021 Projects & Equipment							
	A	(MP) SRE - Snow Remvoal Equipment	$ 150,000			$ 7,500	$ 142,500
	B	(MP) Design and Secure Funding for Runway 11/29 Reh	$ 150,000			$ 7,500	$ 142,500
		Subtotal	**$ 300,000**	$ -	$ -	$ 15,000	$ 285,000
2022 Projects & Equipment							
	A	(MP) Rehab Runway 11/29; including lights and PAPI's	$ 2,100,000			$ 105,000	$ 1,995,000
	B	(MP) Design Nested T-Hangar	$ 50,000			$ 5,000	$ 45,000
		Subtotal	**$ 2,150,000**	$ -	$ -	$ 110,000	$ 2,040,000
2023 Projects & Equipment							
	A	(MP) Wildlife Site Visit	$ 6,000			$ 300	$ 5,700
	A	(MP) SNE - Snow Removal Equipment (if not funded in :	$ 150,000	$ 6,170		$ 1,330	$ 142,500
		Subtotal	**$ 156,000**	$ 6,170	$ -	$ 1,630	$ 148,200
2024 Projects & Equipment							
	A	(MP) Nested Tee Hanger Construction	$ 640,000	$ 370,000			$ 270,000
		Subtotal	**$ 640,000**	$ 370,000	$ -	$ -	$ 270,000
2025 Projects & Equipment							
	A	(MP) Repayment of Entitlementes	$ 166,667	$ 16,667			$ 150,000
		Subtotal	**$ 166,667**	$ 16,667	$ -	$ -	$ 150,000

			REVENUE SOURCES			
		TOTAL	TAX LEVY	G.O. DEBT	DEPT. FUND BALANCE	FED OR STATE GOVERNMENT/ GRANTS
2021 Projects & Equipment						
A	Contingency Items (Appendix B)	$ 150,000	$ 150,000			
	Subtotal	**$ 150,000**	$ 150,000	**$** -	**$** -	**$** -
2022 Projects & Equipment						
A	Replace windows on East wing, North side of Bldi	$ 30,000	$ 30,000			
B	Main Oper. Contingency - (Appendix B)	$ 200,000	$ 200,000			
	Subtotal	**$ 230,000**	$ 230,000	$ -	$ -	$ -
2023 Projects & Equipment						
A	Replace windows on East wing, South side of Bldi	$ 30,000	$ 30,000			
B	Main Oper. Contingency (Appendix B)	$ 400,000	$ 400,000			
	Subtotal	**$ 430,000**	$ 430,000	$ -	$ -	$ -
2024 Projects & Equipment						
A	Replace windows in Admin Offices,	$ 30,000	$ 30,000			
B	Main Oper. Contingency - (Appendix B)	$ 500,000	$ 500,000			
	Subtotal	**$ 530,000**	$ 530,000	$ -	$ -	$ -
2025 Projects & Equipment						
A	Replace windows in Admin Offices,	$ 30,000	$ 30,000			
B	Main Oper. Contingency - (Appendix B)	$ 500,000	$ 500,000			
	Subtotal	**$ 530,000**	$ 530,000	$ -	$ -	$ -

JAIL BUILDING

	TOTAL	TAX LEVY	G.O. DEBT	DEPT. FUND BALANCE	FED OR STATE GOVERNMENT/ GRANTS
		REVENUE SOURCES			
2021 Projects & Equipment					
A None					
Subtotal	**$ -**	**$ -**	**$ -**	**$ -**	**$ -**
2022 Projects & Equipment					
A	$ -				
Subtotal	**$ -**	$ -	$ -	$ -	$ -
2023 Projects & Equipment					
A					
Subtotal	**$ -**	$ -	$ -	$ -	$ -
2024 Projects & Equipment					
A					
Subtotal	**$ -**	$ -	$ -	$ -	$ -
2025 Projects & Equipment					
A					
Subtotal	**$ -**	$ -	$ -	$ -	$ -

HEALTH AND HUMAN SERVICES BUILDING

		TOTAL	REVENUE SOURCES: TAX LEVY	G.O. DEBT	DEPT. FUND BALANCE	FED OR STATE GOVERNMENT/ GRANTS
2021 Projects & Equipment						
A						
	Subtotal	**$ -**	$ -	$ -	$ -	$ -
2022 Projects & Equipment						
A		$ -				
	Subtotal	**$ -**	**$ -**	**$ -**	**$ -**	**$ -**
2023 Projects & Equipment						
A	Generator Replacement	$ 50,000	$ 50,000			
B	Anti Freeze System Replacement	$ 60,000	$ 60,000			
	Subtotal	**$ 110,000**	$ 110,000	$ -	$ -	$ -
2024 Projects & Equipment						
A	Motorized Blinds for Community Room	$ 10,000	$ 10,000			
B		$ -				
	Subtotal	**$ 10,000**	$ 10,000	$ -	$ -	$ -
2025 Projects & Equipment						
A						
B		$ -				
	Subtotal	**$ -**	$ -	$ -	$ -	$ -

LAND CONSERVATION OFFICE

		TOTAL	REVENUE SOURCES			
			TAX LEVY	G.O. DEBT	DEPT. FUND BALANCE	FED OR STATE GOVERNMENT/ GRANTS
2021 Projects & Equipment						
A	Practice/cost-sharing tracking software module	$ 15,000	$ 15,000			
B	Dam Repair/Replacement Fund	$ 15,000	$ 15,000			
	Subtotal	**$ 30,000**	$ 30,000	$ -	$ -	$ -
2022 Projects & Equipment						
A	Dam Repair/Replacement Fund	$ 15,000	$ 15,000			
	Subtotal	**$ 15,000**	$ 15,000	$ -	$ -	$ -
2023 Projects & Equipment						
A	Dam Repair/Replacement Fund	$ 20,000	$ 20,000			
	Subtotal	**$ 20,000**	$ 20,000	$ -	$ -	$ -
2024 Projects & Equipment						
A	Dam Repair/Replacement Fund	$ 30,000	$ 30,000			
	Subtotal	**$ 30,000**	$ 30,000	$ -	$ -	$ -
2025 Projects & Equipment						
A	Dam Repair/Replacement Fund	$ 30,000	$ 30,000			
	Subtotal	**$ 30,000**	$ 30,000	$ -	$ -	$ -

EMERGENCY MANAGEMENT

		Total	Revenue Sources: Tax Levy	Revenue Sources: G.O. Debt	Revenue Sources: Dept. Fund Balance	Revenue Sources: Fed or State Government/Grants
2021 Projects & Equipment						
A	Portable Radios - EM Radio Cache	$ 16,000	$ 16,000			
B	Mobile Radio Replacements	$ 36,000	$ 36,000			
C	New Truck w/sale of current truck	$ 8,000	$ 8,000			
D	FirstNet/WISCOM Interface	$ 12,000	$ 12,000			
	Subtotal	**$ 72,000**	$ 72,000	$ -	$ -	$ -
2022 Projects & Equipment						
B	Multi-Hazard Mitigation Plan update match	$ 15,000	$ 15,000	2017 match was 12500 done by SWWRPC		
	Subtotal	**$ 15,000**	$ 15,000	$ -	$ -	$ -
2023 Projects & Equipment						
A		$ -				
	Subtotal	**$ -**	$ -	$ -	$ -	$ -
2024 Projects & Equipment						
A	New Truck with sale of Current Truck	$ 8,000	$ 8,000			
B	Replace Equipment trailer	$ 14,000	$ 14,000			
	Subtotal	**$ 22,000**	$ 22,000	$ -	$ -	$ -
2025 Projects & Equipment						
A		$ -	$ -			
	Subtotal	**$ -**	$ -	$ -	$ -	$ -

INFORMATION TECHNOLOGY

		TOTAL	REVENUE SOURCES: TAX LEVY	G.O. DEBT	DEPT. FUND BALANCE	FED OR STATE GOVERNMENT/ GRANTS
2021 Projects & Equipment						
A	Community Room Upgrade w/Zoom	$ 42,000	$ 42,000			
B	Community Room Cameras	$ 10,000	$ 10,000			
C	Community Room upgrade microphones	$ 72,000	$ 72,000			
F	Courthouse & HHS Wireless System	$ 20,000	$ 20,000			
E	Community Room replace projectors with Video Display	$ 20,000	$ 20,000			
	Subtotal	$ 164,000	$ 164,000	$ -	$ -	$ -
2022 Projects & Equipment						
A						
	Subtotal	$ -	$ -	$ -	$ -	$ -
2023 Projects & Equipment						
A		$ -				
	Subtotal	$ -	$ -	$ -	$ -	$ -
2024 Projects & Equipment						
A		$ -				
	Subtotal	$ -	$ -	$ -	$ -	$ -
2025 Projects & Equipment						
A		$ -				
	Subtotal	$ -	$ -	$ -	$ -	$ -

PLANNING DEPARTMENT

				REVENUE SOURCES			
		TOTAL	TAX LEVY	G.O. DEBT	DEPT. FUND BALANCE	FED OR STATE GOVERNMENT/ GRANTS
2021 Projects & Equipment						
A	Comprehensive Plan Update	$ 125,000	$ 125,000			
B		$ -				
	Subtotal	$ 125,000	$ 125,000	$ -	$ -	$ -
2022 Projects & Equipment						
A	Vehicle Purchase	$ 15,000	$ 15,000			
	Subtotal	**$ 15,000**	$ 15,000	$ -	$ -	$ -
2023 Projects & Equipment						
A		$ -				
	Subtotal	**$ -**	$ -	$ -	$ -	$ -
2024 Projects & Equipment						
A		$ -				
	Subtotal	**$ -**	$ -	$ -	$ -	$ -
2025 Projects & Equipment						
A		$ -				
	Subtotal	**$ -**	$ -	$ -	$ -	$ -

			TOTAL	REVENUE SOURCES: TAX LEVY	G.O. DEBT	Included in DEPT. Budget - no additional levy	FED OR STATE GOVERNMENT/ GRANTS	FEES
2021 Projects & Equipment								
	A	Broadband Loop Phase III	$ 500,000	$ 100,000			$ 400,000	
		Subtotal	**$ 500,000**	$ 100,000	$ -	$ -	$ 400,000	$ -
2022 Projects & Equipment								
	A	Broadband Loop Phase IV	$ 750,000	$ 250,000			$ 500,000	
	B	Incubator Construction w/SWTECH	$ 1,000,000	$ 250,000			$ 750,000	
	C	Shared Services Study	$ 20,000	$ 20,000				
		Subtotal	**$ 1,770,000**	$ 520,000	$ -	$ -	$ 1,250,000	$ -
2023 Projects & Equipment								
	A	Broadband Project/Investment	$ 250,000	$ 250,000				
	B		$ -					
		Subtotal	**$ 250,000**	$ 250,000	$ -	$ -	$ -	$ -
2024 Projects & Equipment								
	A	Broadband Project/Investment	$ 250,000	$ 250,000				
	B		$ -					
		Subtotal	**$ 250,000**	$ 250,000	$ -	$ -	$ -	$ -
2025 Projects & Equipment								
	A	Broadband Project/Investment	$ 250,000	$ 250,000				
	B		$ -					
		Subtotal	**$ 250,000**	$ 250,000	$ -	$ -	$ -	$ -

Unfunded Bloomfield Improvements

1	Hot water heater replacement	$10,000	
2	EZ Stand/Lift Replacement	$16,000	
3	Call Light System Replacement	$125,000	If this fails replacement is required.
4	Wander alarm replacement	$10,000	
5	Replace one Dryer	$10,000	
6	Nursing bed replacement	$15,000	
7	Replace furniture in rooms	$25,000	
8	Patch, seal, and re-line parking lot	$12,000	2021 or sooner
9	Life Safety Code Inspection	$20,000	Put in yearly for mandated inspection repairs
10	Chiller Replacement	$100,000	
11	Sewer line cleaning, televising, Inspect	$12,000	2020
12	Sludge holding tank roof recoat	$20,000	2022
13	Comminutor Replacement	$15,000	2022
14	UV Disinfection Replacement	$20,000	2022
15	Electrical wiring replacement	$250,000	To be done if cited.
16	Repair terrazzo flooring	$10,000	
17	Ceiling Replacement in stairwells	$15,000	
18	Therapy floor Replacement	$10,000	To be done if cited.
19	Water Tower repair/paint	$150,000	Depends on DNR inspection 2020
20	Replace Spa Tub on 2nd Floor	$20,000	
21	Remodel walk in freezer	$15,000	
22	Repair and seal roof	$100,000	
23	Convert antifreeze to dry system in chapel	$25,000	
24	Replace Dishwasher	$10,000	
25	Window replacements	$150,000	
26	Maintenance Vehicle Replacement	$25,000	
27	Sewer line Repair	?	Scheduled for 2022 based on Sewer Line Inspections
28	Laundry Washer	$15,000	
29	Exterior door replacement	$15,000	
30	Sewer plant Splitter box replacement	$10,000	
31	Sewer Plant Clarifier Resurfacing	?	
32	Resident room floor replacement	$5,000	
33		$0	
	5 year total	$1,235,000	

AGENDA ITEM COVER SHEET

Title: Broadband Improvement Fund

(◉) Original ◯ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

DESCRIPTION OF AGENDA ITEM (Please provide detailed information, including deadline):

Iowa County is taking a bigger and bigger role in moving forward with high speed Internet access for our residents. This includes a variety of grant applications, financing, and potential partnerships. It might be helpful creating a Broadband Fund in our financial software/budget in order to help manage the prospective revenue and expenses. This fund could also carry a fund balance as the county saves our resources for the next big Broadband investment.

RECOMMENDATIONS (IF ANY):

Please review and consider the attached Resolution and alert staff to any concerns or modifications.

ANY ATTACHMENTS? (Only 1 copy is needed) (◉) Yes ◯ No If yes, please list below:

Attached is a draft resolution creating the Broadband Fund.

FISCAL IMPACT:

Creating a fund will help Iowa County track and save for Broadband investments in the future.

LEGAL REVIEW PERFORMED: ◯ Yes (◉) No **PUBLICATION REQUIRED:** ◯ Yes (◉) No

STAFF PRESENTATION?: ◯ Yes (◉) No How much time is needed? ________

COMPLETED BY: Larry Bierke **DEPT:** County Administrator

2/3 VOTE REQUIRED: ◯ Yes (◉) No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE: **AGENDA ITEM #**

COMMITTEE ACTION:

IOWA COUNTY BOARD OF SUPERVISORS
RESOLUTION ________________

A RESOLUTION TO ESTABLISH A "BROADBAND IMPROVEMENT FUND"

WHEREAS, Iowa County is a County of a rural nature with rolling hills and family farms throughout; and

WHEREAS, residents of Iowa County desire the accessibility of high speed internet for business, recreational, and educational opportunities that are afforded to more urban locations; and

WHEREAS, the Iowa County Board of Supervisors has taken a proactive approach toward attracting high speed internet and broadband investments within Iowa County through the use of incentives and grant dollars; and

WHEREAS, Iowa County would like to be in a position to accurately track the revenues and expenses incurred as a result of our broadband investments from year to year.

NOW THEREFORE, BE IT RESOLVED, by the Iowa County Board of Supervisors as follows:

1. As of January 1, 2021, a fund is hereby established entitled the Broadband Improvement Fund.

2. The Broadband Improvement Fund shall receipt in all grant revenue, broadband donations, lease payments and all overall revenue to Iowa County that shall be utilized for broadband improvements. Conversely any expense that is Broadband related shall also be taken from this Fund; including payments to contractors for installation or maintenance of any fiber or wireless asset, incentive to internet services providers, any lease payments that facilitate broadband access in any form, or any other expense related to the offering of broadband or internet services.

3. From time to time, Iowa County may transfer funding from the General Fund or the Capital Fund into the Broadband Improvement Fund in support of broadband expansion in Iowa County.

Respectfully submitted by the Executive Committee.