

RESOLUTION # 49-2023

Resolution to Amend the 2023 Budget to Add Underground Conduit Project to the Capital Improvement Plan

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, the Oneida County Board of Supervisors has been advised by the Administration Committee, upon recommendation of the Capital Improvement Program Subcommittee, that a project be added to the 2023 budget, and the County Board has determined that a transfer of funds as noted below is necessary to fund the project.

PROJECT	DEPARTMENT	FUND	AMOUNT	FUNDING
Underground Conduit from Courthouse to	Information Technology Systems	Capital Improv. Fund 404	\$60,000	General Fund Reserves Transfer

WHEREAS, the Wisconsin Statutes require a resolution adopted by the County Board under section 65.90 (5)(b) for the transfer of money for any purpose in excess of funds appropriated; and

WHEREAS, appropriations available in the 2023 Capital Improvement Fund funded via General Fund Reserves Transfers are \$1,624,000, but the balance is programmed for other projects underway, and therefore insufficient to cover this new project, and

WHEREAS, an additional transfer of \$60,000 from the General Fund is required to cover the budget that is over.

THEREFORE, BE IT RESOLVED, the Oneida County Board of Supervisors approves an amendment to the 2023 Capital Improvement Plan and further authorizes a transfer from the General Fund Unrestricted Reserves of \$60,000 as a supplemental appropriation.

Vote Required: Majority = _____ 2/3 Majority = 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes No _____ as reviewed by the Corporation Counsel, _____, Date:

4.10.23

Approved for presentation to the County Board by the Administration Committee this 10th day of April, 2023.

Consent Agenda Item: YES NO

Offered and passage moved by:

[Signature]

Supervisor

[Signature]

Supervisor

[Signature]

Supervisor

[Signature]

Supervisor

Supervisor

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21 Ayes

0 Nays


0 Absent

0 Abstain

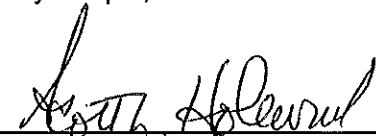
X Adopted

By the County Board of Supervisors this 18th day of April, 2023.

Defeated,



Tracy Hartman, County Clerk



Scott Holewinski, County Board Chairman



Oneida County

Capital Improvement Project (CIP) Committee Request Form 2023 - 2025

Purpose: Form used to request preliminary approval for the acquisition or undertaking of any capital project with a gross cost of \$25,000 or more in a single instance, and with a useful life of 5-years or longer. Land acquisition of any value should be submitted on this form. If approved by the CIP Committee, the request will be incorporated into the 2023 budget. Final approval is subject to Administration Committee, and then County Board.

Project Overview	
Project Title	Underground Fiber Conduit Installation
Department(s)	IIS
Proj. Manager(s)	Jason Rhodes

select one	Committee of Jurisdiction Ranking
<input checked="" type="checkbox"/>	High - resolves long-term, pressing issue; addresses serious health/public safety risk; has a widespread impact; ancillary benefits are well-defined; reduces and/or does not burden ongoing operating budget(s).
<input type="checkbox"/>	Medium - provides short-term fix for existing issue; addresses anticipated health/public safety concern; serves broad community needs; impact on operating budget is minimal.
<input type="checkbox"/>	Low - does not address a regulatory or compliance issue; new project or program which may require long-term funding; impact on larger community is minimal; will require on-going operating budget support.

select one	Capital Asset Category
<input checked="" type="checkbox"/>	Government Services (pay-go capital projects/infrastructure, cybersecurity upgrades, public safety)
<input type="checkbox"/>	Roads, Bridges, Stormwater, &/or Utilities
<input type="checkbox"/>	Land Acquisition, New Building(s), &/or Land / Building Improvements
<input type="checkbox"/>	Machinery, Hard/Software Equipment, Fleet &/or Heavy Equipment

Project Description & Justification
The city of Rhinelander will be doing major street upgrades starting approx April 15, 2023 weather permitting. The streets that will be under construction allow for an underground path between the courthouse, the health and aging building, the police department, the fire department and city hall. We see this as an opportunity to install underground fiber conduit so we may have a secure and reliable fiber connection from our courthouse to these other buildings. This will provide a redundant connection to our currently connected overhead fiber that was installed approx 22 years ago. The conduit would be capable of housing up to 144 strands of fiber that would also allow for future expansion of our connectivity.

	Cost & Funding Summary				
	Approved CIP Prior Year Carryforward	2023	2024	2025	Project Total
Federal / State Aids					\$ -
Lease or Bonds					\$ -
Dept. Fund Balance					\$ -
General Fund Transfer		60,000.00			\$ 60,000.00
Other (I.e. Trade-In)					\$ -
Total	\$ -	\$ 60,000.00	\$ -	\$ -	\$ 60,000.00

CIP Committee Action	Finance Department Use	
	Revenue Line Item	
	Expense Line Item	

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Supervisors	AYE	NAV	ABS	ABSTAIN
Cushing	X			
Condado	X			
Harris	X			
Schreier	X			
Almekinder	X			
Winkler	X			
Showalter	X			
Kelly	X			
Roach	X			
Jensen	X			
Schultz	X			
Sorgel	X			
Newman	X			
Briggs	X			
Rio	X			
Fisher	X			
Oettinger	X			
Timmons	X			
Ryden	X			
Fried	X			
Holewinski	X			
TOTALS	21			
TAGS				

Resolution # 49 – 2023: Offered by the Supervisors of the Administration Committee to amend the 2023 Budget to Add Underground Conduit Project to the Capital Improvement Plan.