

Lincoln County
Capital Improvement Project Committee (CIP)
Service Center, Room 248.1
Friday July 6, 2012

1. **Call meeting to Order** –
2. **Members Present** – Lee, Pike, Giese, Vander Sanden, Weaver
Others Present – Kleinschmidt, Jagmin, Schlising, Leydet, Scholz, Leydet
Meeting called to order at 8:30 a.m. by Chairman Lee
3. **CIP Funding Review and Current Balance** – Director Leydet presented and analysis of how CIP funds were designated and distributed in 2012. The largest portion was applied to 2012 budget. Leydet also reviewed all the CIP requests submitted in 2012. Many of the CIP requests reach out several years which is the purpose of the CIP process to identify, rank and fund long term projects.
4. **2012 CIP Request – Replace roof on Social Service Building** – Specific high need request to replace roof on Social Service Building in the amount of \$70,000 was discussed Motion/Second MS Giese/Vander Sanden to include \$70,000 in CIP process – all voting aye.
5. **2012 CIP Request – Fairground Seating** – M/S Vander Sanden/Giese to not include Fairground Seating in 2012 CIP process – all voting aye. The committee discussed the subject at length with the input of Coordinator Scholz and felt a wait and see approach as the plans evolve for the Fairgrounds – all voting aye.
6. **2013 CIP Requests** –
 - a. **Emergency Medical** – Leave ambulance schedule as listed – M/S Giese/Lee – all voting aye.
 - b. **Information Technology** – Accept proposals as listed – M/S Giese/Lee – all voting aye.
 - c. **Highway** – CIP has designated \$250,000 for several years and continuation of that amount is appropriate – M/S Pike/Weaver to include in process – all voting aye.
 - d. **Forestry** – Forestry department has several pieces of equipment that needs updating or replacing – M/S Giese/Lee to include in CIP process – all voting aye.
7. **2013 Outlay Budgets** – Director Leydet review Outlay requests with the committee. The request for paving the midway will be delayed until the fairground plan is further developed.
M/S Lee/ Weaver to approve CIP and Outlay requests as listed with above noted changes and approvals – all voting aye.
8. Set next Meeting date – Call of the Chair
9. Adjourn – 9:30 a.m. – all voting aye.

Minutes prepared by,

Robert Weaver
Secretary