

## **AGENDA OPERATIONS COMMITTEE**

**DATE:** Tuesday, June 10, 2025  
**TIME:** 10:00 AM  
**LOCATION:** Courthouse – County Board Room

1. Call meeting to order
2. Public Comments
- 3. FINANCE**
  - a. Review CIP Requests
4. Adjourn

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**Join by phone**

+1-408-418-9388 United States Toll

Meeting number (access code): 2480 724 5819

**Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m2c4b54b1ff227deec7fe9a64eca22f33>

Meeting number (access code): 2480 724 5819

Meeting password: 061025



# COUNTY OF WOOD

## 2026-2030 CIP

Location: County Board Room

Date: June 10, 2025

Time: 10:00 am

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# **DEBT**

**\$12,025,665**

# UWSP MARSHFIELD

Description	Project #	Priority	2025 Amount	Notes
Field House Roof Replacement	UW-26-001	Necessary	37,500	New roof on the field house - shingle and rubber
HVAC - RT Unit #2 Laird Classrooms	UW-26-002	Necessary	50,000	Change the roof top unit#2 of the Laird classrooms
			<b>\$ 87,500</b>	<b>UWSP-Mfld Total</b>

# EDGEWATER

Description	Priority	2025 Amount	Notes
Simons Design Building Controls 300 / 500 wing	Necessary	94,000	Final phase of the Simons Building Controls system, which monitors and controls all HVAC systems, domestic hot water systems, and conducts alerts to maintenance staff when systems are not operating at required parameters.
500 Wing Fire Sprinkler Riser Backflow Preventor	Necessary	18,000	This is replace the existing fire sprinkler system riser on the 400 / 500 unit which is over half of the facility. The current system is from 2002 and the backflow preventor check valve must be replaced by 2028 to be in compliance with current code. As this system is over 20 years of age it is necessary to be proactive prior to any potential failure.
Waste Pit Pumps	Necessary	16,000	This is to replace the waste pit pumps for sewage in the basement of the 500 wing. Current pumps were installed in 2014 and life expectancy of the pumps are 14 years. This is to proactively replace the pumps prior to any system failure.
Asphalt Sealcoating and Striping	Necessary	26,000	Asphalt sealcoating and striping of all parking lots and driveways at Edgewater Haven. Sealcoating and Striping was last completed in 2021. For preventative maintenance, sealcoating is recommended every 5 years to maintain the integrity of the asphalt.
Administrative Wing Carpet	Necessary	26,500	This is to replace carpeting in the main lobby area, the ramps to the 300 wing, and conference room carpeting. This does not include offices. Carpet was installed in 2014 and is showing wear patterns in the lobby and conference room. The ramp areas are beginning to separate, in which maintenance has been gluing down to remove trip hazard, however ramp seams continue to separate.
OmniTrainer Rehabilitation Machine	Desirable	10,100	OmniTrainer Rehabilitation machine is specifically designed for physical and neurological rehabilitation exercises.
		<b>\$ 190,600</b>	<b>Edgewater Total</b>

# HIGHWAY

Description	Priority	2025 Amount	Notes
Bituminous Overlays/Construction	Necessary	3,219,915	Replacement of worn driving surfaces - includes LRIP reimbursement of (\$1,041,785) Total project \$4,261,700.
Bridge Replacement	Necessary	1,840,400	Replacement of damaged structure - includes state grant (\$139,600) Total project of \$1,980,000
		<b>5,060,315</b>	<b>Highway Total</b>

# MAINTENANCE

Description	Priority	2025 Amount	Notes
Child Support Remodel & Updates	Necessary	<b>425,000</b>	Current space is outdated and needs to be altered for improved efficiency and to meet future needs.



# SHERIFF

Description	Priority	2025 Amount	Notes
Police Radios	<b>Urgent</b>	<b>493,000</b>	Our current police radios are outdated. They are at the end of their useful life. In some cases, parts and support are no longer available for them. With our upgraded communications infrastructure, a number of our radios will be rendered inoperable. <b><i>Other portion of this project of \$264,591 was put under Tax Levy Funding (total project cost \$757,591).</i></b>

# NORWOOD

Description	Priority	2025 Amount	Notes
Water Pipe Repl. Phase 3	<b>Urgent</b>	4,670,000	Phase 3 of 3 to replace deteriorating galvanized water pipe and sewer lines.
Admissions Nurse Call System	<b>Urgent</b>	110,000	The current nurse call system is past its useful life expectancy and parts are no longer available. This is the same type of system that failed on the LTC units in 2021, requiring an emergency replacement to be approved from contingency funds. Replacing the system with an updated version using components designed for our behavioral health setting will avoid down-time, protect patients, and meet code requirements. The new system will include a wireless staff duress call option to ensure staff safety while working alone with patients.
Bladder Scanner	<b>Urgent</b>	7,000	A bladder scanner is a device used to test the amount of urine retained in a person's bladder. They are typically used for incontinent patients, patients who have urinary problems, or patients on medications that causes retention.
Crossroads Security (Badge & Access)	<b>Urgent</b>	11,000	Badge access equipment will be installed on the (3) entry doors for the locked Crossroads LTC unit, and self-latching/locking hardware will be added to the doors between Pathways and Crossroads. These upgrades are necessary to assist staff with safe entrance and exit of the unit, prevent residents from eloping during those transactions, and eliminate the possibility of doors being left unlocked. Badge readers will also extend the life of locksets and allow a means of monitoring staff movement into and out of the unit.
Tilt Skillet Braising Pan	Necessary	25,000	This will replace the current Electric tilting skillet that has been in use since 1974.
Hoyer Lift	Necessary	7,500	Patient lifter hoier 500 lbs capacity with an attachable scale to weight the person in the lift along with a second sling to use when the other is soiled.
Water Softener & Laundry Water Heater #2	Necessary	30,000	Replace Water Softener and #2 of 2 Laundry water heater. If this is addressed in the Water Pipe project, it could then be eliminated.
		<b>4,860,500</b>	<b>Norwood Total</b>

# PARKS

Description	Priority	2025 Amount	Notes
Road/Parking Lot Improvement - Dexter Park	Necessary	80,000	Resurfacing portions of park entrance at Dexter. Existing surface is end of life on several roads and parking lots.
Tractor Backhoe Replacement	Necessary	80,000	Replace existing loader/backhoe with a used machine. Current machine is old and expensive to maintain.
CERA park Wood Storage Shed	Necessary	25,000	Construct wood shed at the campground. Due to ordinance prohibiting outside firewood to be brought in, there is need to provide dry firewood for sale. In order to do this, a large structure is required to hold sufficient amounts of dry firewood. Current park does NOT have a structure like this.
CERA Park Electric Upgrade	<b>Urgent</b>	100,000	Replace park campsite with electrical service and pedestals with 50-AMP. Existing electrical wire is aluminum and undersized, causing frequent power outages due to breakers tripping.
Dexter Dam Repairs	<b>Mandated</b>	100,000	Dam gate seal replacement and gate integrity inspection. 2023 inspection addressed several maintenance/repair items. This project amount is just a place holder until a hired consultant in 2025 can create project specs and get cost estimates for the necessary repairs. Portions of this project may need to be moved up to 2025 if items need immediate attention.
Boat Dock Replacement - Nepco	Necessary	5,000	Replace boat dock at Nepco Lake boat landing. Existing dock continues to have high repair expenses each year due to broken plastic surface panels. Replaced dock will be more of the commercial heavy duty structure type. <b>Total cost is \$10,000. (Grants \$5,000 Debt \$5,000)</b>
		<b>390,000</b>	<b>Parks Total</b>

# INFORMATION TECHNOLOGY

Description	Priority	2025 Amount	Notes
EM Video Conference Systems	Necessary	12,500	Need to upgrade current unit for Emergency Management, so that it is supported and remains current.
County Storage & Backup Infrastructure	Necessary	145,000	Data storage needs to be kept up to date and expanded as files increase in size and new systems continue to be added. As storage increases to allow for larger and more files, costs associated with backup and business continuity also increase.
Firewall Replacement	<b>Urgent</b>	61,250	County firewalls manage all incoming and outgoing traffic. It is imperative these remain current and in good working order. Any issues with the firewalls would cause a major disruption in County business. Firewalls also act as a first line of defense on protecting the County internal network.
HR/Payroll System Replacement	Necessary	300,000	Dynamics, the County Financial package, is coming end of life in 2029. In order to prepare for this, and for ease of replacement and integration to payroll systems, replacing the HR/Payroll system first is advantageous. Most likely be a mutiple-year project, hence ideal to start as soon as possible before Dynamics comes to its end of life.
		<b>518,750</b>	<b>IT Total</b>

# **TAX LEVY**

## **\$958,548**

# PARKS

Description	Priority	2025	Notes
Fleet Vehicle Replacement	Necessary	60,000	With a total of 21 fleet vehicles, annual replacement is necessary
UTV Replacement	Necessary	21,000	Current UTV is old and getting worn out. Replace existing John Deer Gator, which is used for general park work, trail inspections, and trail maintenance work.
Forestry ATV Replacement	Necessary	9,000	Replacement needed. Current ATV is old and getting worn out.
		<b>90,000</b>	<b>Parks Total</b>

# SHERIFF

Description	Priority	2025	Notes
Vehicles	Urgent	388,550	Mileage per vehicle on patrol scheduled to be replaced will be at 125,000 to 140,000 miles. Costs in expenditure schedule for years 2027-2030 reflect an estimated 6 percent increase per year due to anticipated inflation which has been significantly higher than normal over the past several years.
Police Radios	Urgent	264,591	Our current police radios are outdated. They are at the end of their useful life. In some cases, parts and support are no longer available for them. With our upgraded communications infrastructure, a number of our radios will be rendered inoperable. <b><i>Other portion of this project of \$493,000 was put under Debt Funding (total project cost \$757,591).</i></b>
		<b>653,141</b>	<b>Sheriff Total</b>

# HUMAN SERVICES

Description	Priority	2025	Notes
Van Replacement	Necessary	<b>35,000</b>	The van will be 10 years old and approaching 100,000 miles. With its age and mileage, we can anticipate increased maintenance expenses and the reliability will decrease over time. We have many group outings where we count on reliable transportation to transport clients. Using the van reduces our transportation expenses and is more efficient and cost-effective than using employee vehicles. Supporting our clients and providing them with opportunities within the community is critical to meeting our mission.



# PLANNING & ZONING

Description	Priority	2025	Notes
Aerial Photography	<b>Urgent</b>	<b>61,407</b>	P&Z is acquiring High Resolution Aerial Photography in the Spring of 2025. Wood County Planning and Zoning applied for and received a Department of Military Affairs Next Generation 911 Grant in the sum of \$84,033.01 which partially funds this project. Wood County Planning and Zoning wishes to cover the remaining balance with CIP tax levy funds.

# CORONER

Description	Priority	2025	Notes
Vehicle	<b>Urgent</b>	<b>49,000</b>	Current van is 8 years old, is heavily used, and has high mileage requiring frequent maintenance and repairs at an increased cost. Replacement of vehicle will benefit daily coroner operations (responding to calls county-wide and transportation to various facilities across the state) and ensure operations are running as efficiently as possible.

# EMERGENCY MANAGEMENT

Description	Priority	2025	Notes
Shop Pickup Truck	Necessary	58,000	The current donated vehicle that we use has over 152,000 miles on it and is not terribly reliable for traveling long distances. We have been having to make repairs more frequently. A newer vehicle would be more reliable when it needs to be used. We would also put any trade in value towards the purchase of the new vehicle. We would be selling the current truck we use, and trading in one of the work relief vans for the new vehicle. Currently, the KBB on the passenger van is \$28,000 for private sale so approximately 20,000 for trade in value. The KBB on private sale for the extended cab pickup is \$7700.00. Again, we will use any and all trade and sale money towards the new truck, but have left the full amount of the vehicle purchase in there as there is no guarantee as to the amount that we'll receive.
Shop Storage Unit	Necessary	12,000	We currently store some vehicles and equipment outside. During the summer this poses a risk with storms and wind and hail damage. In the winter the salt and cold cause dead batteries on a regular basis. We also have been consistently getting so many surplus items we have no room to store them. This is causing hazards in the shop trying to get around and get to items. They are stacked so close together and it's like a maze trying to get through there. This enclosed metal building would enable us to store our equipment inside, as well as have a space for surplus goods.
		<b>70,000</b>	<b>EM Total</b>
<b>TAX LEVY TOTAL</b>	<b>Total</b>	<b>958,548</b>	

# DEPARTMENTAL RENT

## \$420,000

### MAINTENANCE

Description	Priority	2025	Notes
Courthouse/Jail M.E.P. Updates	<b>Urgent</b>	50,000	Mechanical, electrical, and plumbing systems are beyond their useful life and must be replaced.
Courthouse Update and Repairs	Necessary	50,000	Facility is outdated and must be updated to maintain current operations and to meet future needs.
River Block Update and Repairs	Necessary	125,000	Facility is outdated and must be updated to maintain current operations and to meet future needs.
Security Updates	Necessary	25,000	Facility was not designed with security in mind. Updates are needed to maintain safety for our staff and visitors.
Lawn Equipment	Necessary	20,000	Current equipment is unreliable. It costs less to purchase vs. contracting.
Impound/Joint Use Garage Facility Updates	Necessary	150,000	Driveway/parking surface is in poor condition and needs to be replaced. Most of the mechanical equipment is beyond its useful life.
<b>DEPARTMENTAL RENT TOTAL</b>	<b>Total</b>	<b>420,000</b>	

# USER FEES

## \$1,715,000

### HIGHWAY

Description	Priority	2025	Notes
Message Board	Necessary	30,000	Replace equipment.
Off Road Fork Lift	Necessary	40,000	Replace equipment.
Sign Shop Box Truck (Used)	Necessary	15,000	Replace equipment.
Administration Vehicle	Necessary	30,000	Replace equipment.
Pressure Washer	Necessary	50,000	Replace equipment.
Quad Axle Truck (used)	Necessary	200,000	Replace equipment.
Patch Hot Mix Box	Necessary	100,000	Replace equipment.
Patrol Truck-Single Axle	Necessary	350,000	Replace equipment.
Asphalt Paving Crew F550	Necessary	150,000	Replace equipment.
Grader	Necessary	350,000	Replace equipment.
Wood Chipper	Necessary	50,000	Replace equipment.
Dexterville Salt Shed	Necessary	300,000	Construction of new salt shed building. Lease on current building is coming to an end.
Wash Bay Door	Necessary	50,000	Add door on exterior building to allow access to current wash bay. Current access makes entering with large equipment difficult.
<b>USER FEES TOTAL</b>	<b>Total</b>	<b>1,715,000</b>	

# STATE/FEDERAL GRANT

## \$1,186,385

### PARKS

Description	Department	Priority	2025	Notes
Boat Dock Replacement - Nepco Lake	PARKS	Necessary	5,000	Total cost is \$10,000. (Grants \$5,000 Debt \$5,000)

### HIGHWAY

Description	Department	Priority	2025	Notes
Bituminous Overlays/Construction	HIGHWAY	Necessary	1,041,785	Replacement of worn driving surfaces - includes debt of (\$3,219,915) Total project \$4,261,700
Bridge Replacement	HIGHWAY	Necessary	139,600	Replacement of damaged structure - includes debt of (\$1,840,400) Total project \$1,980,000
			1,181,385	Highway Total

**OTHER**  
**\$110,000**

**COUNTY CLERK**

Description	Priority	2025	Notes
Election Server Upgrade/Replacement	<b>Urgent</b>	<b>110,000</b>	Servers have a life of 6-7 years before they start to have issues. We want to get on a 5-6 year replacement program so as to avoid any down time on election days, which has happened in other counties. Coming from carryover funding.