



MARATHON COUNTY CAPITAL IMPROVEMENT PROGRAM COMMITTEE AGENDA

February 20, 2012
3:00 PM

**Facilities & Capital Management
Conference Room
1308 West Street, Wausau, WI**

Marathon County Mission Statement: Marathon County Government serves people by leading, coordinating, and providing county, regional, and statewide initiatives. It directly or in cooperation with other public and private partners provides services and creates opportunities that make Marathon County and the surrounding area a preferred place to live, work, visit, and do business. (Last updated: 12-20-05).

Capital Improvement Program Team's Mission Statement: The Marathon County Capital Improvement Program Team reviews, ranks, and records capital projects through a systematic process in order to develop a long term capital improvement plan and one (1) year capital budget for the Executive Committee and Finance Committee, ensures that existing assets are maintained, new assets are appropriately planned, and provides oversight for all major capital projects in accordance with the County's Mission Statement, along with standards for timely review of projects.

Members: William Gamoke (Chair), Kurt Gibbs, Bill Miller, Craig McEwen, Peter DeSantis, Chuck Kornack, Sandi Cihlar

Agenda Item:

- I. Call to Order.
- II. Approve the Minutes of the January 16, 2012 Meeting.

Policy Discussion and Possible Action:

- III. Hwy Rolling Stock - Trailer (Koppa)
- IV. Sheriff Rolling Stock – Evidence Vehicle (Parks)
- V. UWMC Proposed Day Care Facility (Montgomery)
- VI. Holtz Krause soccer field (Karger)
- VII. Update on County-wide policy for rent of County facilities by department (Karger)
- VIII. Update on process to incorporate all Rolling Stock into CIP – Hwy/Sheriff (Lotter)
- IX. Training Computer Lab at NCHC (Klein)
- X. Past and Present CIP (Lotter)
 - a. Report from departments indicating why CIP projects were not started
 - b. Plan for CCIT & FCM CIP recurring projects
- XI. Adjourn.

ANY PERSON PLANNING TO ATTEND THIS MEETING WHO NEEDS SOME TYPE OF SPECIAL ACCOMMODATION IN ORDER TO PARTICIPATE SHOULD CALL THE COUNTY CLERK'S OFFICE AT 261-1500. FOR TDD TELEPHONE SERVICE, CALL THE EMPLOYEE RESOURCES DEPARTMENT AT 261-1453."

SIGNED _____
CLERK OR DESIGNEE

FAXED TO: 715/848-9361 715/848-5887 715/387-4175
Daily Herald City Pages Marshfield News
Mid-west Radio Group – 715-848-3158
FAXED BY: c.heiser-debroux
FAX DATE/TIME: 02/16/12 2:15 p.m.
FAXED BY/DATE/TIME: _____ p.m.

NOTICE POSTED AT COURTHOUSE:
By: _____ COUNTY CLERK
Date: _____
Time: _____ a.m/p.m.