

**SUSAN ERTMER**  
**Winnebago County Clerk**  
**112 Otter Avenue, PO Box 2806**  
**Oshkosh, Wisconsin 54903-2806**  
**(920) 232-3430**

**To view this meeting via Zoom, please use this link:**  
**<https://us02web.zoom.us/j/83166439537?pwd=UU8zdzhXTjZsaVF5R0NXWIFwUzZiQT09>**  
**Meeting ID: 831 6643 9537**  
**Passcode: 132705**  
**Via telephone- dial (312) 626 6799**

**NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING**

**NAME OF COMMISSION,  
BOARD OR COMMITTEE:**      **ARPA STRATEGY AND OUTCOMES COMMISSION**

**DATE OF MEETING:**              Wednesday, December 14, 2022

**TIME OF MEETING:**              1:00 P.M.

**PLACE OF MEETING:**              Winnebago County Administrative Building  
112 Otter Avenue, Oshkosh WI  
Room 120

**SUBJECT MATTER OF THE MEETING**

1. Public Comments
2. Approval of minutes of 11/30/2022 meeting
3. Discussion and possible action regarding process to solicit and collect requests for community projects.
4. Discussion and possible action regarding resolution authorizing a transfer of \$175,000 from the Spirit Fund to the general fund for the purpose of funding budgeted expense in the County Executive's Office for assistance with strategic planning and priority-based budgeting.
5. Discussion and possible action regarding resolution authorizing a transfer of \$300,000 from the Spirit Fund to the general fund for the purpose of funding budgeted expense in the Facilities Department for a County-wide building condition assessment study.
6. Discussion and possible action regarding resolution authorizing a transfer of \$853,016 from the Spirit Fund to the general fund for the purpose of funding budgeted expense in the Facilities Department for purchase and installation of an emergency generator and related upgrades and equipment for the Sunny View Expo Center.
7. Discussion and possible action regarding resolution authorizing a capital improvements project to provide a Rapid Intervention Vehicle for the airport to be funded by a transfer of \$300,000 from the Spirit Fund.
8. Discussion and possible action regarding resolution authorizing a capital improvements project to provide boat launch pay stations to be funded by a transfer of \$300,000 from the Spirit Fund.

9. Discussion and possible action regarding resolution authorizing a capital improvements project to install a redundant fiber loop by creating a fiber pathway between the County Administration Building and the Sheriff's Office, and appropriating expense in the amount of \$755,000, to be funded with \$212,400 in outside funding and \$542,600 to be transferred from the Spirit Fund.
10. Discussion and possible action regarding resolution authorizing a capital improvements project to purchase digital subscriber units (radios) for all County departments, and appropriating expense in the amount of \$2,560,000, to be funded with a transfer in that amount from the Spirit Fund.
11. Discussion and possible action regarding allocation of \$3,030,300 from the Spirit Fund to use in land conservation projects.
12. Set next meeting date and time.

\*\*This meeting is also being posted as a committee meeting for:

- Park View Health Center Committee
- Highway Committee
- Winnebago County Board of Supervisors

*Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: (920) 232-3430*

WINNEBAGO COUNTY  
ARPA Strategy and Outcomes Commission

Minutes

DATE: Wednesday, November 30, 2022  
TIME: 2:00 p.m.  
PLACE: Winnebago County Administrative Building  
112 Otter Ave, Oshkosh WI 54901  
Third Floor Conference Room  
  
PRESENT: Jon Doemel  
Tom Egan  
Morris Cox  
Chuck Farrey  
Tom Borchart  
Tom Belter  
Tim Galloway  
Beth Oswald  
Paul Kaiser  
Andy Buck (via Zoom)

ALSO PRESENT: Mike Collard  
Brian Harbison  
Lara Vendola  
Tony Daley  
Rachael Dowling (via Zoom)  
Paul Eisen (via Zoom)  
Tina Hafeman (via Zoom)  
Other Zoom participants not recorded.

Tom Egan called the meeting to order at 2:00 p.m.

Chairman Egan announced that items 4 and 5 on the agenda would be switched in order.

**1. Public Comments**

Rachael Dowling addressed the Commission regarding access to a grocery store in Menasha.  
Tina Hafeman addressed the Commission regarding the potential name change of the Commission.

**2. Approval of minutes of the 10/26/2022 meeting.** Jon Doemel, seconded by Tim Galloway, moved to approve the minutes. Morris Cox asked that the minutes be revised to show that he voted in opposition to the resolution to approve strategic planning funding. Chuck Farrey asked that the minutes be revised to include his statement that it was the responsibility of the Commission to approve a project and send it to County Board, and that after a project was approved by the County Board, then the expenditure of funds to support the project should go through Personnel & Finance. With these two revisions, the minutes were approved with all voting in favor.

**3. Discussion and possible action regarding process to solicit and collect requests for community projects.** Tom Belter discussed examples of submission forms used by other entities that he had reviewed. He recommended keeping the form very simple, and will prepare a draft form and distribute for comments. This form will be used to solicit proposals for external community projects.

The Commission next discussed the process for considering community projects through county functions, and in particular the \$3,000,000 earmarked in the outline for partner projects with towns and municipalities. Members discussed whether an equal amount should be allocated for each incorporated and unincorporated municipality, or should be allocated to each municipality according to population, or whether projects proposed by municipalities should be considered on an individual basis. Chuck Farrey moved to allocate the \$3,000,000 equally to each of the 22 municipalities in the county, so that each would get \$136,364. Tom Egan seconded the motion. The motion carried 5 – 3, with Galloway, Oswald, and Doemel voting against.

**4. Discussion and possible action regarding a resolution (to be submitted to County Board in January 2023) establishing a "Spirit Fund", transferring funds from general fund and Park View Health Center fund balances to the Spirit Fund, and changing the name of the ARPA Strategy and Outcomes Commission to the Spirit Fund Commission.** Doemel moved to approve the resolution, seconded by Galloway. Galloway moved to amend the resolution by deleting the phrase "since these are no longer properly considered ARPA funds" from lines 26 and 27. Doemel seconded. The motion to amend carried with all voting in favor. Collard will fill in the blanks in lines 21, 29, and 30 of the draft resolution once the exact amounts are known, but the total will be \$33,390,918. The motion to approve the resolution carried, with all voting in favor.

**5. Discussion/Action: Funding from the Spirit Fund for purchase and installing of an emergency generator for the Sunnyview Expo Center in the amount of \$853,016.** Motion by Doemel, seconded by Farrey, to approve. Tom Borchart stated that he believed that this project was too focused on the Oshkosh area. Others stated that the project would support the county-wide emergency plan. Motion by Borchart, seconded by Farrey, that these funds would be taken from the Building Improvements category in the County Internal Ask section of the outline. The motion to take the funds from that section of the outline passed 5 – 3, with Doemel, Galloway, and Oswald voting against. The motion to fund the project carried, with all voting in favor.

**6. Set next meeting date and time.** Borchart, seconded by Cox, moved to set the next meeting for Wednesday December 14 at 1:00 p.m. Motion carried with all voting in favor. Farrey asked that the agenda include consideration of land conservation projects in the amount of \$3,030,300.

Farrey moved to adjourn, seconded by Doemel. All members voting in favor, the meeting was adjourned at 4:10 p.m.

Submitted by  
Mike Collard

1 xxx-012023

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3 **RESOLUTION: Authorizing a transfer of \$175,000 from the Spirit Fund to the**  
4 **General Fund for the Purpose of Funding Budgeted Expense in the County**  
5 **Executive's Office for Assistance With Strategic Planning and Priority-based**  
6 **Budgeting.**

7

8 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

9 **WHEREAS**, by Resolution 143-112022, adopted by the Winnebago County Board of Supervisors on  
10 November 15, 2022, the Board transferred \$175,000 from the undesignated general fund balance to the other  
11 contracted services account in the County Executive's Office for use in obtaining assistance with strategic planning  
12 and priority-based budgeting; and

13 **WHEREAS**, in that same resolution the Board recognized that "funds allocated for these purposes from the  
14 undesignated general fund may be later replaced by resources made available through designated uses of ARPA  
15 funds"; and

16 **WHEREAS**, the Board has now created a fund known as the Spirit Fund, using resources made available  
17 through uses of ARPA funds designated as replacement of lost revenue and used for general government services  
18 through Resolution No. 110-102022; and

19 **WHEREAS**, the \$175,000 appropriation for strategic planning and priority-based budgeting is an appropriate  
20 use of funds in the Spirit fund, and the undesignated fund balance which was the original source of funding for this  
21 appropriation should be replaced by funds from the Spirit Fund;

22 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it authorizes a  
23 transfer of \$175,000 from the Spirit Fund to the general fund for the purpose of funding already-budgeted expense in the  
24 County Executive's Office for assistance with strategic planning and priority-based budgeting.

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26 *Fiscal Note: This resolution will not amend the County budget. \$175,000 will be transferred from the Spirit*  
27 *Fund to the general fund.*

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Respectfully submitted by:

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**ARPA STRATEGY AND OUTCOMES COMMISSION**

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Commission Vote:

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Vote Required for Passage:

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Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2022.

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\_\_\_\_\_  
Jonathan D. Doemel  
Winnebago County Executive

1 xxx-012023

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3 **RESOLUTION: Authorizing a transfer of \$300,000 from the Spirit Fund to the**  
4 **General Fund for the Purpose of Funding Budgeted Expense in the Facilities**  
5 **Department for a Building Condition Assessment Study.**

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7 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

8 **WHEREAS**, an amendment to the Executive Budget for 2023 increasing the professional services budget in  
9 the Facilities and Property Management Department for purposes of conducting a County-wide building condition  
10 assessment study was passed by the Winnebago County Board of Supervisors and included in the 2023 Adopted  
11 Budget; and

12 **WHEREAS**, the \$300,000 appropriation for a building condition assessment study is an appropriate use of  
13 funds in the Spirit fund, and the undesignated fund balance which was the original source of funding for this  
14 appropriation should be replaced by funds from the Spirit Fund;

15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it authorizes a  
16 transfer of \$300,000 from the Spirit Fund to the general fund for the purpose of funding already-budgeted expense in the  
17 Facilities and Property Management Department for a building condition assessment study.

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19 *Fiscal Note: This resolution will not amend the County budget. \$300,000 will be transferred from the Spirit*  
20 *Fund to the general fund.*

21 Respectfully submitted by:

22 **ARPA STRATEGY AND OUTCOMES COMMISSION**

23 Commission Vote:

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25 Vote Required for Passage:

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27 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2022.

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30 \_\_\_\_\_  
31 Jonathan D. Doemel  
Winnebago County Executive

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**RESOLUTION: Authorizing a transfer of \$853,000 from the Spirit Fund to the General Fund for the Purpose of Funding Budgeted Expense in Facilities Department for Purchase and Installation of an Emergency Generator at the Sunny View Expo Center.**

**TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

**WHEREAS**, an amendment to the Executive Budget for 2023 increasing the capital outlay budget in the Facilities and Property Management Department for purposes of purchasing and installing an emergency generator at the Sunny View Expo Center was passed by the Winnebago County Board of Supervisors and included in the 2023 Adopted Budget; and

**WHEREAS**, the \$853,000 appropriation for purchase and installation of an emergency generator is an appropriate use of funds in the Spirit fund, and the undesignated fund balance which was the original source of funding for this appropriation should be replaced by funds from the Spirit Fund;

**NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it authorizes a transfer of \$853,000 from the Spirit Fund to the general fund for the purpose of funding the purchase and installation of an emergency generator at the Sunny View Expo Center.

*Fiscal Note: This resolution will not amend the County budget. \$853,000 will be transferred from the Spirit Fund to the general fund.*

Respectfully submitted by:  
**ARPA STRATEGY AND OUTCOMES COMMISSION**

Commission Vote:

Vote Required for Passage:

Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
Jonathan D. Doemel  
Winnebago County Executive

# WINNEBAGO COUNTY, WISCONSIN

## CAPITAL PROJECT REQUEST

**Department: Facilities/Parks/Public Health/Emergency Management**

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**Project title: Expo Center Emergency Generator Install**

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**Department head: Mike Elder/Rob Way/Doug Gieryn/Linda Kollman**

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**Contact: Mike Elder**

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### **Project Description: (Attach additional sheets as needed and label as Attachment 1):**

The Expo Center has been designated as a critical emergency location. It has been identified as a location for emergency sheltering of residents, a location for staging and coordinating emergency response teams, an emergency medical site. Currently the site is being used as a Covid testing site. Since the Expo Center has no emergency generator, all of these plans are vulnerable to a major power outage in the area. This project is to install an emergency generator sized to provide the current electrical capacity of the Expo Center. This will require a very large generator, a shelter to protect it and the necessary electrical transfer equipment and replacement of the electrical distribution center in the Expo center.

### **Relationship to other projects and plans: (Attach additional sheets as needed and label as Attachment 2):**

This project is a key component in the County's emergency operation plans. It would provide the infrastructure to keep the facility operational in the event of a widespread power outage. It was identified as a potential problem during the County-wide emergency drill conducted in 2018.

This project would be accomplished in 2 phases, the first being the design of an emergency power system. The second would be the construction of the system.

### **Justification and alternatives considered: (Attach additional sheets as needed and label as Attachment 3):**

This project is needed to eliminate a deficiency in the County's emergency operation plan that has a major emergency facility not equipped with emergency power. If this project is not done, the emergency operating plan needs to determine where shelter and operations can move to in the event of a major power outage. There are really 2 alternatives. Use the Expo Center as is without an emergency generator with plans to relocate to another site with either emergency power or normal utility power if power is lost at the Expo Center. The other alternative is to install a generator at the Expo Center to provide the necessary power to keep the facility running.



1 xxx-012023

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3 **RESOLUTION: Authorizing a Capital Improvements Project to Provide a Rapid**  
4 **Intervention Vehicle for the Airport, to Be Funded by a Transfer of \$300,000 from the**  
5 **Spirit Fund.**

6

7 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

8 **WHEREAS**, a Rapid Intervention Vehicle, which is a specialized vehicle needed to combat fires on smaller,  
9 general aviation aircraft in the event of an accident at the airport, is needed to replace an existing truck at the  
10 airport's fire station; and

11 **WHEREAS**, the \$300,000 in funding for a capital improvements project to provide a Rapid Intervention  
12 Vehicle for the airport is an appropriate use of funds in the Spirit Fund;

13 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it authorizes a  
14 capital improvements project to provide a Rapid Intervention Vehicle for the airport, to be funded with \$300,000 from the  
15 Spirit Fund.

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17 *Fiscal Note: The Spirit Fund will be reduced by \$300,000.*

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19 Respectfully submitted by:

20 **ARPA STRATEGY AND OUTCOMES COMMISSION**

21 Commission Vote:

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23 Vote Required for Passage:

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25 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2022.

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28 \_\_\_\_\_  
29 Jonathan D. Doemel  
Winnebago County Executive

# WINNEBAGO COUNTY, WISCONSIN

## CAPITAL IMPROVEMENT PROJECT REQUEST

(Edit cells in rows 5-8 and add appropriate data. Do not override the titles in these cells.)

**Department: Airport**

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**Project title: Replace Rapid Intervention Vehicle (RIV) - ARFF**

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**Department head: Jim Schell**

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**Contact: Jim Schell**

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**Project Description: (Attach additional sheets as needed and label as Attachment 1):**

This project is to acquire a replacement fire fighting, Rapid Intervention Vehicle to replace the existing truck at the Airport's fire station. This is a specialized vehicle to combat fire on smaller, general aviation aircraft in the event of an accident at the Airport.

**Relationship to other projects and plans: (Attach additional sheets as needed and label as Attachment 2):**

We anticipate this as an ARPA funded project.

**Justification and alternatives considered: (Attach additional sheets as needed and label as Attachment 3):**

The existing RIV has numerous ongoing maintenance issues that are costly to the airport's budget. It is also a difficult truck to find replacement parts for as it was not made by a common manufacturer in the industry.

1 xxx-012023

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3 **RESOLUTION: Authorizing a Capital Improvements Project to Provide**  
4 **Automated Pay Stations for Boat Landings, to Be Funded by a Transfer of \$120,000**  
5 **from the Spirit Fund.**

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7 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

8 **WHEREAS**, the 7 public boat landings operated by the Winnebago County Parks Department currently have  
9 cash boxes to receive daily payments of launch fees, and replacing these cash boxes with automated pay stations  
10 would provide greater convenience to the public, allowing for use of credit cards or cash, and would provide the  
11 county with a savings in staff time and more consistent collection of launch fees while being consistent with similar  
12 systems in place for the City of Oshkosh as well as Brown County; and

13 **WHEREAS**, the \$120,000 in funding for a capital improvements project to provide automated pay stations for  
14 boat landings is an appropriate use of funds in the Spirit Fund;

15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it authorizes a  
16 capital improvements project to provide automated pay stations for boat landings, to be funded with \$120,000 from the  
17 Spirit Fund.

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19 *Fiscal Note: The Spirit Fund will be reduced by \$120,000.*

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Respectfully submitted by:

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**ARPA STRATEGY AND OUTCOMES COMMISSION**

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Commission Vote:

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Vote Required for Passage:

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Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2022.

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\_\_\_\_\_  
Jonathan D. Doemel  
Winnebago County Executive

# WINNEBAGO COUNTY, WISCONSIN

## CAPITAL IMPROVEMENT PROJECT REQUEST

(Edit cells in rows 5-8 and add appropriate data. Do not overwrite the titles in these cells.)

**Department: Parks**

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**Project title: Automated Pay Stations - Boat Landings**

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**Department head: Adam Breest**

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**Contact: Adam Breest**

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### **Project Description: (Attach additional sheets as needed and label as Attachment 1):**

The Winnebago County Parks Department operates 7 public boat landings on Lake Winnebago, Poygan, Butte des Morts, and the Fox River. Users can purchase a yearly or 3 year pass online or in person at the Parks Department. They can also pay a daily fee when they arrive at the launch. Presently the boat launches have a cash box to receive daily payments. The Parks Department would like to replace these cash boxes with automated pay stations similar to the City of Oshkosh and Brown County. This would allow users to pay by credit card or cash.

### **Relationship to other projects and plans: (Attach additional sheets as needed and label as Attachment 2):**

The Grundman Boat Landing is being reconstructed in 2023. Within this project, an automated pay station is scheduled to be added. This will replace the cash box. In order to keep our systems consistent to make things easier for both users and our park rangers, park staff recommends replacing all of the pay stations in 2023.

### **Justification and alternatives considered: (Attach additional sheets as needed and label as Attachment 3):**

Many boat landing users forget to bring cash with them or do not have exact change when they visit our boat landings. This leads to them either leaving, paying less than the required amount, or needing to travel back home to get cash. Other boat landings in the area all have automated pay stations. By installing these pay stations, we will be consistent with the surrounding area, making things easier for our users.

Also, there are many times that our park rangers collect the envelopes only to find paper clips, gum wrappers, or an insufficient amount of cash in the envelopes. Installing these pay stations will eliminate that issue as a receipt will not be printed unless they pay in full.

Lastly, the automated pay stations will save time for our rangers and park staff. This will allow us to schedule the rangers for more days so they can provide more coverage at the landings. It will also make the job of counting money much quicker for the office staff.

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**RESOLUTION: Authorizing a Capital Improvements Project to Install a Redundant Fiber Loop, to Be Funded by a Transfer of \$542,600 from the Spirit Fund and \$212,400 in Outside Funding.**

**TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

**WHEREAS**, a second fiber path between the county administration building and the sheriff's office would create a redundant fiber loop, allowing critical network traffic to be rerouted in the event of a cut, hardware changes, or necessary repairs; and

**WHEREAS**, the proposed route would also provide increased connectivity between City of Oshkosh fire stations, which provides an opportunity for cost sharing; and

**WHEREAS**, the \$542,000 in County funding for a capital improvements project to provide a redundant fiber loop is an appropriate use of funds in the Spirit Fund;

**NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it authorizes a capital improvements project for \$755,000 to install a redundant fiber loop, to be funded with \$542,600 from the Spirit Fund and \$212,000 in outside funding.

*Fiscal Note: The Spirit Fund will be reduced by \$542,600.*

Respectfully submitted by:  
**ARPA STRATEGY AND OUTCOMES COMMISSION**

Commission Vote:

Vote Required for Passage:

Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
Jonathan D. Doemel  
Winnebago County Executive

# WINNEBAGO COUNTY, WISCONSIN

## CAPITAL IMPROVEMENT PROJECT REQUEST

(Edit cells in rows 5-8 and add appropriate data. Do not override the titles in these cells.)

**Department:** Information Technology Department

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**Project title:** Redundant Fiber Loop - installation

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**Department head:** Patty Francour

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**Contact:** Patty Francour 920-232-3491

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### **Project Description:** (Attach additional sheets as needed and label as Attachment 1):

This project started with an engineering phase in 2022. This request is to fund the plan to build a second fiber path between the County Admin Building and the Sheriff's Office to create backup for our network traffic and Internet connectivity. Multiple factors can affect the critical traffic on the fiber; some examples include planned maintenance, unexpected repairs, hardware changes, or a cut. With a redundant loop, network traffic can be automatically rerouted to get to the needed resources. The engineering phase shows the proposed route to be along Bowen St north to Snell - this route allows us to cooperate and cost-share with the City of Oshkosh in getting connectivity between Fire Station 18 and 19. This route also runs very close to Human Services new Shelter Care building on Harrison St - we will be able to connect this facility to the network via fiber.

### **Relationship to other projects and plans:** (Attach additional sheets as needed and label as Attachment 2):

The fiber engineering for this work was completed in 2022.

### **Justification and alternatives considered:** (Attach additional sheets as needed and label as Attachment 3):

Winnebago County owns the fiber plant connecting the majority of the associated buildings. This ownership allows for better security, options for control over the usage, as well as more options for redundancy. Leasing equivalent bandwidth from a couple different vendors shows less than a five year payback, but much more complicated programming of routers to keep the link (and our network) safe. We would have to engage a vendor for assistance with the initial setup at an additional cost.

**CAPITAL IMPROVEMENT PROJECT REQUEST**

Project Name ---->>

**ANTICIPATED PROJECT COSTS AND SOURCES OF FUNDS:**

	Prior years	2023	2024	2025	2026	2027	Beyond	Total
<b>PROJECT COSTS</b>								
Planning, Design, Engineering								-
Land Purchase								-
Construction		727,400						727,400
		27,600						27,600
Equipment								-
Other								-
<b>TOTAL</b>	-	<b>755,000</b>	-	-	-	-	-	<b>755,000</b>
<b>PROJECT FUNDS</b>								
Borrowing (Bonds or Notes)								-
Outside funding		212,400						212,400
Operating Tax Levy								-
Previous bonding								-
<b>TOTAL</b>	-	<b>212,400</b>	-	-	-	-	-	<b>212,400</b>
								\$ 542,600

**Note: Any project requiring funding in 2023 must have diagrams and detailed project descriptions submitted to Finance.**

The City of Oshkosh has confirmed their participation; however, in order to simplify the contracts and insurance requirements, Winnebago County will manage the entire project and invoice the City for their portion. The City's overall construction costs to be billed will be \$212,383.78. The green line on the drawing represents the shared segment of the fiber install. In the middle of the green segment, Shelter Care is indicated - the additional cost of connecting this building is \$27,603.18.





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**RESOLUTION: Authorizing a Capital Improvements Project in the Amount of \$2,560,000, for Purchase of Digital Subscriber Units (Radios) for County Departments, to Be Funded by a Transfer of \$2,560,000 from the Spirit Fund.**

**TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

**WHEREAS**, digital subscriber units, commonly known as radios, were originally purchased for all public safety entities within Winnebago County beginning in 2011, as part of a \$11 million countywide upgrade including infrastructure; and

**WHEREAS**, the purchased radios had an expected life of 7 to 10 years, and have been out of warranty since 2015; and

**WHEREAS**, approximately 420 radios used by the Sheriff's Office as well as the Highway, Facilities, Public Health, Emergency Management, District Attorney, and Medical Examiner departments must be replaced to ensure mission-critical services can be provided; and

**WHEREAS**, the \$2,560,000 in County funding for a capital improvements project to provide a redundant is an appropriate use of funds in the Spirit Fund;

**NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it authorizes a capital improvements project for \$2,560,000 to purchase digital subscriber units for County departments, to be funded with \$2,560,000 from the Spirit Fund.

*Fiscal Note: The Spirit Fund will be reduced by \$2,560,000.*

Respectfully submitted by:

**ARPA STRATEGY AND OUTCOMES COMMISSION**

Commission Vote:

Vote Required for Passage:

Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
Jonathan D. Doemel  
Winnebago County Executive

# WINNEBAGO COUNTY, WISCONSIN

## CAPITAL PROJECT REQUEST

(Edit cells in rows 5-8 and add appropriate data. Do not overwrite the titles in these cells.)

**Department:** SHERIFF'S OFFICE

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**Project title:** SUBSCRIBER UNIT RADIOS

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**Department head:** SHERIFF JOHN MATZ

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**Contact:** CAPTAIN LARA VENDOLA-MESSER

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**Project Description:** (Attach additional sheets as needed and label as Attachment 1):

Replace existing Motorola subscriber unit radios (mobile and portable) that have reached end of life.

**Relationship to other projects and plans:** (Attach additional sheets as needed and label as Attachment 2):

The digital subscriber units (1,286), commonly known as radios, were originally purchased for all public safety entities within Winnebago County beginning in 2011, to comply with FCC narrowbanding requirements, as part of the massive \$11 million countywide upgrade that included an infrastructure buildout. The purchased radios had an expected life of 7-10 years, and have been out of warranty since 2015. The radios must be replaced to ensure mission critical services can be provided. The Sheriff's Office will serve as the project manager and coordinate the purchase, programming, and installation of all radios and accessories used by all County Departments (approximately 420), to include the Highway Department, Facilities Department, Health Department, Emergency Management, DA's Office, and the Coroner's Office.

**Justification and alternatives considered:** (Attach additional sheets as needed and label as Attachment 3):

Replace existing Motorola subscriber unit radios and accessories that are reaching end of life and will no longer be supported by Motorola. This will occur in phases over a two year period so as to allow for flattening of funds. The radios for the Sheriff's Office will be purchased in 2023, and all other County Departments in 2024. This project has been revised from a one-year purchase in 2023 to a two-year purchase covering 2023 and 2024, to smooth out the funding. Alternatives were reviewed prior to the 2011 upgrade, and Motorola was the selected vendor. Replacing Motorola products with Motorola products ensures full system functionality for all County Department radio system users.