

RESOLUTION 5 - 21

AMENDING RESOLUTION 50-20 & 69-20

APPROVAL OF CHANGES TO CAPITAL IMPROVEMENT PLAN PROJECTS INCLUDED IN THE 2021 BUDGET

WHEREAS, at the February 8, 2021 Finance Committee meeting, it was voted to approve the updated 2021 Lafayette County Capital Improvement Plan Projects, with additional items included for the IT Department and Lafayette Manor, listed below with designated funding sources; and

WHEREAS, the prior Resolution 69-20, approved by the County Board on 2/23/2021, omitted the additions to Lafayette Manor and have been added below with the designated funding sources.

2021 Lafayette County Capital Improvement Plan Projects

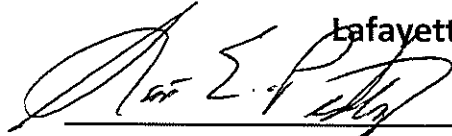
Updated for 4.20.2021 County Board Approval

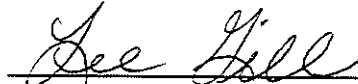
Year	Project	Department	Cost	General Fund- Unassigned Fund Balance	Lafayette Manor Donation	Memorial Hospital Fund	Bank Loan	State Grants	Prior Carryover- 2019	2020 estimated carryover	Other (non-debt)	Total Unfunded
2021	Phone System-2201	IT	\$53,116				\$53,116					\$ -
2021	Server Licenses-Vmware-5501	IT	\$30,000				\$30,000					\$ -
2021	IBM AS400i Hardware Replacement	IT	Approved 2/23/21 \$44,000	\$ 9,900			\$34,100					\$ -
2021	Hardware Replacement-Servers	IT	Approved 2/23/21 \$45,000	\$ 45,000								\$ -
2021	Server Backup Upgrade	IT	Approved 2/23/21 \$7,000	\$ 7,000								\$ -
2021	Network Hardware Replacement	IT	Approved 2/23/21 \$21,000	\$ 21,000								\$ -
2021	VMware Upgrade	IT	Approved 2/23/21 \$15,000	\$ 15,000								\$ -
2021	Operating System Upgrades	IT	Approved 2/23/21 \$169,000	\$ 149,000						\$ 20,000		\$ -
2021	Cty. K Compressor-8130	Maintenance	\$7,500				\$7,500					\$ -
2021	Fleet Vehicle-8150	Maintenance	\$16,000				\$16,000					\$ -
2021	Truck-8150	Maintenance	\$15,000				\$15,000					\$ -
2021	Windows & Shades-8120	Maintenance	\$105,784				\$105,784					\$ -
	<b>Total General Fund</b>		\$1,033,114	\$271,900	\$0	\$0	\$375,000	\$99,438	\$137,421	\$125,355	\$24,000	\$ (0)
2021	Countertop Steamer	Manor	\$7,000	\$ 7,000								\$ -
2021	New Lafayette Manor-Consulting & Prep	Manor	\$50,000	\$ 50,000								\$ -
2021	New Lafayette Manor-Enviro/Architects/PAR	Manor	\$24,250	\$ 24,250								\$ -
2021	Closet/Vanity replacement	Manor	\$6,000		\$ 6,000							\$ -
	<b>Total Lafayette Manor</b>		\$87,250	\$81,250	\$6,000	\$0	\$0	\$0	\$0	\$0	\$0	\$ -
2021	Replacement Hospital/Clinics	Hospital	No 2021 Levy									\$ -
2021	Defibrillator Biphasic- treatment room	Hospital	\$10,000			\$10,000						\$ -
2021	Hoyer Lift	Hospital	\$15,000			\$15,000						\$ -
2021	Blood Bank Equipment-Echo 2.0	Hospital	\$25,000			\$25,000						\$ -
2021	Lab Grade Refrigerator	Hospital	\$9,000			\$9,000						\$ -
2021	Lab Grade Freezer	Hospital	\$7,000			\$7,000						\$ -
2021	Truck with plow and sater	Hospital	\$41,000			\$41,000						\$ -
2021	Skid steer	Hospital	\$12,000			\$12,000						\$ -
2021	AC Units 5 units at SK	Hospital	\$25,000			\$25,000						\$ -
2021	Stryker Camera & Cord	Hospital	\$18,000			\$18,000						\$ -
2021	C-Arm	Hospital	\$130,000			\$130,000						\$ -
2021	Coloposcope	Hospital	\$8,000			\$8,000						\$ -
2021	Ultrasound	Hospital	\$70,000			\$70,000						\$ -
2021	Traction Table & Traction Unit	Hospital	\$18,000			\$18,000						\$ -
	<b>Total Memorial Hospital</b>		\$388,000	\$0	\$0	\$388,000	\$0	\$0	\$0	\$0	\$0	\$ -
2021	Sealcoat Chipsreader replacement	Highway	\$265,300				\$265,300					\$ -
2021	Commissioner's Vehicle	Highway	\$40,000				\$40,000					\$ -
2021	Patrol Superintendent's Vehicle replacement	Highway	\$40,000				\$40,000					\$ -
2021	Sealcoating distributor replacement	Highway	\$134,700				\$134,700					\$ -
	<b>Total Highway</b>		\$480,000	\$0	\$0	\$0	\$480,000	\$0	\$0	\$0	\$0	\$ -
	<b>Grand Total</b>		\$1,988,364	\$353,150	\$6,000	\$388,000	\$855,000	\$99,438	\$137,421	\$125,355	\$24,000	\$ (0)

**NOW, THEREFORE LET IT BE RESOLVED**, that the Lafayette County Board of Supervisors, at the recommendation of the Finance Committee, do hereby approve the changes to the 2021 Lafayette County Capital Improvement Plan Projects listed above.

**Respectfully Submitted**

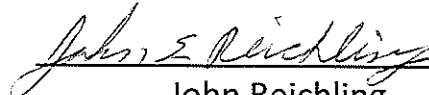
**Lafayette County Finance Committee**

  
\_\_\_\_\_  
Scott Pedley, Chair

  
\_\_\_\_\_  
Lee Gill

  
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Larry Ludlum

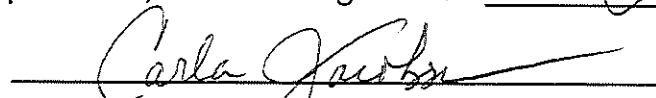
  
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Carmen McDonald

  
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John Reichling

LEGAL NOTE: Within county board authority.

FISCAL NOTE: The above projects and funding sources have been included in the 2021 budget, excluding the additional items in yellow. Funding sources are identified on the chart above.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors, at a meeting held on April 20, 2021.

  
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Carla Jacobson  
Lafayette County Clerk