

Minutes
Capital Improvement Committee
December 5, 2011

Attending: Dick Mezger, Bruce Stone, Sue Hruby, Greg Orcut, Kathy Logue

The meeting opened at 4:40pm.

1. Minutes of the 10/17/11 meeting were approved.
2. The status of departments capital budgets were reviewed and discussed
 - Highways: The open issue is whether this is a good time to borrow for the next phase of highways resurfacing. If we do this it will be in April 2012 or April 2013, preferably the later date. Rich Olsen has reported that costs have gone up two to three times mainly material costs (related to energy products). Sue will check on the status of the WT bridge.
 - Police: No status change/they will possibly delay a cruiser purchase this year. They are assessing all existing vehicles. They will not be requesting money for the building until 2013, or at earliest November of 2012. They may also need more than \$75K to complete the building planning work.
 - Fire: No change. We need Fire to firm up the final cost of the next Truck to make sure we have set aside enough money.
 - Parks and Rec: No capital expenditures for 2012.
 - Schools: Kathy reported the HS capital plan seems reasonable. The WT schools has a kitchen project. The Superintendent's Office feasibility study is behind.
 - Library expansion: Contributions have gone over the 1MM mark. We need \$400K by the end of January.
 - Field Gallery Purchase: Kathy reported on the borrowing for the purchase. We got a good rate. It is closing the week of 12/12.

Please send Kathy any recommendations for the Annual Report.

Next CIP Meetings: 1/9/12 @ 4:30pm, 1/30/12 @ 4:30

The meeting closed at 5:27pm.

