



# COLUMBIA COUNTY

Board of Supervisors

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## Columbia County Public Safety Committee Minutes of September 16, 2015

Members Present: Kirk Konkol, Susanna Bradley, Dan F. Drew, Adam Field, Mark Sleger

Also In attendance during all or portions of the meeting: Mary Cupery, Vern Gove, Sue Moll, Dennis Richards, Lyn Jerde (Portage Daily Register)

The meeting of the Public Safety Committee was called to order by Chair Konkol at 6:49 p.m. The meeting was properly noticed as required by the Wisconsin Open Meetings Law. The meeting was held in the County Board Conference Room at the Administration Building, 400 DeWitt Street, Portage, WI.

### **Budget Amendment (Transcription)**

Dennis Richards distributed a proposal on the cost of transcription devices and required software for the Sheriff's Office. The equipment cost for 42 transcription devices was \$23,060 and software costs was \$24,850; for a total of \$47,910. Richards stated the quote includes a discount of \$1,260 if the County commits to purchasing the equipment by the end of September. A yearly fee of \$5,640 will be billed beginning in 2017.

Motion by Sleger to accept the proposal on the cost of transcription devices and required software and amend the 2016 budget request to include \$47,910 for transcription equipment and software. Second by Bradley. Motion carried.

Konkol suggested Richards contact the Accounting Department to determine what account(s) the request should be added to.

Motion by Field to adjourn the Public Safety Committee meeting. Second by Drew. Motion carried. The meeting adjourned at 7:03 p.m.

Respectfully Submitted,

  
Dan F. Drew  
Public Safety Committee Secretary

*These minutes were recorded by Susan M. Moll, County Clerk.*