



COLUMBIA COUNTY

Board of Supervisors

112 E. Edgewater Street
Portage, WI 53901

608-742-9654

FAX: 608-742-9602

WEBSITE: www.co.columbia.wi.us

Columbia County Joint Executive Committee, Finance Committee, and Information Services and Property Committee Minutes January 15, 2020

Members present: Dan F. Drew, Adam R. Field, James E. Foley, Vern E. Gove, Bob Koch, Barry Pufahl, Bruce J. Rashke, JoAnn Wingers, Tim Zander (arrived at 9:31 a.m.)

Members absent with notice: Don De Young, Matthew L. Rohrbeck

Members absent without notice: Brandon Blair

Also in attendance during all or portions of the meeting: Kevin Kessler, Nancy Long, Eric Shimpach, Dave Drews, Jessica Hale, Jamie Henriksen, Sue Moll, Joe Ruf, Lois Schepp, Judge Voigt, Cory Wiegel

The meeting of the Executive Committee was called to order by Chair Gove at 9:19 a.m. The meeting of the Finance Committee was called to order by Chair Drew at 9:20 a.m. Information Services and Property Committee was called to order by Chair Field at 9:21 a.m.

The meeting was properly noticed as required by the Wisconsin Open Meetings Law. The meeting was held at the Administration building, Meeting Room #113, 112 E. Edgewater Street, Portage, Wisconsin.

Motion by Koch to approve the agenda as published. Second by Rashke. Motion carried.

Resolution: Transfer Funds for Consolidated Court Automation Program (CCAP) Digital Audio Recording (DAR) System

Ruf gave an explanation of the current shortage of certified court reporters and the State's response to install digital audio recording equipment. Judge Voigt reported the digital audio recording system will be installed in the 3 jury courtrooms. He stated CCAP will provide the digital audio recording equipment and maintenance and the State will provide staff for support. The County will be responsible for providing and installing the cabling systems for the equipment. As funds were not budgeted for the project, approval will be needed to transfer the estimated funds to the Courthouse Capital Outlay Account. Ruf stated the County will go through a bid process for the project. Contracts will be reviewed by Ruf and the Information Services and Property Committee, with Chair Gove having the authority to sign the accepted contract.

Zander arrived at 9:31 a.m.

Information Services and Property: Motion by Rashke to approve the resolution to transfer funds for the Consolidated Court Automation Program (CCAP) Digital Audio Recording (DAR) System. Second by Field. Motion carried.

Executive: Motion by Pufahl to approve the resolution to transfer funds for the Consolidated Court Automation Program (CCAP) Digital Audi Recording (DAR) System. Second by Foley. Motion carried.

Finance: Motion by Pufahl to approve the resolution to transfer fund for Consolidated Court Automation Program (CCAP) Digital Audi Recording (DAR) System. Second by Foley. Motion carried.

Motion by Koch to adjourn the Information Services and Property Committee meeting. Second by Rashke. Motion carried.

Motion by Pufahl to adjourn the Executive Committee meeting. Second by Wingers. Motion carried.

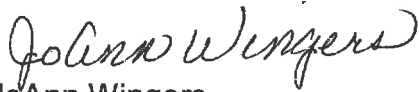
Motion by Foley to adjourn the Finance Committee meeting. Second by Pufahl. Motion carried.

The Joint meeting of the Executive Committee, Finance Committee, and Information Services and Property Committee was adjourned at 9:37 a.m.

Respectfully Submitted,



Bob Koch
Information Services and Property Committee Secretary



JoAnn Wingers
Executive Committee Secretary
Acting Finance Committee Secretary