



COLUMBIA COUNTY

Board of Supervisors

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Columbia County Ad Hoc 911 Radio Upgrade Committee Minutes May 10, 2021

Members present: James E. Foley, Vern E. Gove, Bob Koch, Barry Pufahl, JoAnn Wingers, Mike Weyh

Also in attendance during all or portions of the meeting: Greg Bisch, Dave Drews, Sue Moll, Shonna Neary, Joe Ruf, Lois Schepp

The meeting of the Ad Hoc Radio Upgrade Committee was called to order by Chair Foley at 2:30 p.m. The meeting was properly noticed as required by the Wisconsin Open Meetings Law. The meeting was held at the Administration building, Meeting Room #115, 112 E. Edgewater Street, Portage, Wisconsin.

Authorize the Use of Access Bonding Funds for Replacement of Generators, Encrypted Radios and Tactical Helmets

Foley stated generators at the Caledonia, Cambria, Lodi, and Rio radio towers are 12-20 years old and need to be replaced. The generators at the Arlington and Big Springs radio towers are 10 years old or less and will not be replaced. There is approximately \$400,000 remaining from the radio project. Requests for Proposals (RFPs) will be sent out with submitted bids to be reviewed by this committee, Information Services and Property Committee, and the Executive Committee. Neary stated the RFP will include a trade-in value for the outdated generators.

Bisch requested 10 additional encrypted radios at a cost of \$36,830. He also requested 16 radio headsets at an estimated cost of \$24,960. The headsets will be used with tactical ERT helmets, which \$26,400 is currently budgeted in the Sheriff Administration Capital Outlay but would qualify under the radio project. Bisch will confirm the total cost of the headsets and helmets.

Motion by Koch to authorize the use of access bonding funds for the replacement of 10 encrypted radios in the amount of \$36,830 and to hold off on the generators, encrypted radio headsets and tactical helmets until the RFPs are reviewed for the generators. Second by Weyh. Motion carried.

Motion by Koch to adjourn the Ad Hoc Radio Upgrade Committee meeting. Second by Weyh. Motion carried. The Ad Hoc Radio Upgrade Committee meeting was adjourned at 2:43 p.m.

Respectfully Submitted,

JoAnn Wingers
Ad Hoc 911 Radio Update Committee Secretary

These minutes were recorded by Sue Moll, County Clerk