



## Columbia County Ad Hoc 911 Radio Upgrade Committee Minutes July 19, 2021

Members present: James E. Foley, Barry Pufahl, Mike Weyh  
Members absent with notice: Bob Koch, JoAnn Wingers

Also in attendance during all or portions of the meeting: Greg Bisch, Roger Brandner, Sue Moll, Shonna Neary, Joe Ruf

The meeting of the Ad Hoc Radio Upgrade Committee was called to order by Chair Foley at 9:00 a.m. The meeting was properly noticed as required by the Wisconsin Open Meetings Law. The meeting was held at the Administration building, Meeting Rooms #113-114, 112 E. Edgewater Street, Portage, Wisconsin. Pufahl was named as acting Secretary for the meeting.

### **Approve Agenda**

Motion by Pufahl to approve the agenda as published. Second by Weyh. Motion carried.

### **Approval of Minutes**

Motion by Pufahl to approve the minutes of the June 30, 2021 Ad Hoc 911 Radio Upgrade Committee meetings. Second by Weyh. Motion carried.

### **Authorize the Use of Access Bonding Funds for Encrypted Radios and Tactical Helmets**

A request to use bonding funds from the Tower Upgrade/Software Project for tactical ERT helmets/headsets, estimated cost of \$42,420, and radio upgrades for US Marshals encryption, estimated cost of \$2,530, was reviewed.

Motion by Weyh to authorize the use of access bonding funds for the tactical ERT helmets/headsets and radio upgrades for US Marshals encryption for a total of \$44,950. Second by Pufahl. Motion carried.

A meeting was scheduled for August 4, 2021 at 11:00 am to review a request to use bonding funds for prepaid radio maintenance for 2022-2023. Neary stated approximately \$70,000 will be applied to Debt Service, spread out over a couple of years, following the completion of the Tower Upgrade/Software Project.

Motion by Weyh to adjourn the Ad Hoc Radio Upgrade Committee meeting. Second by Pufahl. Motion carried. The Ad Hoc Radio Upgrade Committee meeting was adjourned at 9:05 a.m.

Respectfully Submitted,

Barry Pufahl  
Acting Ad Hoc 911 Radio Update Committee Secretary

*These minutes were recorded by Sue Moll, County Clerk*

Notice:

These "Draft" minutes have not been approved. They are the notes of the recorder and are subject to revisions or additions at a subsequent meeting of the committee.

Susan M. Moll, County Clerk