



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

Ad Hoc 911 Radio Upgrade Committee Minutes September 27, 2019

Members present: Dan F. Drew, James E. Foley, Bob Koch (arrived at 9:07 a.m.), Barry Pufahl
Member absent with notice: JoAnn Wingers
Member absent without notice: Mike Weyh

Also in attendance during all or portions of the meeting: Greg Bisch, Roger Brandner, Dave Drews, Joe Ruf, Shonna Neary and Shanna Herrick

The meeting of the Ad Hoc 911 Radio Upgrade Committee was called to order by Chair Foley at 9:07 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 #115, 112 East Edgewater Street, Portage, WI.

Approve Agenda

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

Approve Minutes

Motion by Pufahl to approve the minutes of the June 6, 2019 Ad Hoc 911 Radio Upgrade Committee meeting. Second by Koch. Motion carried.

Review Tower and Radio Upgrade Contract

Chief Deputy Bisch stated he has been working with Baycom for a possible buy back. If the contract was signed before the end of the month, there was a better chance of buy back, otherwise, there were no guarantees. Bonding was approved by the Columbia County Board of Supervisors to fund the "Project". Foley questioned if reinforcement of the towers was needed. Bisch stated it was unknown at this time, however, he didn't anticipate the need. If it is determined tower(s) may need additional structural support, an engineering study could be done. Any additional funding over \$10,000 would need a minimum of 3 written quotes; and funding over \$25,000 would need to go through to bid process. Neary clarified if the same type of work or equipment is being done, it could go towards the total project as a whole. Foley stated the appropriate committees, to include Public Safety, Executive, and Finance, would need to review any future requests. Attorney Ruf confirmed the contract has been reviewed and is okay to sign. Brandner reported everything is looking good, except they are still looking for frequency to integrate with the existing Columbia County frequencies, without interference with other counties.

Motion by Pufahl to approve the Master Professional Services Agreement with Baycom Inc., as presented, and forward to Chair Gove for a signature. Second by Koch. Motion carried.

Next Meeting Date

A date for the next meeting of the Ad Hoc 911 Radio Upgrade Committee was not scheduled.

Motion by Koch to adjourn the meeting. Second by Pufahl. The meeting adjourned 9:16 a.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Bob Koch".

Bob Koch
Acting Ad Hoc 911 Radio Update Committee Secretary

These minutes were recorded by Shanna Herrick, Chief Deputy