

# COLUMBIA COUNTY

Board of Supervisors

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## **Columbia County Executive Committee Minutes February 4, 2022**

Members present: James E. Foley, Vern E. Gove, Chris Polzer, Barry Pufahl

Members absent: JoAnn Wingers

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

The meeting of the Executive Committee was called to order by Chair Gove at 9:36 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 E. Edgewater Street, Portage, Wisconsin.

### **Public Input**

None.

### **Approval of Agenda**

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

### **Approval of Minutes**

Motion by Pufahl to approve the minutes of the January 10, 2022 Executive Committee meeting. Second by Foley. Motion carried.

### **Award the Sheriff's Office Body Cameras and Electronic Control Devices Bids**

Bisch gave an overview of the bids received and the benefits and disadvantages from each. Based on several criteria (as outlined on the attached document), the Sheriff's Office recommends AXON body worn cameras and electronic control devices at a total cost of \$514,557.33.

Motion by Polzer to approve the request of \$514,557.33 from the ARPA funds for the body cameras and electronic control devices for the Sheriff's Office. Second by Pufahl. Motion carried.

### **American Rescue Plan Act (ARPA) Funding Update**

The Emergency Management Department requested an additional laptop in the amount of \$880.00 for the Deputy Coordinator. A laptop was approved in January for the Coordinator.

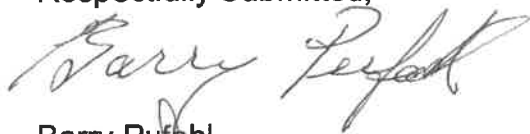
Motion by Polzer to approve the request of \$880.00 from the ARPA funds for the purchase of a laptop for the Emergency Management Department. Second by Pufahl. Motion carried.

### **Set Next Meeting Date**

The next meeting of the Executive Committee will be held on March 7, 2022 at 1:00 p.m.

Motion by Polzer to adjourn the Executive Committee meeting. Second by Pufahl. Motion carried.  
The Executive Committee meeting was adjourned at 10:06 a.m.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Barry Pufahl".

Barry Pufahl  
Executive Committee Secretary

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