



COLUMBIA COUNTY

Accounting Office

608-742-9645
FAX: 608-742-9846
Email: accounting@co.columbia.wi.us
Website: www.co.columbia.wi.us

112 East Edgewater Street
P.O. Box 473
Portage, WI 53901

COLUMBIA COUNTY FINANCE COMMITTEE MINUTES NOVEMBER 13, 2018

MEMBERS PRESENT: Chairman Dan F. Drew, Supervisors James E. Foley, Matthew L. Rohrbeck, Barry Pufahl, and JoAnn Wingers

ALSO PRESENT: Lois Schepp, Shonna Neary, and Roger Brandner

The meeting was called to order at 9:30 a.m. and was properly noticed and published.

MOTION: On motion by Foley, second by Wingers, the agenda was approved.

SOLE SOURCE PURCHASE APPROVAL FOR THE SHERIFF'S DEPARTMENT

Sheriff-elect Roger Brandner presented the Sole Source purchase request for a Nova Lockable Transport RACC Belt. All brands have different options, but this is the only distributor for this particular belt. The staff have already been trained on the current belt so they won't need to undergo additional training. The current belt is approximately 12 years old and the new belt would replace it.

The Committee explained that if one more quote would have been obtained, a Sole Source purchase approval would not have been necessary.

MOTION: On motion by Pufahl, second by Wingers, the Committee approved the Sole Source purchase request for a Nova Lockable Transport RACC Belt in the amount of \$1,375.00.

ADJOURNMENT

MOTION: On motion by Foley, second by Wingers, the meeting was adjourned at 9:35 a.m.

Respectfully Submitted:

Matthew L. Rohrbeck, Finance Committee Secretary

Sarah Parker, Recording Secretary

CC: Finance Committee
County Board Chair
Lois Schepp

Joseph Ruf III
Susan M. Moll
Internet