

Minutes of Joint Meeting of Langlade County Finance/Information Services and Public Safety Committees Meeting

The meeting, in the Finance Department offices of the Langlade County Safety Building was called to order at 8:30 a.m., February 16, 2016 by Chairman Cahak and Chairperson Bonacci.

Members Present: Finance Committee: Vern Cahak, Doug Nonnenmacher, Ron Nye, Pete Pennington, and Don Scupien. Public Safety Committee: Arlene Bonacci, Vern Cahak, Dale Dahms, Pete Pennington, and Larry Poltrock.

Members Absent: None

Others present: Gary Olsen, Robin Stowe, Dave Solin, John Schunke, and Mark Westen.

Agenda Item #1 Call the meeting to order: The meeting was called to order at 8:30 a.m. by Chairman Cahak and Chairperson Bonacci.

Agenda Item #2 Approve resolution to purchase radios for the Sheriff Department: John Schunke and Mark Westen explained the need for purchasing new radios for the Sheriff's Department. The current radios are over twenty years old and are no longer covered under the maintenance contract. This means that when a part breaks on the radios, they cannot be fixed. They both stated that this was one of the biggest needs for the Sheriff's Department right now. They will need to order twenty radios at a cost of \$77,774.20. If the radios are ordered before February 21st, the County will save \$3,000. Gary Olsen explained that the funding could come from the Tribal Grant (\$48,774), Federal Forfeiture (\$13,000), and a carry forward of \$16,000.20 from the County Board's excess funds from 2015.

Public Safety Committee: Motion by Dahms, second by Poltrock to approve the purchase of the radios, all ayes, motion carried.

Finance Committee: Motion by Nye, second by Pennington to approve the carry forward of \$16,000.20 from the excess County Board funds for 2015 to purchase the radios, all ayes, motion carried.

A resolution will be forwarded to the County Board.

Public Safety Committee: Motion to adjourn the meeting at 8:40 a.m. made by Dahms, second by Bonacci, all ayes, motion carried.

Finance Committee: Motion to adjourn the meeting at 8:40 a.m. made by Nye, second by Nonnenmacher, all ayes, motion carried.

Respectfully submitted,
Gary D. Olsen
Recording Secretary