

EXECUTIVE COMMITTEE MINUTE

COMMITTEE: EXECUTIVE COMMITTEE
DATE: WEDNESDAY, JANUARY 24, 2018
TIME: 4:30 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Millan called the meeting to order at 4:30 p.m. and read the agenda.

ROLL CALL

Members Present: Chaney, Collins, Connors, Lukas, & Millan

Absent:

Others present: Nora Matuszewski, Kurt Berner, Stephen Bunda, Jason Theune, Roger Wilson, Joe Krawze. & Melinda Chaney

APPROVE AGENDA

Motion by Lukas to approve the agenda as presented, seconded by Collins. All present voting AYE. Motion carried.

APPROVE MINUTES FROM THE JANUARY 4, 2018, EXECUTIVE MEETING

Motion by Connors to approve the minutes of the January 4, 2018, Executive meeting, seconded by Lukas. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF ARCHITECTURAL RFP LANGUAGE AND DATES WITH SAMUELS GROUP PERTAINING TO THE COURTHOUSE RENOVATION

Motion by Connors to approve the RFP Language and dates, seconded by Collins. All present voting AYE. Motion carried.

DISCUSSION WITH EMERGENCY MANAGEMENT DIRECTOR ON THE CURRENT COMMUNICATIONS SYSTEM FOR 911 IN FOREST COUNTY

There are issues with the local governments and the portables and being able to communicate with each other, some are on analog and some are digital which is why the Sheriff Department is broadcasting in analog yet. Emergency Director will find out how many local governments are still on analog and do some research on the systems around the state and the costs. The one estimate he did receive was 3.5 million dollars.

ADJOURNMENT

There being no further business, motion by Lukas to adjourn, seconded by Chaney. All present voting AYE. Motion carried. Meeting adjourned at 5:39 p.m.

- These minutes are not official and are subject to change. They will be officially approved at the next scheduled Executive meeting.