

Finance Committee Regular Meeting
Minutes of the July 15, 2014

Dodge County Finance Committee Chairman, Dave Frohling called the Finance Committee meeting to order at 6:30 p.m. on Tuesday July 15, 2014 in Room 4A of the Administration Building. Chairman Frohling took roll and the following members were present: Frohling, Schaefer, Adelmeyer, Gohr and Uttke.

Also present: County Board Chairman Russ Kottke, Mielke, Kolp, and Hilker. Others, Kurt Klomberg, Ruth Otto, Janet Wimmer and Lifke

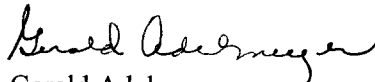
The consensus of the committee is no per diem for this meeting.

Julie Kolp, Finance Director certified the public notice given for this meeting complies with the requirements of Wisconsin's open meetings law.

Kurt Klomberg, District Attorney presented information on the request to purchase a Digital Video/Audio Recording System for District Attorney. According to Klomberg, the current system was installed in 2004 for less than \$11,000 and has reached its useful life. The company no longer provides service and the system is no longer reliable. The system has been down for the past 6-8 months and normally is used extensively by the District Attorney's office. The proposed chain of custody system is software driven and easier to repair. The same system is used by the Beaver Dam Police Department and is highly recommended. The cost includes a 4 year warranty that provides updates and upgrades. Motion by Uttke and 2nd by Gohr to approve the not-to-exceed \$18,000 Contingent Appropriation request for a digital video/audio recording system for Business Unit (BU) 1811 – Network Infrastructure. Motion Carried.

Next regular meeting is scheduled for Tuesday, August 12, 2014 at 7:30 a.m. in Room H & I - Auditorium on the 1st floor of the Dodge County Administration Building.

With no other business on the agenda, Chairman Frohling declared the meeting adjourned at 6:40 p.m.


Gerald Adelmeyer,
Secretary