



MINUTES OF THE FINANCE COMMITTEE

TUESDAY, AUGUST 10, 2021, 4:30 PM

**Virtual Meeting. Public may join via Zoom.
Immediately following Personnel.**

A. ZOOM MEETING INFORMATION.

I. This item contains documents which provide call in information and instructions for the Zoom meeting.

B. ROLL CALL.

I. Members: Ald. Barbara Dorff, Ald. Veronica Corpus-Dax, Ald. Bill Galvin & Ald. Brian Johnson.
Present: Barbara Dorff, Brian Johnson, Veronica Corpus-Dax, Bill Galvin

C. APPROVAL OF THE AGENDA.

Moved by Ald. Brian Johnson, seconded by Ald. Veronica Corpus-Dax to Approve.
Motion Passed.

Yes- Barbara Dorff, Bill Galvin, Veronica Corpus-Dax, Brian Johnson

D. APPROVAL OF MINUTES.

I. Approval of the Finance Committee minutes from the July 27, 2021 meeting.

Moved by Ald. Brian Johnson, seconded by Ald. Veronica Corpus-Dax to Approve.
Motion Passed.

Yes- Barbara Dorff, Bill Galvin, Veronica Corpus-Dax, Brian Johnson

E. REGULAR BUSINESS.

I. Discussion and possible action on the purchase of 31 portable radios and batteries for the Fire Department from Baycom for the sum of \$231,861.40. Purchase to be made from Wisconsin Counties Association Contract. Quote attached.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to Approve .
Motion Passed.
Yes- Barbara Dorff, Bill Galvin, Veronica Corpus-Dax, Brian Johnson

F. INFORMATIONAL.

1. 2021 Contingency Account: \$104,650.00
2. The next Finance Committee meeting will be held on Tuesday August 24, 2021 at 4:30 PM.

G. ADJOURNMENT.

Moved by Ald. Veronica Corpus-Dax, seconded by Ald. Bill Galvin to Adjourn.
Motion Passed.
Yes- Barbara Dorff, Bill Galvin, Veronica Corpus-Dax, Brian Johnson

H. VERBATIM MINUTES.

- I will call the finance committee meeting for August 10th, 2021 to order at 4:43pm. I'll take attendance, Alder Corpus-Dax is here quietly.
- Present
- Present. Alder Johnson.
- Here.
- Alder Galvin.
- Here.
- I will entertain a motion for approval of the agenda.
- Move to approve.
- Second
- Second
- Move to approve by Alder Johnson, second by Alder Corpus-Dax, all those in favor say aye.
- Aye.
- Aye.
- Opposed nay, motion carries. How about approval of the minutes?
- Move to approve.

- Second.

- Moved by Alder Johnson, second by Alder Corpus-Dax. Any discussion? Seeing none, all those in favor say aye.

- Aye.

- Aye.

- Aye. Opposed nay, motion carries. On into regular business. We'll start with item one. Discussion and possible action on the purchase of 31 portable radios and batteries for the fire department from BayCom for the sum of 231,861 dollars and 40 cents. Purchase to be made from Wisconsin Counties Association contract with the quote attached. Does anyone have any questions or concerns about radios for the fire department?

- Got to have them.

- When you said, Alder Dorff, we'll start with item one, I think you mean we'll start and end with item one.

- I would move to approve.

- Yeah I purposely said-- I purposely said that. Are those an item for discussion? Nope. All those in favor say aye.

- Aye.

- Aye. Aye. Opposed nay, motion carries. Now we're done with the regular business, so on to informational. Contingency is at a hundred for six fifty, unless we've spent more, which? Nope, okay.

- No, that is correct.

- Okay and next finance committee will be on Tuesday, August 24th at 4:30pm.

- I'll entertain a motion to adjourn.

- I think I did.

- Yeah, but that's because you guys, like conspired to ask for a lot of stuff from Steve Bernier. I'm just wondering how--

- We did, we conspired, yeah.

- Well we can keep this meeting alive until Bill moves it.

- That's trickier, anyone want to move to adjourn?

- Move to adjourn.

- Second.

- All those in favor say aye.

- Aye.

- Aye.

- Opposed nay, motion carries, we're adjourned.