

CLINTON COUNTY RADIO COMMITTEE

MINUTES OF

Aug. 15, 2023 MEETING

COUNTY BOARD ROOM @ 6:00 PM

1. Called to order 6:00 PM
2. Members Present: Curt Haselhorst, Bruce Rapien and David Veizer. County Board Chairman: Brad Knolhoff. Community Members Kyle Markus, Craig Lampe and Ryan Hughes; Burian Technologies Steve Burian and Matt Avramovich
3. June 20, 2023 meeting minutes approved, Motion by Bruce Rapien and 2<sup>nd</sup> by David Veizer. All in favor Motion carried.
4. Discussed Tower sight in Trenton owned by Steve Burian in place of St. Morgan sight. Still in negotiation.
5. Motion made by David Veizer and 2<sup>nd</sup> by Bruce Rapien to approve bid for shelters at tower sights for \$344,750.00 within the tower budget of \$1,873,625.00. motion carried.
6. No further New or Old Business
7. Next meeting is not scheduled
8. Motion to Adjourn by Bruce Rapien and 2<sup>nd</sup> by David Veizer. All in favor motion carried.
9. Meeting adjourned 7:20 PM

Curt Haselhorst (Radio Committee Chairman)