

CLINTON COUNTY RADIO COMMITTEE

MINUTES OF

JANUARY 11, 2023 MEETING

COUNTY BOARD ROOM @ 7:00 PM

1. Called to order 7:00 PM
2. Members Present: Curt Haselhorst, Mike Kuhl, Bruce Rapien and David Veizer;
Community Members Kyle Markus, Craig Lampe, Jim Kniepmann and Ryan Hughes;
Consultant: Mike Mazzitello (Mazzitello Consulting) Via Phone
3. Dec. 14, 2022 meeting minutes approved Motion by Mike Kuhl and 2nd by Bruce Rapien
4. Discussed possibility of using water tower north Carlyle to reduce lease cost.
5. Revisited the possibility of building structures with Grade A commercial structures and also getting pricing for a lesser structure that would just be for the Radio equipment.
6. Still waiting on lease cost of some towers.
7. No further New or Old Business
8. Next meeting Wednesday February 9, 2023 @ 6:00 PM
9. Adjourn 8:30 PM

Curt Haselhorst (Radio Committee Chairman)

CLINTON COUNTY RADIO COMMITTEE

MINUTES OF

DECEMBER 14, 2022 MEETING

COUNTY BOARD ROOM @ 7:00 PM

1. Called to order 7:00 PM

2. Members Present: Curt Haselhorst, Mike Kuhl, Bruce Rapien and David Veizer; Non-Committee Board Members: Mike Hilmes, Ken Knolhoff, Mike Strieker, Mike Rakers, Greg Riechmann and Gary Arentsen; Board Chairman Brad Knolhoff; Community Members Kyle Markus, Craig Lampe, Jim Kniepmann and Ryan Hughes; Consultant: Mike Mazzitello (Mazzitello Consulting) and Chris Ginder (GTSI), Clinton County Sherriff Dan Travous.

3. No minutes to be approved, first committee meeting

4. Craig Lampe spoke about history of issues with the radio system and is also checking with state for grants that maybe available to fire districts to help with payment and also maintenance cost.

5. Mike Mazzitello spoke on bid and recommendations.

6. Motion to move forward with Tait communications and to bring to County Board was made by Bruce Rapien, second by Mike Kuhl. Motion carried

7. Discussion was had to follow up with Charlie Meier (State Rep) on funds that maybe available from the state.

8. No further New or Old Business

9. Next meeting Wednesday January 11, 2023 @ 7:00 PM

10. Adjourn 9:10 PM

Curt Haselhorst (Radio Committee Chairman)