

CLINTON COUNTY RADIO COMMITTEE

MINUTES OF

June 20, 2023 MEETING

COUNTY BOARD ROOM @ 6:00 PM

1. Called to order 6:12 PM
2. Members Present: Curt Haselhorst, Mike Kuhl, Bruce Rapien and David Veizer. County Board Chairman: Brad Knolhoff. Community Members Kyle Markus, Craig Lampe; Consultant: Mike Mazzitello (Mazzitello Consulting) Via Teams. Kaskaskia College representatives Shawn Richards and Brian Atchison.
3. February 9, 2023 meeting minutes approved Motion by David Veizer and 2nd by Bruce Rapien
4. Discussed Tower sights surveys currently taking place at Germantown, Kaskaskia College and Bullfrog sights (North Carlyle). Tower inspection for Sheriff's Dept. Tower and Corps of Engineer tower currently in progress.
5. Project report change order #1 approved no cost difference.
6. Still considering a different option than the St. Morgan site.
7. Motion was made by Mike Kuhl and 2nd by David Veizer to seek Board approval for Tower Sights Budget of \$1,873,625.00
8. No further New or Old Business
9. Next meeting is not scheduled
10. Motion to Adjourn by Bruce Rapien and 2nd by David Veizer.
11. Meeting adjourned 7:20 PM

Curt Haselhorst (Radio Committee Chairman)