

CLINTON COUNTY RADIO COMMITTEE

MINUTES OF

February 9, 2023 MEETING

COUNTY BOARD ROOM @ 6:00 PM

1. Called to order 6:00 PM

2. Members Present: Curt Haselhorst, Mike Kuhl, Bruce Rapien and David Veizer; County Board Members Present: Gary Arentsen, Holly Clark, Mike Hilmes, Joe Jansen, Ken Knolhoff, Mike Rakers. County Board Chairman: Brad Knolhoff. Community Members Kyle Markus, Craig Lampe, Jim Kniepmann and Ryan Hughes; Consultant: Mike Mazzitello (Mazzitello Consulting) Via Teams

3. January 11, 2023 meeting minutes approved Motion by David Veizer and 2nd by Mike Kuhl

4. Discussed building 3 towers instead of leasing.

5. Motion was made by Bruce Rapien and 2nd by David Veizer to build 3 towers and lease 3 towers. Motion carried.

6. Motion was made by Bruce Rapien and 2nd by Mike Kuhl to bring to the board to approve radio project job with Tait communications and Mazzitello Consulting. Motion carried.

7. No further New or Old Business

8. Next meeting Wednesday June 20, 2023 @ 6:00 PM

9. Adjourn 8:06 PM

Curt Haselhorst (Radio Committee Chairman)