

# GREEN LAKE COUNTY

# 571 County Road A, Green Lake, WI 54941

Original Post Date: 08/31/2016

# **Amended\* Post Date:**

# The following documents are included in the packet for the P&I Committee on September 6, 2016:

- 1) Agenda
- 2) Draft minutes from the 08/02/2016 meeting
- 3) County Use of Property Senior Center Bus Trip
- 4) Purchase Requests
  - a. Spillman IBRS
  - b. Security Electronics
  - c. Sheriff's Dept. Armored Vehicle
  - d. Sheriff's Dept. Cabinetry for Vehicle
  - e. Livescan Desktop for Booking
  - f. Livescan Printer for Booking
- 5) Ordinance Amending Chapter 228 of the Green Lake County Code
- 6) Maintenance Report



# GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Office: 920-294-4005

FAX: 920-294-4009

Margaret R. Bostelmann, WCPM County Clerk

# Property & Insurance Committee Meeting Notice

Date: September 6, 2016 Time: 5:00 PM Location: Government Center, County Board Room, 571 County Road A, Green Lake WI

# **AGENDA**

### Committee Members

Vicki Bernhagen, Chairman Patti Garro, Vice Chair Michael Starshak Robert Lyon Richard Trochinski

Margaret R. Bostelmann Secretary

\*Notice is hereby given that a majority

of the Green Lake County Board of Supervisors may be present at this meeting to gather information about a subject over which they have decision making responsibility. This constitutes a meeting of the County Board pursuant to the Badke Decision and must be noticed as such although the County Board will not take any formal

action at this meeting.

- 1. Call to Order
- 2. Certification of Open Meeting Law
- 3. Pledge of Allegiance
- 4. Agenda
- 5. Minutes: 08/02/2016
- 6. Appearances:
  - Chief Deputy Mark Putzke- Spiders in the building
  - Todd Morris- Rotary Park Sign at Zobel Memorial Park
- 7. Parks and Recreation Fund
- 8. Correspondence
- 9. Public Comments (3 min limit)
- 10. Izaak Walton League Gift of Property to Green Lake County
- 11. Office Location for County Administrator
- 12. Use of County Property
  - Highway Grounds Parking- Senior Center Bus Trip
- 13. Purchase Requests
  - Spillman IBRS
  - Security Electronics Upgrade
  - Sheriff's Dept. Armored Vehicle
  - Sheriff's Dept. Cabinetry for SWAT Vehicle
  - Livescan Desktop for Booking
  - Livescan Printer for Booking
- 14. Monthly Vouchers
- 15. Resolutions/Ordinances
  - Amending Chapter 228 of the Green Lake County Code
- 16. Green Lake Multi Use Trail
- 17. Maintenance Report
  - Air Conditioning in IT Server Room
  - Monthly Activities
- 18. Parks & Recreation Report
- 19. Clerk's Report
- 20. Consider motion to convene into closed session pursuant to Wis. Stat. section 19.85(1)(g)(Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigations in which it is or is likely to become involved) The closed session is regarding Notice of Claim.
- 21. Reconvene to open session to take action, if appropriate, on matters discussed in closed session.
- 22. Committee Discussion
  - Future Meeting Dates: Regular Meeting October 4, 2016 at 5:00 PM
  - Future Agenda items for action & discussion
- 23. Adjourn

Kindly arrange to be present, if unable to do so, please notify our office. Sincerely, Margaret R. Bostelmann, County Clerk

# PROPERTY AND INSURANCE COMMITTEE August 2, 2016

The meeting of the Property and Insurance Committee was called to order by Chair, Vicki Bernhagen, on Tuesday, August 2, 2016 at 5:00 PM in the Green Lake County Board Room, Green Lake County Government Center, 571 County Road A, Green Lake, WI. The requirements of the open meeting law were certified as being met. The pledge of allegiance was recited.

Present: Vicki Bernhagen

Patti Garro

Richard Trochinski

Bob Lyon Mike Starshak

Dawn Klockow, Corporation Counsel Also Present: Marge Bostelmann, County Clerk

> Scott Weir, Maintenance Sheriff Podoll

Harley Reabe, Board Chair Amy Brooks, Highway Linda Van Ness, HHS Ed Schuh, FRI Marion Sommerfeldt, DSI Bob Malchetske, DSI

Tony Daley, Berlin Journal

# **AGENDA**

Motion/second (Garro/Trochinski) to approve the agenda. Motion carried.

# **MINUTES**

Motion/second (Starshak/Garro) to approve the minutes of July 5, 2016. Motion carried.

# **CORRESPONDENCE** – None

**PUBLIC COMMENT** – None

# IZAAK WALTON LEAGUE GIFT OF PROPERTY TO GREEN LAKE COUNTY

No update.

# CONSIDER ADDING ON THE BAN OF E-CIGERATTES TO EXISTING NO SMOKING POLICY

Kathy Munsey, Public Health Officer sent a letter that was in support of the E-cigarettes ban. Discussion was held on the research on e-cigarettes and the benefits. Bernhagen directed Bostelmann to ask Klockow and Munsey to develop a policy relating to E-Cigarettes and bring it back to the Committee for review.

# **USE OF COUNTY PROPERTY**

The Green Lake Area Chamber is requesting the use of the Highway grounds for Harvest Fest parade line-up on September 24<sup>th</sup> and the car show on September 25<sup>th</sup>. They are also requesting the use of the north bathroom and for the west gate to be open at the Highway grounds for the events.

Motion/second(Garro/Starshak) to approve the use of the County Property during Harvest Fest. Motion carried.

# **PURCHASE REQUESTS**

**Highway:** 

Commissioner's Vehicle Sondalle, Berlin \$22,955.10

Gagne, Princeton \$22,661.00 – recommended

Homan, Ripon \$27,745.00

*Motion/second(Garro/Lyon)* to approve the purchase of the commissioners vehicles as requested. Motion carried.

# **MONTHLY VOUCHERS**

Vouchers were presented:

Purchasing: \$11,949.32 Maintenance: \$7,260.29 Radio Tower: \$62.64 Parks: \$10,100.30

Motion/second(Garro/Starshak) to approve the vouchers as presented. Motion carried.

# **RESOLUTIONS/ORDINANCES** – None

# GREEN LAKE MULTI USE TRAIL

A phone conference has been scheduled with the Department of Transportation and the Department of Natural Resources on August 8<sup>th</sup> between 9 and 11 AM.

# FOLLOW-UP ON ROOF REPAIR FUNDING FOR FAIR BUILDINGS

Lyon reported that the Finance Committee approved funding for the repairs for the Fair buildings. The Committee directed Weir to move forward with the project.

# HHS REQUEST TO AUTHORIZE SEARCH FOR ARCHITECT FOR FRI

Reabe stated that he serves on the HHS Board and recommends that an architect be brought in to review the FRI building. A request for proposals can be developed and sent out. Discussion was held on the additional cost versus cost savings in having a professional review the need and propose a solution. Discussion held on ownership, value of building and cost of improvements and other buildings that have been looked at as a possible replacement to the building.

# **HEALTH INSURANCE 2017**

• Personnel Recommendation to stay with Group Health Trust

Bostelmann explained to the Personnel Committee recommended that the County remain with the Group Health Trust in 2017. Discussion held.

*Motion/second(Garro/Lyon)* to approve the recommendation and stay with the GHT for 2017. Motion carried.

# **2017 BUDGET**

Maintenance – No change in the levy.

Parks – No change in levy.

Purchasing/Utilities – reduction in levy

Insurance – reduction in levy

*Motion/second(Garro/Lyon)* to approve the 2017 budgets. Motion carried.

# MAINTENANCE REPORT

The Report was submitted to the Committee.

• Monthly activities – The report was reviewed.

# **PARKS & RECREATION**

The Parks report was reviewed.

• Activities – Activities were reviewed.

# **CLERKS REPORT**

• Green Lake County Fair – Vendor Insurance Certificates

Bostelmann provided information to the Committee regarding the County Fair and vendor insurance certificates.

# **CLOSED SESSION** - None

# **COMMITTEE DISCUSSION**

**Future Meeting Date:** Regular Meeting: September 6, 2016 at 5:00 pm.

Future Agenda items for action & discussion: E-Cigarette policy if completed.

# **ADJOURNMENT**

Bernhagen adjourned the meeting at 5:46.

Submitted by,

Marge Bostelmann County Clerk

# Use of County Property & Equipment Green Lake County Highway Department

Location: Shop 1 - Green Lake Equipment to be used: N/A End Date: 09/09/16 7:00 pm Start Date: 09/09/16 8:30am Requested By: Betty Malzhan Event: Green Lake Senior Center Bus Trip Additional Information: Request use of grounds for parking approximately 30-35 cars Approved by Highway: Verbal 8/10/16 PSchwandt Approved by P&I:

Item to be purchased: Spillman IBR (Incident Based Reporting System) Module

**Sheriff's Recommendation**: To Purchase it from Spillman

**Account Name and Number**: 16-101-09-52700-999-008

Governing Committee: Judicial and Law Enforcement

**Governing Committee Approval Date**: July 13, 2016

**Property and Insurance Approval Date**: September 6, 2016

**Reason for Purchase**: Uniform Crime Reporting in the nation is being updated to National

Incident Based Reporting. Almost 50% of the Counties in Wisconsin are using WIBRS. It will be mandated by 2020. The Wisconsin Spillman User Group received a 20% group discount from Spillman if purchased this year. Payment can be made in 2017. Since it will be mandated and we are receiving a discount it would be a prudent purchase at this time. Spillman is the Sheriff's Office Records Management System. It is the computer system that runs all facts of the Department, from Jail to CAD to Civil Process and Records. This is a software module that will become

part of that system.

**Bid Information each**: Spillman – Sole Vendor \$18,726.00

**Item to be purchased**: Security Electronic Computer Upgrade

**Sheriff's Recommendation**: To Purchase it from Accurate Controls

**Account Name and Number**: 16-100-09-52700-810-000

Governing Committee: Judicial and Law Enforcement

**Governing Committee Approval Date**: July 13, 2016

**Property and Insurance Approval Date**: September 6, 2016

**Reason for Purchase**: The software for the Security Electronics is being completely rewritten

and our software is no longer supported. Our software and computer hardware has seen its life expectancy. It is intermittently failing by not always properly opening and closing jail doors. If not replaced a serious security and safety risk could be incurred. They are the sole vendor as there have been many issues with electronic jail equipment in the jail installed by a different vendor when the jail was built. Accurate Controls, from Ripon, has done all of the repairs and subsequent upgrades on the equipment since 2013. They are very knowledgeable and have a quick response time. Repairs are done efficiently and effectively. With one solve vendor there is no argument as to whose problem it is to fix

something.

**Bid Information each**: Accurate Controls – Sole Vendor - \$17,983.58

Item to be purchased: Armor and Sniper Platform for SWAT Vehicle

**Sheriff's Recommendation**: To Purchase it from Execarmor

**Account Name and Number**: 16-101-09-52150-999-003 - \$26,900

To be determined by Finance -\$50,000

Governing Committee: Judicial and Law Enforcement

Governing Committee Approval Date: August 10, 2016

Property and Insurance Approval Date: September 6, 2016

**Reason for Purchase**: The purchase of the Sheriff's Office new SWAT vehicle was reviewed by

the SWAT Commander and Sheriff and it was recommended to include a sniper rifle platform and armor the SWAT vehicle for the protection of its members when they are deployed. The \$50,000 that is initially being paid from contingency will be paid back to contingency from Squad and Squad Equipment Committed Funds in installments of \$25,000 in 2017 and

\$25,000 in 2018.

**Bid Information each**: Execarmor \$76,900.00

International Armored Group US \$98,750.00



# 130 Snidercroft Road Unit 1 Vaughan ON L4K 2K1 E-Mail: <a href="mailto:info@execarmor.com">info@execarmor.com</a> Website: <a href="mailto:www.execarmor.com">www.execarmor.com</a>

Office: 905-532-9708 Direct: 416-473-000

# Intended for:

# Sheriff Mark A Podoll

Green Lake County 571 County Road A Green Lake, WI 54941 920-229-5060 (cell) mpodoll@co.green-lake.wi.us



Price Including Armor Package & all features mentioned above	\$64,900.00 USD
Exterior Sniper Platform	\$12,000.00 USD
Delivery	Included
TOTAL	\$76,900.00 USD



INTERNATIONAL ARMORED GROUP US, Inc. 5840 US1 HWY S, Saint Augustine, Florida, 32086
Tel: +1-904-794-4304, Fax: +1-904-794-9232, Email: info@interarmored.com, Web: www.interarmored.com

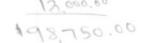
# **Price Quote**

2040

Department/Agency: Green Lake County Sheriff's Office

Item	Price USD	Quantity	Total
Ford Transit 350HD NIJ III/ CEN B6 Level Vehicle			
Armoring (7.62x51, .308 protection)	\$75,000.00	1	\$75,000.00
Additional Options			
Battery and ECM Protection	Included	1	Included
Fuel Tank Protection	Included	1	Included
Upgraded HD Hinges	Included	1	Included
Wire mesh installed in tailpipe	Included	1	Included
Breaching Tool Storage	Included	1	Included
Red/White Interior Dome Light	Included	3	Included
Bench Seating Configuration	Included	1	Included
Side Door has Custom Door Stops that can Lock at Fully Open Position	Included	1	Included
Rear Door has Custom Door Stops to Lock at 90 Degrees	Included	1	Included
Rear Door Handle Relocated to Interior to allow both rear doors to open simultaneously	Included	1	Included
Interior Grab Rails	Included	1	Included
Mounts for Rear Compartment Privacy Curtain	Included	1	Included
Rear Compartment A/C and Heater	Included	1	Included
Heavy Duty Trailer Receiver	Included	1	Included
Handheld Fire Extinguisher x 1(5lbs.)	Included	1	Included
Upgraded 5 tonne jack	Included	1	Included
Tire iron	Included	1	Included
Warning Triangle x 2	Included	1	Included
Tow rope (25 Ft.)	Included	1	Included
First Aid Kit (Meets DOT Requirements)	Included	1	Included
Vehicle tool kit	Included	1	Included
Additional Options			
HD Tires with Run-Flat Inserts, (Spare included)	\$700.00	7	\$4,900.00
24" Monitor, 360 Degree Camera System (4 Cameras) with DVR Recorder (1 TB Memory)	\$2,500.00	1	\$2,500.00
Electronic/Automatic Rear Door Opener (Quick			
Deployment Door System)	\$1,500.00	1	\$1,500.00
HD Removable Side and Rear Steps	\$1,650.00	1	\$1,650.00
Custom Side Grab Rails	\$1,200.00	1	\$1,200.00
Customer Supplied Cabinet Installation	TBT	1	TBT
Sales Tax not included			
Total Price	\$86,750.00	1	\$86,750.00







# INTERNATIONAL ARMORED GROUP US, Inc. 5840 US1 HWY S, Saint Augustine, Florida, 32086 Tel: +1-904-794-4304, Fax: +1-904-794-9232, Email: info@interarmored.com, Web: www.interarmored.com

\* All prices are FOB St. Augustine, FL, please note sales tax has not been included

Validity: Prices are valid for 30 days

Prepared By: Alex Wilson

Date: 8/10/16

# INTERNATIONAL ARMORED GROUP US, Inc.

5840 US1 HWY S, Saint Augustine, Florida, 32086
Tel: +1-904-794-4304, Fax: +1-904-794-9232, Email: info@interarmored.com, Web: www.interarmored.com

# **Price Quote**

2041

Department/Agency: Green Lake County Sheriff's Office

Item	Price USD	Quantity	Total
Tactical Sniper Platform for Ford Transit Armored Van			
(Includes Roof Rack, Ladder and Custom Flip up			
Armor Plates)	\$12,000.00	1	\$12,000.00
Sales Tax not included			
Total Price	\$12,000.00	1	\$12,000.00

<sup>\*</sup> All prices are FOB St. Augustine, FL, please note sales tax has not been included

Validity: Prices are valid for 30 days

Prepared By: Alex Wilson

Date: 8/5/16

Item to be purchased:

Cabinetry for SWAT Vehicle

Sheriff's Recommendation:

To Purchase it from CTECH Manufacturing

Account Name and Number:

16-101-09-52150-999-003 - \$15,041.35

**Governing Committee:** 

Judicial and Law Enforcement

Governing Committee Approval Date: August 10, 2016

Property and Insurance Approval Date: September 6, 2016

Reason for Purchase:

The cabinets are needed in the SWAT vehicle to store SWAT Equipment. The Sheriff recommends going with the CTECH quote even though it is higher due to the fact that it is a better quality product and it is made in

Wisconsin.

Bid Information each:

CTECH Manufacturing

\$15,041.35

Aluminum Cabinet Company

\$13,205.42

Quote

QUOTE # **Q31758** 

7501 Commerce Drive

Weston, WI 54476

Tel: (715) 355-8842 Fax: (715) 355-8932

BILL TO

GREEN LAKE CTY SHERIFF'S

,

Phone: (920) 294-4000 Fax: (920) 294-3850

	SHIP TO	
GREEN LAKE	CTY SHERIFF'S	
	•	

DESCRIPTION		SALESMA	N FINISH	SHIP METHOD	QUOTE DATE	PLANNED SHIP
Van Conversion-	Deer Lake, Wis	sconsin S.O. rons	Hammer Tone		06/14/16	
ITEM	QTY	D	ESCRIPTION		PRICE	AMOUNT

CAB-A 1.00

Overall Cabinet Size: 118W x 18H x 20D Cabinet Frame Size: 118W x 18H x 20D

\$1,565.00

1,565.00

# **CABINET OPTIONS**

- -Clear Anodized Frame
- -Back Panel
- -Bottom Rail
- -Floor Panel
- -Top Panel

### **OPENING LIST**

- -Opening 1: 37.333W x 15H
- \* Top Swinging MotionLatch Door
- \* Support Type = GAS
- -Opening 2: 37.333W x 15H
  - \* Top Swinging MotionLatch Door
- \* Support Type = GAS
- -Opening 3: 37.333W x 15H
- \* Top Swinging MotionLatch Door
- \* Support Type = GAS

NOTE A1	1.00	Eliminate divider panels between openings on cabinet A.	0.00
NOTE A2	1,00	Cut a 14" high x 16" wide panel cut out on left side of cabinet end panel. Trim opening with aluminum trim.	0.00
NOTE A3	1.00	Notch upper rear of cabinet for Transit profile	0.00

ITEM	QTY	DESCRIPTION	PRICE	AMOUNT
CAB-B	1.00	Overall Cabinet Size: 52W x 22H x 20D Cabinet Frame Size: 52W x 22H x 20D	\$920.00	920.00
		CABINET OPTIONS		
		-Clear Anodized Frame -Back Panel -Bottom Rail -Top Panel		
		OPENING LIST		
NOTE B1	1.00	Stop back panel 12" up from bottom of cabinet.		0.00
NOTE B2	1.00	Notch left rear panel 12" up from bottom and 12" deep from rear.		0.00
NOTE B3	1.00	Cut a 18" high x 16" wide panel cut out on left side of cabinet end panel. Trim opening with aluminum trim.	\$0.00	
CAB-C	1.00	Overall Cabinet Size: 52W x 35H x 20D Cabinet Frame Size: 52W x 35H x 20D	\$2,198.00	2,198.00
1		CABINET OPTIONS		
		OPENING LIST		
		-Single Opening: 49W x 32H  * Slide-Out Shelves : 1  * Roll Up Door  * Roll Up Door Header		
NOTE C1	1.00	Cut a 28" high x 16" wide panel cut out on left side of cabinet end panel. Trim opening with aluminum trim.		0.00

ITEM	QTY	DESCRIPTION	PRICE	AMOUNT
NOTE C2	1.00	Install three dividers 8"x 28" on base of shelf evenly spaced.		0.00
CAB-D	1.00	Overall Cabinet Size: 50W x 57H x 20D Cabinet Frame Size: 50W x 57H x 20D	\$1,969.00	1,969.00
		CABINET OPTIONS		
2	•	-Clear Anodized Frame -Back Panel -Bottom Rail -Top Panel -Left Side Internal Bracing -Right Side Internal Bracing -Painted Shelves -Shelf Liner		
13-		OPENING LIST		
		-Opening 1: 47W x 40.5H  * Adjustable Shelves : 3  * Pair Swinging MotionLatch Door -Opening 2: 24.5W x 12H  * Filler Panel -Opening 3: 21W x 12H  * Bottom Swinging MotionLatch Door  * Support Type = NONE		
NOTE D1	1.00	Stop back panel 12" up from bottom of cabinet.		0.00
NOTE D2	1.00	Notch left rear panel 12" up from bottom and 17" deep from rear.		0.00

ITEM QTY DESCRIPTION PRICE **AMOUNT** CAB-E 1.00 Overall Cabinet Size: 18W x 57H x 20D \$1,844.00 1,844.00 Cabinet Frame Size: 18W x 57H x 20D CABINET OPTIONS -Clear Anodized Frame -Back Panel -Bottom Rail -Floor Panel -Top Panel -Left Side Internal Bracing -Right Side Internal Bracing -Painted Shelves -Shelf Liner **OPENING LIST** -Opening 1: 15W x 23H\*\*TRIMMED\*\* \* Adjustable Shelves : 2 \* Anodized Snap Trim (15w x 23h) -Opening 2: 15W x 29.5H Drawers: 4in [Lnr] [WhiteBoard]None 12in [Lnr] 12in Slide Type: 14.50" Bayonet Bottom Space = 1.327 Inside Dwr Dim: 10.53 W x 15 D CAB-F Overall Cabinet Size: 34W x 30H x 20D 1.00 \$810.00 810.00 Cabinet Frame Size: 34W x 30H x 20D CABINET OPTIONS -GasketLoc Countertop - Plastic Laminate \*Overall Cabinet Height does not include 2.25" Backsplash -Clear Anodized Frame -Back Panel **OPENING LIST** -Single Opening: 31W x 28H Drawers: 3in [Lnr] Slide Type: 14.50" Bayonet

Bottom Space = 24.952 Inside Dwr Dim: 26.53 W x 15 D

ITEM	QTY	DESCRIPTION	PRICE	AMOUNT
CAB-G	1.00	Overall Cabinet Size: 94W x 18H x 20D Cabinet Frame Size: 94W x 18H x 20D	\$1,343.00	1,343.00
1 2	3	CABINET OPTIONS		
18	11	-Clear Anodized Frame -Back Panel -Bottom Rail -Floor Panel -Top Panel		
		OPENING LIST		
		-Opening 1: 29.333W x 15H  * Top Swinging MotionLatch Door  * Support Type = GAS -Opening 2: 29.333W x 15H  * Top Swinging MotionLatch Door  * Support Type = GAS -Opening 3: 29.333W x 15H  * Top Swinging MotionLatch Door  * Support Type = GAS		
NOTE G1	1.00	Eliminate divider panels between openings on cabinet G.		0.00
NOTE G2	1.00	Cut a 14" high x 16" wide panel cut out on right side of cabinet end panel. Trim opening with aluminum trim.		0.00
NOTE G3	1.00	Notch upper rear of cabinet for Transit profile		0.00
САВ-Н	1.00	Overall Cabinet Size: 60W x 17H x 20D	\$690.00	690.00
1	5	Cabinet Frame Size: 60W x 17H x 20D		
		CABINET OPTIONS		
		-Clear Anodized Frame -Back Panel -Bottom Rail -Floor Panel -Top Panel  OPENING LIST		

ITEM	QTY	DESCRIPTION	PRICE	AMOUNT
CAB-I	1.00	Overall Cabinet Size: 20W x 40H x 18000D Cabinet Frame Size: 20W x 40H x 18000D	\$576.00	576.00
		CABINET OPTIONS		
CAB-J	1.00	Overall Cabinet Size: 42W x 40H x 20D Cabinet Frame Size: 42W x 40H x 20D	\$1,330.00	1,330.00
2		CABINET OPTIONS		
NOTE J1	1.00	* Support Type = NONE  Stop back panel 12" up from bottom of cabinet.		0.00
NOTE J2	1.00	Notch left rear panel 12" up from bottom and 17" deep from rear.		0.00

ITEM	QTY	DESCRIPTION	PRICE	AMOUNT
CAB-K	1.00	Overall Cabinet Size: 18W x 57H x 20D Cabinet Frame Size: 18W x 57H x 20D	\$1,178.00	1,178.00
		CABINET OPTIONS		
		OPENING LIST		
2		-Opening 1: 15W x 40.5H  * Right Swinging MotionLatch Door -Opening 2: 15W x 12H  * Filler Panel		
NOTE K1	1.00	Stop back panel 12" up from bottom of cabinet.		0.00
NOTE K2	1.00	Notch right rear panel 12" up from bottom and 17" deep from rear.		0.00
NOTE K3	1.00	Included in cabinet: 4 space butt rest on bottom; adjustable height barrel rests back panel with adjustable slots for barrel rests.		0.00
CAB-L	1.00	Overall Cabinet Size: 18W x 57H x 20D Cabinet Frame Size: 18W x 57H x 20D	\$900.00	900.00
		CABINET OPTIONS		
		-Clear Anodized Frame -Back Panel -Bottom Rail -Floor Panel -Top Panel		
		OPENING LIST		
		-Single Opening: 15W x 54H  * Left Swinging MotionLatch Door		
NOTE L1	1.00	Included in cabinet: 4 space butt rest on bottom; adjustable height barrel rests back panel with adjustable slots for barrel rests.		0.00
Setup	1.00	PowderCoat Set Up Charge	\$135.00	135.00

Thank you for the opportunity to provide you with this quote! - Please refer to the Quote # when placing your order with C Tech. This quotation is valid for no longer than 45 days from the Quote Date noted above. Payment terms are 50% down, and balance due prior to shipment.

ITEM	QTY	DESCRIPTION	PRICE	AMOUNT
NOTE P2	1.00	custom paint	\$125.00	125.00
NOTE Q1	1.00	Custom CAD drawings	\$250.00	250.00
		Sub Total		15,833.00
		Discount %	5.00%	-791.65
Ship	1.00	TBD - F.O.B. Schofield, WI		

# **Aluminum Cabinet Company**

4785 Swan Lake Rd. Hermantown, MN 55811 218-722-7442 6/21/16

Cabinet Quote: Mark Podoll / Swat Transit van.

Quote#062116

X

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Quantity	Product Description	Unit Price	Total
	Drivers side		
1 ×	Shield slide out cabinet 50"W x 57"H x 20"D w/roll up door, shield slide, 2 adj. shelves and rear door access	3189.79	3189.79
17	Locker 52"W x 57"H x 20"D w/ 2 doors & 4 adj. shelves	1579.99	1579.99
1	6 Drawers w/upper door 18"W x 62"H x 20"D w/ counter top for drawer	1949.98	1949.98
1 📐	Overhead cabinet 120W x 18"H x 18"D 1 Door w/ rear access door	1143.74	1143.74
1 X	Stainless steel laminate counter top 36W x 20D	249.99	249.99
	Passenger side		
<sup>1</sup> ×	Locker 40"W x 57"H x 20"D 2 Doors and 4 adj. shelves	1449.99	1449.99
<sup>1</sup> ×	Locker 38"W x 41"H x 20"D 2 Doors w/ rear access door and 3 adj. shelves	1274.98	1274.98
1 📈	Hand tool cabinet over locker 40"W x 16"H x 18"D 1 Door	689.99	689.99
1 3	Overhead cabinet 96W x 18"H x 18"D 1 Door w/ rear access door	1012.98	1012.98
1	Ram cabinet 18"W x 40"H x 20"D 1 Door front and rear	663.99	663.99
	All cabinets come fully assembled and will be powder coated in standard color.		

		13205.42
Тах		
Shipping	FOB Hermantown, MN.	
Total		13205.42

Item to be purchased: LiveScan desktop for Booking

Sheriff's Recommendation:

To Purchase it from MorphoTrak

Account Name and Number:

16-100-09-52700-999-008

**Governing Committee:** 

Judicial and Law Enforcement

Governing Committee Approval Date: August 10, 2016

Property and Insurance Approval Date: September 6, 2016

Reason for Purchase:

We are required to send fingerprints of persons charged to the State, both for persons in custody and those who are not in custody. The LiveScan machine we use for non-custody bookings is located between the two courtrooms. It is very old, the technology is out of date and it is no longer supported by the vendor, MorphoTrak. The unit in the jail will be rotated upstairs and this unit will replace the jail LiveScan.

Bid Information each:

MorphoTrak

\$7,862.00

Suprema Real Scan

\$7,900.00

MorphoTrak's on-going commitment to customer satisfaction and the delivery of the highest level of support in the industry is demonstrated by our placing resources in the field near the customer to provide on-site customer support.

MorphoTrak LiveScan Stations include a 1 Year on-site warranty for both parts and labor. Should Green Lake County report a problem, MorphoTrak will dispatch a MorphoTrak Representative from our Madison, Wisconsin office to go on-site to resolve the problem as opposed to other vendors who send a "box with a replacement part". We send a highly trained support representative to provide problem resolution. This ensures that Green Lake County staff members are not burdened with the added task of "parts replacement".

Due to the mobility of the MorpholDents, the warranty is a 1 Year advanced exchange parts replacement.

### Solution Description and Pricing

MorphoTrak proposes the equipment and services described in Tables 1-2.

nprint Capture - Cabinet	Table 1. Pricing	
A LEGICAL	Description	Unit Price
MorphoTrak Livescan Station Cab.  MorphoTrak Livescan Station A.  FBI Appendix F Certified Tenpr. Computer, monitor, keyboard Ruggedized fixed-height Cabin. UPS Standard WDOJ Workflows and Installation / On-site Training Warranty: 1 Year On-site Adv. and parts replacement Freight	Application Software int 500PPI Scanner et	\$8,736
	for receipt of Purchase Order by no later than 9/15/2016	_(\$874)
	TOTAL	\$7,862
Annual Maintenan	ce – Options (to start after 1 Year Warranty)	
	vantage Solution, 9X5, Next day on-site response and parts	\$1,806
	Advantage Solution, telephone technical support and parts	\$740
**Please re	efer to Table 3 for Tenprint Card Printer Pricing**	

# MorpholDent

Table 2. Pricing

1000	Description	Qty	Unit Price
MI01-000005-02	MorpholDent Solution including:  MorpholDent Device  MorphoMobile Windows Software Application  USB 2.0 Data Cable  MorpholDent Quick Start Guide  Warranty: 1 Year Advantage standard warranty  Freight	1-25	\$1,700
	Optional Maintenance		
Service Company	Maintenance: 1 Year Advantage Maintenance		\$175

Standard shipping is 30 days after MorphoTrak receipt of order, or as otherwise scheduled.



Mobile Biometric Devices

(http://www.fulcrumbiometrics.com/Mobil@uprema RealScan-F Live Scan Biometric-Devices-s/137.htm)

**Fingerprint Scanners** 

(http://www.fulcrumbiometrics.com/Biometric-

Fingerprint-Scanners-s/34.htm)

Eye/Iris Cameras

(http://www.fulcrumbiometrics.com/Iris-

Cameras-s/36.htm)

Palm Vein Scanners

(http://www.fulcrumbiometrics.com/Fujitsu-

(http://www.fulcrumbiometrics.com/Live-

Palm-Vein-Scanners-s/102.htm)

Live Scan Devices

(//cdn3.volusion.com/esklz.dzwfg/v/vspfiles/photos/101321-2.jpg?

1456491657)

Scan-Devices-s/37.htm)

Q VIEW LARGER PHOTO

Signature Pads

(//cdn3.volusion.com/esklz.dzwfg/v/vspfiles/photos/101321-2.jpg?

Like 1 Share

ProductCode=101321)

### **Developer Tools**

FbF° Biometric Framework

(http://www.fulcrumbiometrics.com/FbF-

Alternative Views:

Biometric-Framework-s/90.htm)

FbF\* Developer Bundles

(//cdn3.volusion.com/esklz.dzwfg/v/vspfiles/photos/101321-2.jpg? 1456491657)

(http://www.fulcrumbiometrics.com/FbF-

Developer-Bundles-s/134.htm)

(//cdn3.volusion.com/esklz.dzwfg/v/vspfiles/photos/101321-3.jpg? 1456491657)

Biometric Software Kits (SDK's)

(http://www.fulcrumbiometrics.com/Biometric-

Software-Kits-s/1.htm)

Embedded SDK & EVB's

(http://www.fulcrumbiometrics.com/Embedded-

SDK-EVB-s/152.htm)

Smart Card Developer Tools

(http://www.fulcrumbiometrics.com/Smart-

Card-Tools-s/217.htm)

### Deployment Licenses

**Neurotechnology Licenses** 

(http://www.fulcrumbiometrics.com/Neurotechnology-

Deployment-Licenses-s/201.htm)

Innovatrics Licenses

(http://www.fulcrumbiometrics.com/Innovatrics-

Deployment-Licenses-s/202.htm)

## **Biometric Solutions**

Mobile Apps

(http://www.fulcrumbiometrics.com/Mobile-

Apps-s/110.htm)

Live Scan Systems

(http://www.fulcrumbiometrics.com/Live-

Scan-Systems-s/107.htm)

Access Control Units

(http://www.fulcrumbiometrics.com/Access-

Control-Units-s/46.htm)

Our Price: \$7,900.00

Product Code: 101321

Qty: 1

ADD TO CART

Item to be purchased: LiveScan printer for Booking

Sheriff's Recommendation: To Purchase it from MorphoTrak

**Account Name and Number**: 16-100-09-52700-999-008

Governing Committee: Judicial and Law Enforcement

Governing Committee Approval Date: August 10, 2016

Property and Insurance Approval Date: September 6, 2016

Reason for Purchase: For printing LiveScan fingerprints. This will replace the LiveScan printer

in the jail. That printer will move to the booking area between the

courtrooms and replace the old, failing unit that is there. That unit is also

no longer being supported by the vendor.

Bid Information each: MorphTrak \$1,550.00 Mentalix \$2,000.00

**Options and Pricing** 

Table 3. Pricing

	Description	Unit Price	Annual Maintenance*
ESLO-CDMSUG-00	LiveScan Mugshot Capture (camera, software, mounting hardware)	\$1,600	\$240
ESLO-PMLDCT-00 ESLO-0MLDHT-00	Printer Black & White Tenprint Card, Duplexer, 1 additional Tray	\$1,325	\$199
ESLO-PMLDCT-00 ESLO-0MLDHT-00 (2)	Printer Black & White Tenprint Card, Duplexer, 2 additional Trays	\$1,550	\$213
	MorpholDent Black Polymer Device Sleeve**	\$45**	N/A
	MorpholDent Bluetooth 2.1 USB Micro Adapter	\$25	N/A
	MorpholDent Battery 5 Pack Replacement	\$160	N/A

<sup>\*</sup>Annual Maintenance to start after 1st Year Warranty

# \*\*Purchase a MorpholDent Device by 9/15/2016 and MorphoTrak will include the Device Sleeve at no charge!

### **Customer Responsibilities**

Green Lake County is responsible for the following:

Connection to the Wisconsin Department of Justice (WDOJ) Badgernet network is required for electronic submission and is Green Lake County responsibility.

- Providing necessary facility resources required for equipment installation and operation including access, space, environmental control, electrical power and networking.
- To obtain and maintain the required transmission lines and hardware for remote communications to and from the necessary agencies.
- Obtaining all required authorizations for connecting to the WDOJ.

### MorpholDent - Specific:

- End-user training
- Ensuring the required inter-agency agreements are in place between itself and WDOJ, local, state and government AFIS
- Ensuring Green Lake County provided workstations support at minimum Bluetooth 2.0 or USB
   2.0. If USB 2.0, at least one (1) available port is required.
- Ensuring Green Lake County workstations are able to connect to the WDOJ State network
- Ensuring that the Wireless Wide Area Network (WWAN) will support either HTTP/HTTPS or SMTP/S-MIME data protocols to exchange data between MorphoMobile and the WDOJ AFIS
- Executing a Memo of Understanding (MOU) with WDOJ for access to the WDOJ AFIS and FBI RISC for the purpose of mobile search requests.
- Installing MorphoMobile Application Software on each Green Lake County workstation or smart phone
- Pairing each MorpholDent with each Green Lake County provided workstation via Bluetooth or USB
- Provide the necessary network connectivity between the Green Lake County LAN and incoming WAN transactions including requisite backend connectivity
- Testing the MorpholDent and MorphoMobile Software as per the Quick Start Guide
- Battery replacement is handled as a consumable and is outside the scope of warranty and annual maintenance coverage

### Assumptions

In developing this proposal, MorphoTrak has made the following assumptions:

- With the exception of the State AFIS, there are no external interfaces to support which includes but is not limited to records management system, booking system, mugshot system, etc.
- An inter-agency agreement between Green Lake County and WDOJ will be in place.

Promotions!

7000

Home » Products » Card Print Add-On Package (CO)

# Card Print Add-On Package (CO)

\$ 2,000.00

- -Fed Submit CardPrint software
- -FBI-certified fingerprint/palm print card printing software supports certified laser printer (included)
- -Enables printing of electronic fingerprints at FBI-certified quality on standard ten-print card forms or on blank card stock, along with card boundaries & mug shots
- -Integrated with Fed Submit live scan software interface
- -Requires a Mentalix Fed Submit live scan system
- -Fed Submit Certified B/W Printer with tray addon
- -Lexmark T650dtn printer
- -Laser (black & white) duplex/network printer
- -FBI-certified fingerprint card printing
- -1200 x 1200 dpi resolution
- -Universal tray add-on enables printing of arrest forms & reports on lettersize paper,

while fingerprint or palm print cards are printed from alternate tray

-One-year warranty included

Add to cart

Add to quote

SKU: be31315a599a

# ORDINANCE NO. -2016

# Amending Chapter 228, Article I, Smoking and Tobacco Products

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 20<sup>th</sup> day of September, 2016, does ordain as follows:

Chapter 228, Article I, is repealed and recreated as follows:

Roll Call on Ordinance No 2016 Aye, Nay, Absent, Abstain	Submitted by Property & Insurance Committee
Passed & Enacted/Rejected this 20 <sup>th</sup> day of September, 2016	Committee
	Vicki Bernhagen, Chair
County Board Chairman	Patti Garro, Vice-Chair
Attest: County Clerk Approved as to Form:	Robert Lyon
Corporation Counsel	Michael Starshak
	Richard Trochinski
	Submitted by Health & Human Services Board
John Gende	Joe Gonyo, Chair
Nancy Hoffman	Nick Toney, Vice-Chair
Brian Floeter	Harley Reabe
Joy Waterbury	Richard Trochinski

Chapter 228. Smoking and Tobacco Products

Article I. Smoking on County Property

§ 228-1. Authority.

This article is adopted in consonance with § 101.123, Wis. Stats.

§ 228-2. Title.

This article shall be known as the "Green Lake County Clean Air Ordinance."

§ 228-3. Jurisdiction.

This article shall regulate the use of smoking materials on all property owned, leased or otherwise operated by Green Lake County government or agencies and businesses operating the same for said government.

§ 228-4. Words and phrases defined.

As used in this article, the following terms shall have the meanings indicated:

# ELECTRONIC DELIVERY DEVICE

Any product containing or delivering nicotine or any other substance intended for human consumption that may be used by a person to simulate smoking through inhalation of vapor or aerosol from the product. This includes any such device whether manufactured, distributed, marketed, or sold as an e-cigarette, e-cigar, e-pipe, e-hookah, or vape pen, or under any other product name or descriptor.

### **SMOKING**

Carrying To smoke or carry a lighted cigar, cigarette, pipe or any other lighted smoking equipment or tobacco related products in any form. Smoking also includes the use of an electronic delivery device which creates an aerosol or vapor in any manner or in any form, or the use of any oral smoking device.

### USE TOBACCO PRODUCT

To consume by means other than smoking including, but not limited to, the chewing, spitting, swallowing, snorting, inhaling or ingesting of any tobacco product.

§ 228-5. Prohibited practices; exceptions.

A. No person shall smoke <u>or use tobacco products</u> in any building or on any grounds owned, leased or otherwise operated by or on behalf of Green Lake County at any time.

- B. Exceptions to this policy include the following:
- (1) Green Lake County owned parks.
- (2) Green Lake Highway grounds, only for the duration of the annual Green Lake County Fair.

§ 228-6. Violations and penalties.

Any person who shall violate any restriction under § 228-5 shall forfeit \$20 for each violation. Any person who shall violate any restriction under § 228-5 a second time, shall forfeit \$40.00.

A. If the \$20 prescribed above is not paid within 10 days after the citation was issued, and the citation is not contested, the forfeiture shall increase to \$40.

B. If the \$40 is not paid within 20 days of the citation, collection action for the forfeiture will be commenced and an additional administrative fee of \$25 shall be added to the forfeiture amount, bringing the total due to \$65.

§ 228-7. Enforcement.

A. The Green Lake County Sheriff's Office shall enforce the provisions herein.

B. The Sheriff shall develop a citation for use in enforcing violations described in § 228-5 The citation shall provide that payment of the forfeiture shall be mailed or delivered to the Green Lake County Sheriff's Office and shall not be filed with any court. The amount of the forfeiture for such violation shall be paid in cash, money order, or bank check and shall be made payable to Green Lake County. If the defendant informs the Sheriff's Office that he or she wished to contest the citation, the citation shall be dismissed, and a complaint shall be forwarded to the District Attorney, who, upon receipt of the complaint, may institute appropriate legal proceedings against the alleged offender. This article may be enforced by citation, as permitted by s.15-1 of the Green Lake County Code of Ordinances, or through the issuance of a summons and complaint.

C. The Green Lake County Corporation Counsel and District Attorney are authorized to bring an action to enforce the provisions of this article.

**BE IT FURTHER ORDAINED,** that this ordinance shall become effective upon passage and publication.

September 6, 2016
Property & Insurance Committee
Monthly Report
Maintenance/ Parks & Recreation Department

# Highway Departments 1 & 2

Repaired 1' copper water feed line damaged from fair use-1
Buildings 1-2-3 scheduled for roof restoration and repair 3<sup>rd</sup> week of September-1- Custofoam Corp.-1
Replaced broken ¾' cold water valve/lower area fair grounds-1
Drained all water lines from fair use buildings 3/4- 1
Drained all lower level water lines from fair use- 1
Water meter removed from building 3 from fair use- 1
Schedule Maintenance performed
General Maintenance performed

# **Tower Sites**

Called in 7/30 Saturday- alarm/reset over-crank alarm-Princeton Replaced defective battery tender- Markesan Replaced defective battery- Markesan Reset over-crank alarm-Berlin Scheduled Maintenance performed General Maintenance performed

FRI

Installed 2 Ox air filtration units per request Maintenance Request performed

Lake Steel Street

Request the P & I Committee to submit a request for funds from Finance Committee approx. \$13,000.00 for silicone roof system material to go over durolast roofing-cloth membrane starting to show in areas and having various weeping throughout building. Green Lake County Maintenance will perform the work.

Scheduled Maintenance performed General Maintenance performed

# 571 County Road A

Unplugged toilet unit C #9- Corrections

Request to replace destroyed security glass window in unit E # 1- Corrections (Ordered-\$975.00)

Report of issue shutting med office door-checked could find no mechanical issues-lubed upper and

lower mechanism along prox. roller tested 12 operations in all 3 positions-no malfunctions

Unplugged toilet Unit E cell #2- Corrections

Unplugged toilet rec. # 3- Corrections

Report of garbage disposal making "funny noise"- found spork in disposal- Corrections

Unplugged toile rec. #4- Corrections

Unplugged toilet rec. #2- Corrections

Drilled hole in shower rail brace per request/so do not have clean-unit M- Corrections

Unplugged far sink unit A- Corrections

Replaced vac. breaker on toilet unit L- Corrections

Unplugged toilet unit C cell #1- Corrections

Replaced defective ballast in jail kitchen rest room- Corrections

Unplugged toilet unit B cell #7- Corrections

Unplugged toilet unit B # cell 3- Corrections

Repaired shower handle male huber locker room- Corrections

Unplugged shower drain male huber locker room- Corrections

Report of unit D toilets not flushing effectively-Checked found no problems- Corrections

Portable fire extinguisher refilled - SO

Called in 7/30 to unlock office door phase 2 room 2902-UWEX-Communications

Sprayed for ants- counter console/restroom-food debris- Communications

Request for urine to be cleaned up in room 2147/boy urinated on floor- carpet extract entire room- HHS

Six new rollers installed recp. desk sliding window- HHS

Disposed of typewriter per request- COC

Tighten can light clips above public computer area- TRES

7/30 Saturday- P.M.-Contacted for high temp alarm-CRU 2 reset- IT

Annual fire sprinkler inspection and testing completed entire facility 8/16/16- Pretzborn

Facilities Emergency Generator scheduled battery change completed

### **Parks**

Park ID sign installed- Kingston

Park ID sign installed- Maria

Shoulders mowed 8/4- Mascoutin Valley State Trail

All overhanging tree limbs trimmed entire length of trail 7/28- Mascoutin Valley State Trail

Installed 2-8" x 4' extensions on sewer vents/black- pit toilets- Dodge

Installed 2-8" x 4' extensions on sewer vents/black- pit toilets- Sunset

Weed control performed Mascoutin Valley State Trail 8/16/16

Grading completed 8/23/16- Mascoutin Valley State Trail

Shoulders mowed 8/23/16- Mascoutin Valley State Trail

Park ID sign installed- Twin Lake

Park ID sign installed-Spring Valley

Current boat launch fees received- \$32,062.99 Scheduled Maintenance performed General Maintenance performed

Submitted by:

Scott A. Weir

Maintenance Director/Parks Director

**Green Lake County**