



GREEN LAKE COUNTY

571 County Road A, Green Lake, WI 54941

Original Post Date: 12/14/18

Amended* Post Date:

The following documents are included in the packet for the Finance Committee on December 18, 2018:

- 1) Agenda
- 2) Resolution Relating to Government Center Security Systems and Building Upgrades



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto
County Clerk

Office: 920-294-4005
FAX: 920-294-4009

Special Finance Committee Meeting Notice

Date: December 18, 2018 Time: 5:15PM
The Green Lake County Government Center, County Board Room
571 County Road A, Green Lake WI

Amended AGENDA*

Committee Members

Harley Reabe, Chairman
Larry Jenkins, Vice-Chair
Robert Lyon
Dennis Mulder
Brian Floeter

Elizabeth Otto, Secretary

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Resolutions
 - Relating to Government Center Security Systems and Building Upgrades
 - ~~Resolution Eliminating Account Budget Coordinator Position and Creating/Classifying Financial Manager Position~~
5. Committee Discussion
 - Future Meeting Dates: Regular Meeting December 26, 2018 at 5:30PM
 - Future Agenda items for action & discussion:
6. Adjourn

*Stricken from the agenda

Kindly arrange to be present, if unable to do so, please notify our office.

Sincerely,
Elizabeth Otto, County Clerk

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the County Clerk's Office, 294-4005, not later than 3 days before date Of the meeting.

RESOLUTION NUMBER 38-2018

Relating to Government Center Security Systems and Building Upgrades

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 18th day of December 2018, does resolve as follows:

- 1 **WHEREAS**, Green Lake County is committed to protecting the safety of all employees
- 2 and constituents who occupy and conduct business in the Green Lake County
- 3 Government Center, and
- 4 **WHEREAS**, certain Government Center safety risk concerns and security equipment
- 5 obsolescence and deficiencies have been identified, and
- 6 **WHEREAS**, in December 2017, the Green Lake County Board approved a budget
- 7 adjustment allocating funds for the purposes of a four-part security study by Potter
- 8 Lawson to address a multitude of security concerns, particularly in the area of the West
- 9 Wing of the Government Center, and

Majority vote is needed to pass.

Roll Call on Resolution No. 38-2018

Submitted by P & I Committee:

Ayes , Nays , Absent , Abstain

/s/ Vicki Bernhagen

Vicki Bernhagen, Chair

Passed and Adopted/Rejected this 18th day of December 2018.

/s/ Patti Garro

Patti Garro

County Board Chairman

/s/ David Abendroth

David Abendroth

ATTEST: County Clerk
Approve as to Form:

/s/ Richard Trochinski

Richard Trochinski

Corporation Counsel

/s/ Keith Hess

Keith Hess

10 **WHEREAS**, Potter Lawson has completed the security study and presented its findings
11 and recommendations to the County along with the projected estimated costs
12 associated with the recommendations, and

13 **WHEREAS**, Green Lake County adopted Ordinance Number 677-99 imposing a 0.5
14 percent County Sales/Use Tax for the purpose of debt retirement incurred for
15 construction of a new facility and/or remodeling of the existing facilities.

16 **NOW THEREFORE BE IT RESOLVED** that the Green Lake County Board of
17 Supervisors does hereby approve the attached schedule of security systems and
18 building improvements and associated estimated costs, and

19 **BE IT FURTHER RESOLVED** that these improvements are determined to be new
20 systems/construction or are related to replacement or improvement of original but now
21 obsolete systems/construction and therefore qualify as an appropriate use of County
22 Sales/Use Tax revenue reserves.

23 Please see the attached Schedule of Improvements.

24 **Fiscal Note:** Approved improvement(s) total costs will be paid using County Sales/Use
25 Tax Revenue proceeds in an amount not to exceed \$889,625.

Green Lake County Government Center Security Improvement Schedule

YEAR 1 – 2019

Security Vestibule Upgrade	\$113,125
Camera Replacements	\$435,300
Access Control Portals	\$324,200
Security Electronic Imaging System	<u>\$ 17,000</u>
Total Est.	\$889,625