



GREEN LAKE COUNTY

571 County Road A, Green Lake, WI 54941

Original Post Date: 12/17/2021

Amended* Post Date:

The following documents are included in the packet for the Special Finance Committee on December 21, 2021:

- 1) Agenda
- 2) Resolution to Exceed the 2022 Budget for the Purchase of Communication Radio Equipment for 911, Dispatch, Law Enforcement and Fire Communications



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 21, 2021 Time: 5:00 PM
The Green Lake County Government Center, County Board Room
571 County Road A, Green Lake WI

AGENDA

Committee Members

Harley Reabe, Chair
Brian Floeter, Vice-
Chair
Don Lenz
David Abendroth
Dennis Mulder

Elizabeth Otto,
Secretary

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Resolution
 - Resolution to Exceed the 2022 Budget for the Purchase of Communication Radio Equipment for 911, Dispatch, Law Enforcement and Fire Communications
5. Committee Discussion
 - Future Meeting Dates: Regular Meeting 12/22/2021
 - Future Agenda items for action & discussion
6. Adjourn

Due to the COVID-19 pandemic, this meeting will be conducted and available through in person attendance (6 ft. social distancing and face masks required) or audio/visual communication. Remote access can be obtained through the following link:

Topic: Special Finance Meeting

Time: Dec 21, 2021 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84406963072?pwd=bXZEQVRrYnNaNnE4TS9QUFhob2t0Zz09>

Meeting ID: 844 0696 3072

Passcode: 616149

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Kindly arrange to be present, if unable to do so, please notify our office.
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 -2021

Resolution to exceed the 2022 Budget for the Purchase of Communication Radio Equipment for 911, Dispatch, Law Enforcement and Fire Communications

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 21st day of December 2021, does resolve as follows:

- 1 **WHEREAS**, certain components of the County’s radio system for 911, dispatch, police
- 2 and fire communications have reached the end of their useful as of 2020; and,
- 3 **WHEREAS**, certain components of the County’s radio system will no longer be or are
- 4 no longer supported by the manufacturers; and,
- 5 **WHEREAS**, the Sheriff’s Office has received a bid from Baycom for replacing the
- 6 current radio system with the prices set until December 31, 2021, and an increase of
- 7 10% after January 1, 2022; and,
- 8 2/3 vote is needed to pass.

Roll Call on Resolution No. -2021

Submitted by Finance Committee

Ayes , Nays , Absent , Abstain

Passed and Adopted/Rejected this 21st day of December 2021.

Harley Reabe, Chair

Brian Floeter

County Board Chairman

Don Lenz

ATTEST: County Clerk
Approve as to Form:

David Abendroth

Corporation Counsel

Dennis Mulder

9 **WHEREAS**, the American Recovery Plan Act (ARPA) allows for the use of federal funds
10 for government services; and,

11 **WHEREAS**, upgrading the Radio Communication System is a government service that
12 appears to meet all the requirements to be reimbursed through ARPA funds for the first
13 five years if paid up front.

14 **NOW THEREFORE BE IT RESOLVED**, that the 2022 Budget may be exceeded to
15 include the purchase of a new Radio Communication System consistent with the
16 Baycom bid.

17 **BE IT FURTHER RESOLVED**, the payment for the new Radio Communication System
18 will utilize ARPA funding.

19 **BE IT FURTHER RESOLVED**, that should the US Treasury find that sufficient lost
20 revenue does not cover the use of ARPA funding, the county will then engage in short-
21 term borrowing in 2023 to repay the use of ARPA funds.

22 **BE IT FURTHER RESOLVED**, that every effort will be made to have the cost of the
23 Radio Communication System reimbursed by the American Rescue Plan funding
24 available to the County.

25 **FISCAL NOTE: \$1,679,585**