

Vice-Chairman Kenneth Anderson called to order the meeting of the Vilas County Communications Committee at 1:00 p.m., on Wednesday, September 10, 2014, in Conference Room #2, at the Vilas County Courthouse, in Eagle River, Wisconsin.

Present. The following persons were present: Kenneth Anderson, Ronald DeBruyne, Jerry Burkett, Kim Simac, Sheriff Fath, Emergency Management Director Galloway, Lieutenant Soltow, Corporation Counsel Milanowski, Dave Leack, and recorder Carol Krebs. Not present and excused was Wally Beversdorf.

Approve the agenda. Kim Simac made a motion to approve the agenda to be discussed in any order by the Chair. Motion was seconded by Jerry Burkett. All voting aye. Carried.

Approve the minutes. No discussion.

Vilas County Request For Bids Policy. No discussion.

Closed Session. At 1:03 p.m. a motion was made by Jerry Burkett to adjourn into closed session pursuant to Wis. Stat. § 19.85(1)(e) for the purpose of deliberation/negotiation the Land O' Lakes communication tower lease renewal. The motion was seconded by Ronald DeBruyne. A roll call vote found Kenneth Anderson, Ronald DeBruyne, Jerry Burkett, Kim Simac, Sheriff Fath, Emergency Management Director Galloway, and Lieutenant Soltow all voting aye. Carried.

At 1:43 p.m. a motion was made by Jerry Burkett for adjournment of the closed session pursuant to Wis. Stat §19.85(1)(e), and return to open session. The motion was seconded by Ronald DeBruyne. A roll call vote found Kenneth Anderson, Ronald DeBruyne, Jerry Burkett, Kim Simac, Sheriff Fath, Emergency Management Director Galloway, and Lieutenant Soltow all voting aye. Carried.

Committee may take action on any matters disclosed in closed session. A motion was made by Sheriff Fath, and seconded by Jerry Burkett to authorize Corporation Counsel, Martha Milanowski to continue negotiations on the Land O' Lakes communications tower lease renewal as discussed in closed session. A roll call vote found Kenneth Anderson, Ronald DeBruyne, Jerry Burkett, Kim Simac, Sheriff Fath, Emergency Management Director Galloway, and Lieutenant Soltow all voting aye. Carried.

AT & T Weber Tower Lease. Ronald DeBruyne made a motion to approve the AT & T Weber Tower lease agreement as presented. Motion was seconded by Jerry Burkett. All voting aye. Carried.

Tower Issues: No discussion.

Review the 2014 budget. No discussion.

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Letters and Communications. The committee discussed the need to amend the professional services expenditure line in the 2015 budget proposal. Vice-Chairman Kenneth Anderson authorized the amendment from \$19,500.00 to \$54,500.00. Lieutenant Soltow will contact Finance Manager Hilger and request this change.

Future meeting date: To be determined.

Adjournment. Motion by Jerry Burkett and seconded by Kim Simac to adjourn. All voting aye. Carried. The meeting was adjourned at 1:50 p.m.

Recorded by: Carol Krebs, Confidential Secretary