

Minutes of the Finance Committee

Tuesday, May 27, 2008

Chair Haukohl called the meeting to order at 6:40 p.m.

Present: Supervisors Pat Haukohl (Chair), Jean Tortomasi, Bill Zaborowski, Steve Wimmer, Pamela Meyer, Jim Heinrich, and Rob Hutton.

Also Present: Legislative Policy Advisor Mark Mader, Evaluation Committee Member Duane Paulson, and Citizen Rick Tortomasi.

Announcements

Haukohl announced that the June 4th Finance Committee meeting was canceled.

Contract Procurement Process for Consulting Services – Public Safety Systems

Paulson advised the contract was awarded to Public Safety Consultants, Inc., the highest rated proposer, for a total contract cost of \$137,800. The budgeted amount was \$150,000. A total of 11 vendors submitted RFP's for consideration.

MOTION: Heinrich moved, second by Tortomasi to approve the contract procurement process for public safety systems consulting services. Motion carried 7-0.

MOTION: Wimmer moved, second by Heinrich to adjourn at 6:49 p.m. Motion carried 7-0.

Respectfully submitted,

Approved on: _____

Pamela Meyer
Secretary