

MINUTES OF THE FINANCE AND COMPUTER COMMITTEE MEETING

March 8, 2021

County Board Room

Meeting called to order by Chairman Tim Cottingham .

Present: Jerry Niles, Roy Granger, Alan Peterson, Lori Chipman, Katie Steinke, Mike Hunkins, and Denise Giebel.

Motion Niles, second Cottingham to approve the minutes of the February 8 meeting. Motion carried.

Denise Giebel, County Treasurer, reviewed the cash on hand report.

Mike Hunkins, IT Director, Al Manna, Maintenance Director, Andy Zabal, Undersheriff, Gary Pederson, Traffic Captain, and Brian Loyd were present to discuss the security issues at the parks and forestry building and the Sheriff impound yard. Lori Chipman presented all present with a summary of all of the bids and quotes received for the project. A lengthy discussion ensued. Motion Niles, second Granger to approve all quotes for the Parks and Jiffy Buildings project, accept the fencing bid from G-Line Fencing, and take a resolution to the March County Board meeting for the project budget not to exceed \$65,000 with the funding to come from a carryover of 2020 unused Contingency Funds. Motion carried

Mike updated the Committee on the proposals for hiring a 3rd party to monitor our PC's and servers. This would be a 24/7 monitoring. He met with all the companies and felt that eSentire met our needs the best. The cost is \$22,984 per year for a 3 year contract. This will be installed on all County computers and servers and will monitor them. Motion Niles, second Granger, to accept the proposal from eSentire and to take a resolution to the March County Board meeting, with the funding coming from Ho-Chunk Funds. Motion carried.

Motion Granger, second Niles to go into closed session pursuant to Wis Statutes 19.85(1)(c) to discuss employee evaluations. Roll Call: Granger – Yes, Niles – Yes, and Cottingham – Yes.

Motion Niles, second Granger, to return to open session. Roll Call: Granger – Yes, Niles – Yes and Cottingham – Yes.

The Committee adjourned to Monday, April 12th immediately following the Executive Committee meeting.

Respectfully Submitted,

Lori Chipman

cc: Committee, Co Board Chair, IT, Finance, Treasurer, County Clerk