

AUTHORIZING PROCEEDING WITH RUSK COUNTY RADIO PROJECT

RUSK COUNTY

TO THE RUSK COUNTY BOARD OF SUPERVISORS

ROLL CALL Board Members	AYE (Yes)	NAY (No)	Abstain / Excused
1. TERRY DUSELL	✓		
2. JERRY BILLER	✓		
3. ALAN RATHSACK	✓		
4. TONY HAUSER	✓		
5. TERRY WEDWICK	✓		
6. ROBERT STOUT	✓		
7. RANDY TATUR	✓		
8. TOM CUDO	✓		
9. PHIL UNTERSCHUETZ	✓		
10. JON UNTERSCHUETZ	✓		
11. PHIL SCHNEIDER	✓		
12. JIM MEYER	✓		
13. MARK SCHMITT	✓		
14. JOHN KALEPP	✓		
15. TOM HANSON	✓		
16. LOIS GOODE		✓	
17. DAVE WILLINGHAM	✓		
18. MICHAEL HRABAN	✓		
19. DAN GUDIS	✓		
TOTAL	18	1	0

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted Defeated

1st Gorsegner 2nd Schneider

No: 1 Yes: 18 Exc: 0

Reviewed by: _____, Corp. Counsel

Reviewed by: Jamie Wile, Finance Director

FISCAL IMPACT: (Note if there is any fiscal impact or not)

Approx. \$2.4M of Go debt

Certification:

I, Connie Meyer, Clerk of Rusk County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 25 day of June, 2023 by the Rusk County Board of Supervisors.

Connie Meyer
Connie Meyer
County Clerk, Rusk County

1 **WHEREAS**, the Rusk County Sheriff's Office and Rusk County Ambulance have
 2 identified deteriorating radio network performance over the last several years; and,
 3
 4 **WHEREAS**, the Rusk County Board of Supervisors on January 23, 2024 requested the
 5 Property Committee to advertise for vendors to upgrade the County's emergency service
 6 radio network and equipment; and,
 7
 8 **WHEREAS**, the Property Committee on February 9, 2024 authorized the Sheriff to
 9 advertise a Request for Proposals (RFP); and,
 10
 11 **WHEREAS**, the County received two responses; and,
 12
 13 **WHEREAS**, the Emergency Services and Property Committees heard presentations from
 14 both respondents at a joint meeting on June 14, 2024; and,
 15
 16 **WHEREAS**, the Emergency Services and Property Committees recommend proceeding
 17 with the radio project with GenComm; and,
 18
 19 **WHEREAS**, the radio project will be funded from Capital Projects.
 20
 21 **NOW, THEREFORE, BE IT RESOLVED**, that the Rusk County Board of Supervisors
 22 hereby approve authorizing the Board Chair to negotiate terms and enter into contract with
 23 GenComm to proceed with the radio project.
 24
 25 **AND BE IT FURTHER RESOLVED**, that the radio project will be funded from
 26 Capital Projects at an amount not to exceed \$2,430,938.
 27

SUBMITTED BY:

Rusk County Emergency Services Committee

Terry Wedwick, Chair

Tom Cudo, Vice Chair

Kurt Gorsegner

Phil Schneider

Suzanne Vohs

SUBMITTED BY:

Rusk County Property Committee

John Kalepp, Chair

Jerry Biller, Vice Chair

Dan Gudis

Tom Hanson

Terry Wedwick

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