GRANT COUNTY LAW ENFORCEMENT/EMERGENCY MANAGEMENT DISASTER SERVICES COMMITTEE MEETING GRANT COUNTY COMMUNITY SERVICES BUILDING Lancaster, WI 53813 July 27, 2022

The Grant County Law Enforcement/Emergency Management Disaster Services Committee Meeting was called to order at 9:04 a.m. by Committee Chairman Adam Day. The following members and personnel were present:

LAW ENFORCEMENT/EMERGENCY MANAGEMENT DISASTER SERVICES COMMITTEE: Porter Wagner, John Beinborn, Bob Keeney and Gary Northouse. Brian Lucey and Brandon Snyder were not present.

GUESTS: Sheriff Nate Dreckman; Tonya White, County Clerk; Coroner Phyllis Fuerstenberg; Jill Krapfl, Finish Excavating, Inc.; Ken Fleege, RACOM; Tanner Metz, RACOM and Kelly Bird, Recording Secretary.

Kelly verified the agenda had been posted at the County Clerk's Office, Community Services Building, courthouse and on the county website. Porter Wagner second by John Beinborn approved the amended agenda. Motion carried.

County Board Chairman Robert Keeney reviewed the bids for the Tower Site Construction – Phase 3 B-C. There were seven bids received with Finish Excavating, LLC coming in the lowest at \$895,308.00. It was motioned by Porter Wagner and seconded by John Beinborn to approve the Base Bid from Finish Excavating, LLC that is \$843,708.00 with the elimination of the alternate bid. Motion carried.

It was motioned by Porter Wagner and seconded by Gary Northouse to adjourn.	Motion carried.
Respectfully Submitted,	
John Beinborn, Secretary	

Kelly Bird, Recording Secretary