

Meeting Minutes

SPECIAL FINANCE COMMITTEE MEETING

Monday, May 15, 2000 - 6:45 P.M.

Council Chambers - County-City Building Present: Chairman Barr, Alderpersons Pazdernik, Rackow, Phillips, Niedbalski

Also Present: Mayor Wescott, C/T Schlice, Clerk Zdroik, Alderpersons Walther, Seiser

Kedrowski, Nealis

1. Consideration of Consultant Agreement for voice and data services analysis.

The communications contract with Ameritech is expiring at the end of this year. Portage County and the City of Stevens Point have been in the same system for a number of years. The County has hired a consultant to review the voice and data communications at a cost of \$20,000. Comptroller-Treasurer Schlice feels it is cost effective to have the same system as the County but is concerned about the maintenance of the **voice and data communications at the City's satellite locations.**

C/T Schlice feels that it would be advantageous to have both the County and the City studies be done concurrently, so that the entire needs can be reviewed at the same time.

Ald. Rackow moved, Ald. Barr seconded, to authorize the Comptroller-Treasurer to negotiate an agreement with the consultant with a cost not to exceed \$12,000, with funding of the contract to come from the contingency account and authorize the Mayor to sign the negotiated agreement.

Ayes, all; nays, none. Motion carried.

2. Adjournment - 6:55 P.M.

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