

PUBLIC PROPERTY
August 10th, 2022

Call to order The meeting was called to order by Chairman Derek Flansburgh at 9:00 a.m. Committee members Geri Kozelka and Greg Russell were present. Also present were Tom Cornford, County Board Chairman; Connie McCullick, IT Technician; Kyle Kozelka, Hwy Commissioner; Julie Cipra, 911 Coordinator; Owen DuCharme, County Board Supervisor; and Roberta Fisher, County Clerk.

Verify posting Chairman Derek Flansburgh verified that the meeting notice was properly posted.

Approval of Minutes Russell moved; Kozelka second to approve the minutes of the July 13th meeting. The motion carried with no negative votes cast.

Approval of Bills/ Proposal The Clerk presented regular monthly bills for the IT Department. The Clerk also presented the invoice from Kerber Rose for the cyber security assessment that was done. Payment for the Kerber Rose assessment was previously approved with ARPA funds.

Motion by Kozelka, second by Russell to approve payment of the bills. Motion carried with no negative votes cast.

Baycom Tower Presentation Mike Bohan and Scott Johnson from Baycom gave a presentation on the Crawford County Radio Tower System.

Currently, Crawford County has 4 tower sites, which are located at Prairie du Chien, Seneca, Wauzeka and Rolling Ground. There are two areas in Crawford County with insufficient radio signal coverage. Those are the Northwest corner, north of Ferryville and the Southeast corner, east of Steuben.

Most counties have 7 to 10 towers in order to receive 95% radio penetration coverage. The county is considering building new tower site(s) to help with coverage in those areas. There are other options as well. The county could lease existing sites and install its own equipment at those sites; however, this could potentially cost more than building a new site.

Baycom is proposing to complete a study for Crawford County, including preliminary investigations into suitable site locations and

possible land acquisitions. The study would also include the options of leasing existing sites.

**Bldg Maint.
Update**

There were no new updates regarding Building Maintenance this meeting.

**IT Specialist
Report**

Connie McCullick, IT Technician, has received the report from Kerber Rose regarding the cyber security assessment. Connie states that they did not find anything major, but they have sent a list of recommendations to tighten up the security on our network.

The website design committee has narrowed the list down to two companies for the county website project. Connie presented the committee with a comparison of costs and services for each company.

Motion by Russell, second by Kozelka to accept the bid from EvoGov to redesign and host the Crawford County website. The motion carried with no negative votes cast.

Connie distributed the rates from Mediacom for internet backup at the Law Enforcement Building.

Motion by Kozelka, second by Russell to approve 100MB/10MB and 1 Static IP for \$235.90 per month for 1 year from Mediacom. Motion carried unanimously.

Next Meeting

Wednesday, September 14th, 2022, at 9:00 a.m.

Adjournment

Russell moved, Kozelka second to adjourn the meeting. The motion carried with no negative votes cast and the meeting adjourned at 9:38 a.m.

**Roberta A. Fisher
County Clerk**