

# Richland County

## Public Works Standing Committee | Meeting Minutes

December 14, 2023

The Richland County Public Works Standing Committee met on Tuesday, December 12, 2023, in the Richland County Board Room, at 181 W. Seminary St., Richland Center, WI 53581.

### 1. Call To Order

Committee Chair Williamson called the meeting to order at 5:38 p.m.

### 2. Roll Call:

	Present	Absent		Present	Absent		Present	Absent
Josh Elder	<input type="checkbox"/>	✓	Daniel McGuire	<input type="checkbox"/>	✓	Marc Couey	<input type="checkbox"/>	✓
Lisa Mueller	<input type="checkbox"/>	✓	Steve Carrow	<input type="checkbox"/>	✓	Julie Fleming	✓	<input type="checkbox"/>
Randy Nelson	<input type="checkbox"/>	✓	Richard McKee	✓	<input type="checkbox"/>	Candace Pesch	✓	<input type="checkbox"/>
Barb Scott	✓	<input type="checkbox"/>	Gary Manning	✓	<input type="checkbox"/>	Jeffrey Even	<input type="checkbox"/>	✓
Jason Marshall	✓	<input type="checkbox"/>	Chad Cosgrove	✓	<input type="checkbox"/>	Michael Windle	<input type="checkbox"/>	✓
John Couey	<input type="checkbox"/>	✓	Steve Williamson	✓	<input type="checkbox"/>	Derek S. Kalish	✓	<input type="checkbox"/>

### 3. Proof of Notification

Committee Chair Williamson verified with County Clerk Kalish that the meeting had been properly noticed.

### 4. Agenda Approval

Motion: Moved by Supervisor Manning, second by Supervisor McKee to approve the agenda. All voting aye, motion carried.

### 5. Approval Of Contract With J-Comp Technologies For Veeam Software Renewal:

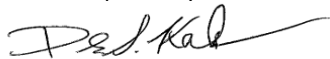
Motion by McKee second by Fleming approving Richland County to enter into a contract with J-Comp Technologies Inc. for three years for Veeam Essentials Enterprise Software and Maintenance for a total cost of \$11,219.16. Motion carried and resolution forwarded to County Board for full approval.

**Adjournment** – The next regular Public Works Committee meeting is set for **Thursday, December 14, 2023 at 4:00 pm.**

Motion: Moved by Supervisor Fleming, seconded by Supervisor Manning to adjourn the meeting.

All voting aye, motion carried.

Minutes respectfully submitted by,



Derek S. Kalish  
Richland County Clerk