

**CITY OF ELKHORN**  
**Finance & Judicial Committee**  
**Council Chambers, 9 S. Broad Street, Elkhorn, Wisconsin**  
**March 10, 2014**

The Finance and Judicial Committee was called to order at 5:00 p.m. by Alderman McClory, followed by roll call.

**ROLL CALL**

Present: Aldermen Scott McClory, Jim D'Alessandro, Hoss Rehberg

Also present: Administrator Sam Tapson, Finance Director Mary Hinske, City Clerk Darlene Igl, Library Director Lisa Selje, Police Chief Joel Christensen, Kim DeHaan, Kellen Olshefski

**RADIO CONSOLE UPGRADE**

Chief Christensen stated that due to high radio traffic demands on the County Sheriff's municipal radio frequency, a new frequency has been implemented which required upgrading the Police Department's dispatch radio console and reprogramming existing mobile and portable radios with the new frequency. Motion (Rehberg/McClory) to recommend approval of the work as proposed by General Communications in the amount of \$6,620. Motion carried.

**INSURANCE PROPOSALS**

Administrator Tapson asked whether the committee would be interested in seeking alternate coverage quotes for the City's property insurance utilizing the services of a risk management consultant to assist in preparing coverage specifications and reviewing/evaluating proposals. He stated that as an alternative it may be possible to utilize AJ Gallagher to provide assistance. Motion (D'Alessandro/McClory) to recommend utilizing the services of AJ Gallagher if the service is free. If it is determined that this service is not available for free from AJ Gallagher, it was requested that this issue be sent back to committee.

**TABLET PURCHASE**

Information regarding the purchase of seven Surface 2 tablets for the Council was provided by Finance Director Hinske. Motion (McClory/D'Alessandro) to recommend to Council the authorization of a budget adjustment for the purchase of seven Surface 2 tablet bundles for a price not to exceed \$5,000. Rehberg opposed. Motion carried.

**ADJOURNMENT**

Motion (Rehberg/D'Alessandro) to adjourn at 5:36 p.m. Motion carried.

Darlene Igl  
City Clerk