

**CITY OF HAYWARD
SAWYER COUNTY, WISCONSIN
SPECIAL CITY COUNCIL MEETING
Monday, January 15, 2018
MINUTES**

The meeting was called to order by Mayor Munich at 6:00 p.m.

Roll Call

Council Present: Mayor Munich, Ald. Gillis, Ald. Johnson, Ald. Kennell, Ald. Kreyer, Ald. Miller, Ald. Swan, Ald. Williamson
Council Absent: Ald. Voight
Others Present: Attorney Kelsey, Sheriff Mrotek, Chief Clapero, Assistant Chief Wohling, Clerk Poppe and Frank Zufall

Pledge of Allegiance

The Pledge of Allegiance was recited.

City's Portion of the Costs Associated with Sawyer County's Purchase of New Law Enforcement Records Management Software (Sheriff's Department - \$218,575 / City Police Department - \$83,445 / LCO Tribal Police - \$83,445)

Sheriff Mrotek provided the mayor and council members with information regarding the records management software offered by Spillman Technologies Inc. Mrotek stated that all three agencies agreed that Spillman is the best option. The Sheriff's Department would be considered the host agency. The City Police Department and the LCO Tribal Police Department would be considered shared agencies. The purchase price breakdown was provided by Spillman based on criminal originating agency identifier number (ORI), as well as, officer numbers. There are approximately thirty counties currently using Spillman's software; the data is shared among all the agencies using the software. Spillman will finance the purchase price for up to five years at zero percent financing. A discount will also be given for prepayment of the software maintenance fees.

Ald. Miller was concerned that a contract has not been provided by Spillman and reviewed by Attorney Kelsey. Other concerns included how the City was going to pay for the software, as money was not set aside in the 2018 budget for the purchase of the software; and the fact that the annual software maintenance fee can fluctuate from three to five percent each year.

A motion was made by Ald. Miller, seconded by Ald. Gillis to table any decision regarding the purchase of the Spillman Technologies Inc. records management software until a contract is provided to the City by Spillman; and the contract is reviewed by Attorney Kelsey. Roll Call Vote: Ald. Gillis – yes; Ald. Johnson – yes; Ald. Kennell – yes; Ald. Kreyer – yes; Ald. Miller – yes; Ald. Swan – yes; Ald. Williamson – yes. Motion carried. Ayes (7), Nays (0)

Adjournment

A motion was made by Ald. Miller, seconded by Ald. Kreyer to adjourn. The meeting was adjourned at 6:50 p.m.

*Charles J Munich, Mayor

*Lisa Poppe, Clerk-Treasurer