FOREST COUNTY

MEETING NOTICE

COMMITTEE: EMERGENCY GOVERNMENT & 911

DATE: THURSDAY, OCTOBER 24, 2019

TIME: 2:00 P.M.

PLACE: CHAIRMAN'S OFFICE – ROOM 101

AMENDED AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Approve Amended Agenda
- 4. Approve Minutes from the September 6, 2019 meeting
- 5. Public Comment
- 6. Discussion on Emergency Management Plan with Craig Williams regarding recent storm damage.
- 7. Discussion and possible action on Emergency Management Director searching for grant for purchase of generator for Jail.
- 8. Discussion and possible action on archeological dig on County land at future WPS site.
- 9. Discussion and possible action on broadband initiative from Emergency Management stand point.
- 10. Update on WPS Tower request.
- 11. Discussion and possible action on extending the access agreement with WPS.
- 12. Discussion and possible action on Communication Tower Easement.
- 13. Discussion and possible action on Communication Tower Lease
- 14. Discussion and possible action on Emergency Government & 911 rule and regulations.
- 15. Discussion and possible action on Emergency Director to have a part-time office in the Courthouse.
- 16. Future Agenda items.
- 17. Adjournment

Notice was emailed to committee members and emailed to the media, Forest Republican, Radio Stations WERL/WRJO and WLSL on October 17, 2019.

The agenda was posted to the public at the east/west entrances of October 17, 2019. Every effort will be made to reasonably accommodate persons with special needs. Please contact the County Clerk's Office at 715-478-2422 to address your concerns.

Posted on October 17, 2019 at 6:15 p.m. by Nora Matuszewski, Forest County Clerk Re-posted October 22, 2019 at 1:45 p.m. by Nora Matuszewski, Forest County Clerk