

EMERGENCY GOVERNMENT & 911 COMMITTEE MINUTES

COMMITTEE: EMERGENCY GOVERNMENT & 911
DATE: THURSDAY, APRIL 4, 2019
TIME: 2:00 P.M.
PLACE: CHAIRMAN'S OFFICE – ROOM 101

CALL TO ORDER

Chairman Tallier called the meeting to order at 2:00 p.m. and read the agenda.

ROLL CALL

Members Present: Tallier, Stamper, & Savard

Absent:

Others present: Dorothy Kegley, Christy Conley, Ben Broquard, Sandra Beauchaine, Jeannie Fannin, Joe Krawze, Annie Krawze, & Nora Matuszewski

APPROVE AMENDED AGENDA

Motion by Stamper to approve the amended agenda, seconded by Savard. All present voting AYE. Motion carried.

PUBLIC COMMENTS ON AGENDA ITEMS

Annie Krawze wanted to point out that they have a hard time finding people who are in need on the trails. They had an incident where it took an extensive amount of time to get to someone and if the trails would have been in the County mapping system it would have helped them out tremendously. She just wanted to let the committee know how important it is to them to have an accurate mapping system.

DISCUSSION AND POSSIBLE ACTION ON STATUTES 323.14 (1) ON THE EMERGENCY OPERATION PLAN REVIEW, TO BE FORWARDED TO FULL COUNTY BOARD

Tallier wanted everyone to know that the statutes in the Rules book was incorrect and it needs to be followed up and updated within the book. Jason Theune explained that because he is not full time that the Emergency operation plan can be updated ½ this year and ½ next year, and that he has to do it to stay in compliance with his grant. He explained what is in the plan and who is involved and why they are involved.

Motion by Savard to update the plan within the committee, as has been done in the past, second by Stamper. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF 911 UPDATE AND THE MAPPING NEEDS FOR THE NEW FOREST COUNTY SYSTEM

Next Gen 911 updates mapping systems can be done in house now. Jason Theune informed the committee that the equipment is ready to install, it is just not completed yet.

DISCUSSION AND POSSIBLE APPROVAL OF BROADBAND AND COMMUNICATION TOWER UPDATES – AL MURRAY

Murray explained that they are building relationships with the Broadband companies to find where the towers are, and where there is need for more. He said MFL is a big hurdle they have to get past.

Tallier asked if they should let WPSC build a new tower or not. There was discussion as the first correspondence from them was them wanting to update with the rights to own the land. The committee will have them come to the next meeting to discuss what they are wanting to do.

UPDATE FROM THE EMERGENCY DIRECTOR ON THE CONFERENCE HELD AT WISCONSIN DELLS, MARCH 18-22, 2019

Theune explained to keep his grant he has to attend two conferences a year and he recently attended the Governor's conference. He went to sessions at the conference that related to intercommunications.

DISCUSSION AND POSSIBLE ACTION ON FOREST COUNTY FIRE NUMBERS WITH THE TREASURER

There was a long discussion on fire numbers, the process, and possibly a way to speed it up the process, along with getting it into the mapping system. This is an agenda item that needs to be added to the Intergovernmental meeting that will be held on April 22, with the towns.

DISCUSSION AND POSSIBLE ACTION ON THE EMERGENCY RESPONSE TRAIL SIGNS

Trails have trail intersect signs, the emergency response could be added, and Broquard from Forestry said it can be done by pulling the information off the developing tool for response points, he will bring it to the Forestry committee. If these can be supplied to Jason Theune he can put them into the CAD system, and Ben can GPS all intersection points.

ADJOURNMENT

Motion by Stamper to adjourn, second by Savard. All present voting AYE. Motion carried. Meeting adjourned 2:58 p.m.