

## EMERGENCY GOVERNMENT & 911 COMMITTEE MINUTES

COMMITTEE: EMERGENCY GOVERNMENT & 911  
DATE: MONDAY, JULY 15, 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

Absent:

Others present: WEC representatives; Tyler Spindler, Kim Michiels, Beth Gonnering, & Nora Matuszewski

### APPROVE AMENDED AGENDA

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

### APPROVE MINUTES FROM THE APRIL 4, 2019 MEETING

Motion by Stamper to approve the April 4, 2019 meeting minutes, second by Tallier. All present voting AYE. Motion carried.

### DISCUSSION WITH REPRESENTATIVE FROM WISCONSIN PUBLIC SERVICE ON TOWER, AND ACCESS AGREEMENT ON THE TOWER PROPERTY, POSSIBLE ACTION

There was a lengthy discussion with the representatives from WEC, which is part of WPSC and their desire to put up a new 300' tower in place of the existing tower that they are currently occupying; which is owned by Forest County. The first phase would be to get the preliminary engineering done, which is why they need an access agreement with Forest County. When they finish with that phase they will be able to better understand what is needed and if they are able to put up the tower.

Motion by Stamper to allow Tallier to sign the access agreement with WEC, second by Tallier. All present voting AYE. Motion carried.

### DISCUSSION AND POSSIBLE ACTION ON QUOTES FOR AN EMERGENCY GOVERNMENT NEW VEHICLE

Motion by Stamper, second by Tallier to purchase a new vehicle with ½ grant money, for a total cost of \$26,650, forward to the full county board in resolution form to use general fund money for the balance due on the vehicle. All present voting AYE. Motion carried.

### PUBLIC COMMENT

None

ADJOURNMENT

Motion by Stamper to adjourn, second by Tallier. All present voting AYE. Motion carried. Meeting adjourned 3:10 p.m.

DRAFT