EMERGENCY GOVERNMENT & 911 COMMITTEE MINUTES

| COMMITTEE: | EMERGENCY GOVERNMENT & 911 |
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| DATE: | FRIDAY, SEPTEMBER 6, 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, Savard, & Stamper Absent: Others present: Jason Theune & Nora Matuszewski

APPROVE AGENDA

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

APPROVE MINUTES FROM THE JULY 15, 2019 MEETING

Motion by Stamper to approve the July 15, 2019 meeting minutes, second by Savard. All present voting (AYE). Motion carried.

PUBLIC COMMENT None

DISCUSSION ON VIOLENT STORM IN NORTHERN WISCONSIN AND IMPACT ON RESOURCES. (CRAIG WILLIAMS, DNR).

Tallier had invited Williams to talk to the committee about the impact the recent storm had on Langlade County and a small portion of Forest County. Williams was not able to attend, but has agreed to come to a future meeting.

DISCUSSION AND POSSIBLE ACTION ON UPDATING EMERGENCY MANAGEMENT PLAN

Tallier asked Theune if he was comfortable with the plan for Forest County. Theune was happy with the plan and Tallier entertained a motion to contract with local logging companies for future reference in the event there was a large-scale crisis in Forest County. There was discussion directed toward inquiring with the municipalities in Forest County when they have last updated plans. Theune told the committee that the incident command post for this storm was in Nashville as that was where all of the damage was.

Motion by Stamper to update the Emergency Management Plan to include contracting with loggers, second by Savard. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON TOWERS ON FOREST COUNTY LAND

Motion by Stamper to not approve any options from the tower companies at this time, second by Savard. All present voting (AYE). Motion carried.

DISCUSSION ON OFFICE SPACE IN COURTHOUSE FOR THE EMERGENCY MANAGEMENT DIRECTOR

There was discussion on possible office space in the courthouse building or the Old Sheriff and Jail residence, which will be passed on the Building committee for consideration for the possibility in the Old Sheriff and Jail residence; which would make the Emergency Management Director more accessible.

DISCUSSION AND INFORMATION OBTAINED FROM REPRESENTATIVE, JEFF MURSAU

Savard talked with Mursau about directing the 911 funds back to the County. Mursau told her that he could not help with this, but that Senator Johnson would be the contact she would need. Savard left a message with that office and has not heard anything yet.

FUTURE AGENDA ITEMS

- Craig Williams violent storms
- Paul Payant Act 14
- Emergency Management Plan Updates to add logging contractors

ADJOURNMENT

Motion by Stamper to adjourn, second by Savard. All present voting AYE. Motion carried. Meeting adjourned 2:41 p.m.