

EMERGENCY GOVERNMENT & 911

COMMITTEE: EMERGENCY GOVERNMENT & 911
DATE: TUESDAY, DECEMBER 17, 2019
TIME: 2:00 P.M.
PLACE: CHAIRMAN'S OFFICE – ROOM 101

CALL TO ORDER

Chairperson Stamper called the meeting to order at 2:00 p.m. and read the agenda.

ROLL CALL

Members Present: Stamper, Matuszewski, Miller, & Tallier

Absent:

Others Present: Nora Matuszewski & Jason Theune

APPROVAL OF AGENDA

Motion by Miller, second by Matuszewski to approve the agenda as presented. All present voting (AYE). Motion carried.

APPROVE MINUTES FROM THE OCTOBER 24, 2019 MEETING

Motion by Tallier, second by Stamper to approve the October 24, 2019 meeting. All present voting (AYE). Motion carried.

PUBLIC COMMENT

None

DISCUSSION AND POSSIBLE ACTION ON THE RULES FOR THE COMMITTEE TO BE FORWARDED TO THE RULES AND REGULATIONS COMMITTEE

The committee needs to state 3 members as well as the County Board Chairman, need to change the title to: Emergency Government/911 Committee, and update the state statute number for the committee.

DISCUSSION AND POSSIBLE ACTION ON THE TOWER MAINTENANCE CONTRACTS

Theune informed the committee that Northway Communications has told him there is not a maintenance contract with the County since 2015 and that the equipment is out dated and they cannot maintain it anymore. There is no record of a cancellation with the company, but, the amount charged to the county decreased in 2016 by about \$3,000, not really enough for anyone to notice. The repeaters cost around \$50,000 a piece to update and they only have one as back up. There are 7 towers with repeaters that will need to be updated. He will speak with Theresa Erler to see if she was aware of a contract being canceled.

DISCUSSION AND POSSIBLE ACTION ON THE WPS TOWER CONTRACT

Corporation Counsel has informed Theune that they would not sign the contract as it is written, it has too many blank spots. The committee looked over the contract and agreed there is too much that County would be responsible for in this contract, and WPS is the entity that wants to update it, and they do not want to pay the County any rent going forward either. The committee will

take this home and look it over as well as have corporation counsel take a look at it again and bring it back to the next meeting.

FUTURE AGENDA ITEMS

Tower Contract

Discussion with Teresa Erler

SET NEXT MEETING DATE, TIME, & PLACE

A meeting will be set up some time after the 1st of the year (2020), when Corporation Counsel is available.

ADJOURNMENT

Motion by Matuszewski, second by Miller to adjourn. All present voting (AYE). Motion carried. (3:09 p.m.)

These minutes are not official until approved at the next scheduled meeting of the Emergency Government/911 Committee.