

COMMITTEE: COVID-19
DATE: THURSDAY, APRIL 16, 2020
TIME: 10:00 A.M.
PLACE: FOREST COUNTY BOARD ROOM

CALL TO ORDER

Tallier called the meeting to order at 10:00 a.m. and read the agenda.

ROLL CALL

Members Present: Bunda, Chaney, Gretzinger, Tallier, Shepard, Theune & Matuszewski

Absent:

Others present: Mark Rinehart, Terry Lukas, Jody Jensen as well as others by Go-To Meeting.

APPROVE AGENDA

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

APPROVE MINUTES FROM THE APRIL 9, 2020 MEETING

Motion by Chaney to approve the minutes from the April 9, 2020 meeting, second by Chaney, with additions to them, to make them available to the public and have them include all meetings, county board and committee. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON A COVID-19 POLICY FOR FOREST COUNTY

No Action

DISCUSSION AND POSSIBLE ACTION ON PROCEDURES FOR THE FULL COUNTY BOARD IN APRIL

Motion by Gretzinger to amend the April 21, 2020 agenda to include the month of April if necessary, second by Chaney. All present voting (AYE). Motion carried.

Motion by Bunda to remove the vote for the 2nd Vice Chair and move it to the next meeting for a vote, second by Gretzinger. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON EMERGENCY MANAGEMENT DIRECTOR UPDATES

Theune told the committee that Forest County has received an A- for social distancing. He told the committee people are being tracked by the GPS on their phones through-out the whole state. The website that shows the grade is Unicast.com.

DISCUSSION AND POSSIBLE ACTION ON PUBLIC HEALTH DIRECTOR UPDATES

Shepard is looking into isolation facilities and working on getting a plan in place that would not require the use of an entire building. Our local campgrounds are not opening at this time until some time in May. She told the committee the Governor has the ability to extend the Safer at Home Order, as well as the State and Local health units, and she feels the order should be extended without a hard date. The County currently has 34 negative cases and none pending.

DISCUSSION WITH SHERIFF ON A RESERVE DEPUTY IN THE COURTHOUSE,
POSSIBLE ACTION

Motion by Gretzinger to offer the position to L. Poe with approval of the Sheriff for Corona, and if he does not accept, back-up plan to call a security/temp service to come in, second by Bunda. All present voting (AYE). Motion carried.

FUTURE AGENDA ITEMS AND SETTING DATE FOR NEXT MEETING

- Emergency Director – Updates
- Public Health Director – Updates
- Broadband
- Next Meeting – April 23, 2020 at 10:00 a.m.

ADJOURNMENT

There being no further business, motion by Chaney to adjourn, second by Bunda. All present voting AYE. Motion carried. Meeting adjourned at 11:11 a.m.