

EMERGENCY GOVERNMENT & 911

COMMITTEE: EMERGENCY GOVERNMENT & 911
DATE: WEDNESDAY, APRIL 22, 2020
TIME: 2:00 P.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

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

ROLL CALL

Members Present: Gretzinger, Lukas, Matuszewski, & Miller

Absent:

Others Present: Nora Matuszewski, Mark Ferris, Robert Jones & Jason Theune

Go-To Meeting: Kris Kalata

APPROVAL OF AGENDA

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

APPROVE MINUTES FROM THE DECEMBER 17, 2019 MEETING

Motion by Matuszewski, second by Miller to approve the December 17, 2019 meeting. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON THE WPS TOWER CONTRACT

The committee was updated on what has been happening up to date. Theune told the committee about WPS working on building a new tower and wishing to extend their contract. The contract was written to waive all of their rent to the county which is currently around \$2,400 per year, their reasoning being the County has equipment that can be placed on the tower.

Ferris was present as well as Kris Kalata from Northwoods Connect. Northwoods Connect will be putting up Broadband towers for the County if the grant is accepted and funding is available. The project will require a tower being placed on the same hill that WPS is currently on. The tower will be 300' tall and WPS will want to put up a 200' tower. The discussion from the committee was to have the two potentially coordinate with each other. Theune will be having a conference call with WPS on April 29th, and informed the committee the contract with them will expire at the end of the month (April 2020).

Motion by Miller to extend the WPS contract for 90-days with 3 month extensions, and the rent to be paid quarterly in the amount of \$800 per quarter, second by Matuszewski. All present voting (AYE). Motion carried.

Theune will follow up with Payant on the on the agreement and bring it back for the next meeting.

DISCUSSION AND POSSIBLE ACTION ON AMERICAN TOWER LEASE PROPOSAL

Theune will follow up with Payant on the agreement and bring it back for the next meeting.
No Action

FUTURE AGENDA ITEMS

- WPS Lease
- American Tower Lease
- Northway Communication Maintenance Contracts

SET NEXT MEETING DATE, TIME, & PLACE

The committee left the next meeting date and time up to Theune when he has everything in order.

ADJOURNMENT

Motion by Miller, second by Matuszewski to adjourn at 3:12 p.m. All present voting (AYE).
Motion carried.

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