

## **EMERGENCY GOVERNMENT & 911**

COMMITTEE: EMERGENCY GOVERNMENT & 911  
DATE: MONDAY, JULY 20, 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 & Miller

Absent: Matuszewski

Others Present: Nora Matuszewski, Jeannie Fannin, Jason Theune & Lynne Black

### **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 APRIL 22, 2020 MEETING**

Motion by Miller, second by Lukas to approve the April 22, 2020 meeting. All present voting (AYE). Motion carried.

### **PUBLIC COMMENT ON AGENDA ITEMS**

None

### **CLOSED SESSION**

Motion by Miller to adjourn into closed session pursuant to Wis. Stat. §19.85(1)(e)

“Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session.” This closed session relates to:

- Discussion and possible action on the WPS Tower Lease Agreement and Land Easement
- Second by Lukas. All present voting; Gretzinger (AYE), Lukas (AYE), Miller (AYE). Absent (1) Matuszewski. Motion carried.

### **RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION**

Motion by Lukas, second by Miller to reconvene to open session. All present voting (AYE). Motion carried.

Motion by Lukas to approve the 1<sup>st</sup> draft of the WPS Tower Contract, when Theune confirms additional information, with suggestions from the attorney; forward to the Finance Committee for approval, second by Miller. All present voting (AYE). Motion carried.

### **UPDATES ON GRANT FOR STORMS FROM JULY 19, 2019**

Theune finished submitting the grant and received a FEMA disaster check for \$8,500; he deposited the check into the Highway department fund, as they did all of the work.

#### UPDATES ON COVID-19 GRANTS

Theune is still waiting for information on the FEMA grant and he cannot submit anything until October 31, 2020. The Clerk submitted to the Routes to Recovery Grant, and will be able to submit new claims every quarter. The grant has \$149,000 allocated for Forest County, which will also be able to pick up FEMA uncovered and matching funds.

#### UPDATES ON PANIC BUTTONS FOR COURTHOUSE

All panic buttons have been installed in the Courthouse, except for the DA and the Courtroom because these are state owned. There are issues that are being worked on.

#### DISCUSSION AND POSSIBLE ACTION ON AMERICAN TOWER LEASE

No action

#### FUTURE AGENDA ITEMS

- WPS Tower Lease
- Tower Upgrades with Northway Communications

#### ADJOURNMENT

Next meeting date set for August 24, 2020 at 2:00 p.m.

Motion by Lukas, second by Miller to adjourn at 3:56 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.