

EMERGENCY GOVERNMENT & 911

COMMITTEE: EMERGENCY GOVERNMENT & 911
DATE: THURSDAY, DECEMBER 17, 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

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 JULY 20, 2020 MEETING

Motion by Miller, second by Lukas to approve the July 20, 2020 meeting. All present voting (AYE). Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

None

DISCUSSION AND POSSIBLE ACTION ON 2021 EM GRANTS

Walrath told the committee the EMPG and SARA/EPRCA grants have been filed. The Hazmat was closed out and is not available yet for 2021, when and if it comes up he will apply for it.

DISCUSSION AND POSSIBLE ACTION ON EMERGENCY OPERATION PLAN

Walrath is not sure on this plan, he has not found out a lot about it. He found one dated from 2016, but, he cannot find a hard copy. He will follow up with Teresa Erler on it. The committee would like to send a thank you to Teresa for all of her help.

DISCUSSION AND POSSIBLE ACTION ON MITIGATION PLAN TO BE FORWARDED TO THE FULL COUNTY BOARD

There was a discussion with Daryl Landeau from NCRPC. He will be sending a clean copy for the committee to look at and decide on at the next meeting.

COVID UPDATES

The COVID cases in the county are going down a little bit, a vaccine has come out and it is getting distributed. Right now, the tribes have received doses of it because they are federal. Our Health department has not received any yet, as they are waiting on the state for them. Walrath told the committee he is still getting PPE supplies and still distributing them.

EMERGENCY MANAGEMENT/911 DIRECTOR UPDATED POSITION

The Personnel has updated the position and posted it.

DISCUSSION AND POSSIBLE ACTION ON PANIC BUTTONS.

Walrath called the company and he was told it was operational with some quirks. They gave him some price quotes. The committee will meet with Risk Management to figure out the updates.

FUTURE AGENDA ITEMS

- All Hazard Mitigation Plan
- Panic Buttons
- Meeting date set for December 29, 2020 at 2:30 pm

ADJOURNMENT

Motion by Lukas, second by Miller to adjourn at 2:43 p.m. All present voting (AYE). Motion carried.