

## **EMERGENCY GOVERNMENT & 911**

COMMITTEE: EMERGENCY GOVERNMENT/ 911 & RISK MANAGEMENT  
DATE: TUESDAY, DECEMBER 29, 2020  
TIME: 2:30 P.M.  
PLACE: COUNTY BOARD ROOM

### **CALL TO ORDER**

Chairperson Gretzinger called the meeting to order at 2:30 p.m. and read the agenda.

### **ROLL CALL**

Members Present: Risk Management- Campbell, Laabs, & Lukas  
Emergency Management – Gretzinger, Lukas, Matuszewski, & Miller

Absent:

Others Present: Tammy Queen & Jody Jensen

### **APPROVAL OF AGENDA**

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

### **APPROVE MINUTES FROM THE EMERGENCY MANAGEMENT DECEMBER 17, 2020 AND THE RISK MANAGEMENT AUGUST 31, 2020 MEETINGS**

Motion by Miller, second by Lukas to approve the Emergency Management December 17, 2020 meeting. All present voting (AYE). Motion carried.

Motion by Lukas second by Laabs to approve the Risk Management August 31, 2020 meeting. All present voting (AYE). Motion carried.

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

None

### **DISCUSSION AND POSSIBLE ACTION ON THE FOREST COUNTY ALL HAZARD MITIGATION TO BE FORWARDED TO THE FULL COUNTY BOARD IN JANUARY**

Motion by Miller, second by Laabs to approve the plan with noted changes and forward on to the January full county board. All present voting (AYE). Motion carried.

### **CLOSED SESSION: THE COMMITTEE MAY CONSIDER A MOTION TO CONVENE IN CLOSED SESSION PURSUANT TO WIS. STAT. §19.85(1)(d) "CONSIDERING STRATEGY FOR CRIME DETECTION OR PREVENTION." THIS CLOSED SESSION RELATES TO:**

- **DISCUSSION ON COUNTY COURTHOUSE SECURITY PROTOCOLS**

Motion by Lukas, second by Miller to convene into closed session. All present voting: Campbell (AYE), Laabs (AYE), Lukas (AYE), Gretzinger (AYE), Matuszewski (AYE), & Miller (AYE). Motion carried.

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

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

No Action.

## DISCUSSION ON THE LOSS REPORTS 2020

Discussion and review of reports only.

## FUTURE AGENDA ITEMS

- Panic Buttons
- Emergency Evacuation Routes

## ADJOURNMENT

Motion by Lukas, second by Laabs to adjourn. All present voting (AYE). Motion carried.

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