

EMERGENCY GOVERNMENT & 911

COMMITTEE: EMERGENCY GOVERNMENT
DATE: MONDAY, FEBRUARY 1, 2021
TIME: 3:30 P.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairperson Gretzinger called the meeting to order at 3:33 p.m. and read the agenda.

ROLL CALL

Members Present: Gretzinger, Lukas, Matuszewski, & Miller

Absent:

Others Present: Jeannie Fannin & Lance Laabs

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 29, 2020 MEETING

Motion by Miller, second by Lukas to approve the Emergency Management December 29, 2020 meeting. All present voting (AYE). Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

None

DISCUSSION AND POSSIBLE ACTION ON INCREASING THE HOURS FOR THE EMERGENCY MANAGEMENT DIRECTOR TO MAKE IT A FULL-TIME POSITION; FORWARD TO PERSONNEL

Motion by Miller, second by Matuszewski to approve increasing the Emergency Management Director to a 40 hour per week full-time employee, with possibility of reducing the hours to 35 hours per week if not needed; forward recommendation to Personnel. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ITEMS:

- Panic Buttons
- Emergency Evacuation Routes
- Fire Numbers

No Action

FUTURE AGENDA ITEMS

- Updates of Tower
- Panic Buttons
- Emergency Evacuation Routes
- Fire Numbers
- Emergency Director Updates

ADJOURNMENT

Motion by Miller, second by Matuszewski to adjourn. All present voting (AYE). Motion carried. Meeting adjourned at 4:30 p.m.