

EMERGENCY GOVERNMENT & 911

COMMITTEE: EMERGENCY GOVERNMENT & 911
DATE: WEDNESDAY JUNE 8, 2022
TIME: 10:00 A.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairperson Gretzinger calls the meeting to order at 10:00 a.m.

ROLL CALL

Members Present: Black, Gretzinger, Lukas & Miller
Others Present: Stephanie Statezny, Josh Bradley, and Ron Skallerud

APPROVAL OF AGENDA

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

APPROVE MINUTES FROM THE EMERGENCY MANAGEMENT MAY 12, 2022 MEETING

Motion by Miller, second by Lukas to approve the Emergency Management May 12, 2022 meeting. All present voting (AYE). Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

None

DISPATCH ADMINISTRATOR UPDATES (BRADLEY)

Bradley updated the committee on the dispatch center:

- Northway and Wave came to work on the Sheriff's Office/Dispatch Tower. They added an Antenna that they did not have in stock when the tower was originally built. They also found issue with a seal with the connection between the LG antenna and cable. Bradley believes that neither will be sending a bill for services as the antenna was already paid for and the issue with the connection was from when WAVE installed the antenna.

EMERGENCY DIRECTOR UPDATES:

- a. MABAS: MABAS Association updated cards. Statezny is waiting to hear back from MABAS Division to set up training for County Dispatch before it can be implemented at the county level. Statezny emailed Regional Coordinator Monday with possible dates.
- b. IAMRESPONDING: Local EMS Fire moving forward and signed agreement this week. Official Start date for use is July 1st.

DISCUSSION AND POSSIBLE ACTION ITEMS:

- a. CRANDON SCHOOL SAFETY COMMITTEE: Statezny states she was invited to serve on the Crandon School Safety Committee. Sheriff Skallerud also states he was invited and will serve on the committee. Gretzinger states she may want to attend those meeting herself. Committee agrees it is a good idea and believes there should be a meeting with all school districts to have a safety meeting to be better prepared countywide. Sheriff Skallerud has made contact with Crandon School Administrator Larry Palubicki and was trying to arrange a meeting with all district administrators; however, the meeting has not been arranged yet. Gretzinger stresses the importance of all working together and that reaching out to each school board president for each district and she will be reaching out herself as well.

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- b. FIRE NUMBERS/ ROAD SIGNAGE: Statezny presented proposed changes to Corp Council Paul Payant and he said all the changes look good. Committee agrees to move forward with updating the Ordinance. Statezny also raises the question of who will cover the cost of the signage replacement, the towns, the county, does a budget need to be created to fix the issues. Lukas states if the County is the one wanting rectify the issues the cost responsibility should fall on to the County. Statezny explains the issues vary per township, some only have a few others have a lot more. Miller questions the process to correct issues. Black recommends doing per township and start with townships that have less issues and work up to townships with larger issues. Committee recommends budgeting for this project for 2023. Motion by Black, second by Lukas to move forward with updating the ordinance and send to public hearing and forwarding to full county board. All present voting (AYE). Motion carried.
- c. SHERIFF'S OFFICE TOWER – ANNUAL INSPECTION: Bradley speaks about the Wave Communication proposal for an annual inspection. Bradley wishes to add an annual inspection to the 911 budget in following years to protect equipment in the dispatch center and on the dispatch tower. Miller suggests looking into inspection/Maintenance for all repeaters. Motion by Lukas, Second by Miller to incorporate annual inspection costs to the 911 budget starting 2023. All present voting (AYE). Motion carried.
- d. LG REPEATER: Statezny aware of issues with Local Government Antenna at Hiles South location. Statezny looking at what cost will be, she is in touch with Northway Communications and Hiles Fire to get a quote. Lukas states to get the quote and bring to the committee so it can be resolved.
- e. COMPENSATION TIME: Statezny explains that currently the max for amount of Compensation time allowed for Emergency Management is currently 24 hours. This may have not been an issue prior as the EM director was only part time. Statezny explains there are other departments that also have on call duties who can accrue 40 to 80 hours, her concern is if a large event occurs the county may have to pay overtime if she exceeds the 24 hours. Lukas states that Emergency Management is also going to be appointed to the Broadband Committee and will accrue hours from that. Miller questions if it should be 40 or 80, committee agrees to start with 40 and if it needs to be increased at a later time they will address it then. Motion by Miller, Second by Black to increase accumulation of compensation time to 40 hours per and forward to personnel. All present voting (AYE). Motion carried.

FUTURE AGENDA ITEMS

- Annual Inspection/ Maintenance agreement for LG towers:

ADJORNMENT:

Motion by Black, second by Lukas to adjourn. All present voting (AYE). Motion carried. Meeting adjourned at 10:48 a.m.