

**COMMITTEE:** Em. Gov't & 911 - Road Naming & Uniform Addressing Ordinance Public Hearing  
**DATE:** August 17, 2022  
**TIME:** 4:30 PM  
**PLACE:** Forest County Board Room

**CALL TO ORDER**

Lukas called the meeting to order at 4:30 P.M. and read the agenda

**ROLL CALL**

Present: Terry Lukas, Lynn Black & Mike Miller

Absent: Cindy Gretzinger

Others Present: Stephanie Statezny

**APPROVAL OF AGENDA**

Motion by Miller to approve the agenda, second by Lukas, All present voting (AYE). Motion Carried.

**CONFIRM COMPLIANCE WITH OPEN MEETING REQUIREMENTS**

Notice was published in the Forest Republican for two weeks, Town were notified by mail, and notice was posted to County website. The notice was also posted on the east and west doors of the courthouse.

**INFORM THE PUBLIC OF HEARING PROCEDURES (time for each speaker)**

Statezny informed the public that each speaker would be given 5 minutes to speak.

**OPEN THE PUBLIC HEARING**

Motion by Miller to open the public hearing, second by Black. All present voting (AYE). Motion carried.

**READING OF THE PROPOSED ORDINANCE CHANGES**

Stephanie Statezny read the changes.

**COMMENTS FROM THE PUBLIC**

There were no comments from the public

**MOTION TO CLOSE THE PUBLIC HEARING**

Motion by Miller to close the public hearing, second by Black. All present voting (AYE). Motion carried

**ADJOURN**

Motion by Lukas to adjourn the Public Hearing at 4:37 P.M., second by Black. All present voting (AYE). Motion carried.

COMMITTEE: EMERGENCY GOVERNMENT & 911  
DATE: WEDNESDAY AUGUST 17, 2022  
TIME: TO FOLLOW PUBLIC HEARING (4:37 P.M.)  
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Vice Chairperson Lukas calls the meeting to order at 4:37 P.M.

ROLL CALL

Members Present: Black, Lukas & Miller  
Members Absent: Gretzinger  
Others Present: Stephanie Statezny

APPROVAL OF AGENDA

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

APPROVE MINUTES FROM THE EMERGENCY MANAGEMENT JULY 12, 2022 MEETING

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

PUBLIC COMMENT ON AGENDA ITEMS

None

DISPATCH ADMINISTRATOR UPDATES (BRADLEY)

No Action.

EMERGENCY DIRECTOR UPDATES:

- a. BROADBAND UPDATE: Brief discussion about broadband. No agreement with Bug Tussle has been signed. Bug Tussle has to finish first project by October. Charter was awarded RDOF grant and has won many Forest County census blocks, they will have six years to complete build out.

DISCUSSION AND POSSIBLE ACTION ITEMS:

- a. ROAD NAMING/ADDRESS ORDINANCE PUBLIC HEARING: Motion by Miller, second by Black to forward Road Naming & Addressing Ordinance update to full county board for September Meeting. All present voting (AYE). Motion carried.

FUTURE AGENDA ITEMS

ADJORNMENT:

Motion by Lukas, second by Black to adjourn. All present voting (AYE). Motion carried. Meeting adjourned at 5:00 P.M.