

EMERGENCY GOVERNMENT & 911

COMMITTEE: EMERGENCY GOVERNMENT & 911
DATE: WEDNESDAY OCTOBER 19, 2022
TIME: 10:00 AM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairperson Gretzinger calls the meeting to order at 10:00 A.M.

ROLL CALL

Members Present: Gretzinger, Black, Lukas & Miller

Members Absent:

Others Present: Stephanie Statezny, Josh Bradley, 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 AUGUST 17, 2022 MEETING

Motion by Miller, second by Lukas to approve the Emergency Management August 17, 2022 public hearing and meeting minutes. All present voting (AYE). Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

No Comment

DISCUSSION AND POSSIBLE ACTION ITEMS:

- a. Budget Review: Statezny presents the committee with the budget that was forwarded to finance for 2023. Committee hopes next year there will be a joint finance and department head meeting to address budgets before they are due.
- b. EMPG – EPCRA Grant Extension 2022: Statezny explains emergency management grants are changing from a fiscal year to a calendar year, therefore they are giving extra three months in expenses to cover extended time. Statezny explains the new award amount is \$45,433 with a 50/50 match. Budget may look like it is over budget this year due to extended timeframe. Statezny has filed for the extension to accept the extended months. Motion by Lukas, second by Miller to approve Statezny to proceed with extension for EMPG and EPCRA grants. All present voting (AYE). Motion carried.
- c. EMPG – EPCRA Grant Application 2023: Statezny presents applications to County Board Chair Cindy Gretzinger to approve application for 2023 EMPG and EPCRA Grant. Motion by Lukas, second by Miller to approve Statezny to proceed with application for EMPG and EPCRA grants. All present voting (AYE). Motion carried.
- d. Private Road Naming Process: Statezny provides copies of drafted letters to send to property owners that need to name the private drive. One letter addresses all property owners and asks for road proposal ideas, the second takes the proposed ideas to a vote of all property owners. Once agreed upon proposed names will be sent to township for final approval. Black questions what towns responsibility is since it is a private drive. Lukas questions cost responsibility and who would be responsible for sign. Sheriff Skallerud suggests looking into putting it as a special cost on taxes. Committee wants to have a dual meeting with Zoning to Discuss. Statezny will arrange with Fannin and Zoning committee. No Action.
- e. Fire Number Correction Process: Statezny explains the new resolution has been brought to full county and was accepted. The next step is to start fixing errors. Statezny believes it would be best to get townships to be on board with some of the bigger changes and requests to attend

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Town board meetings if requested by towns. Committee agrees that if Statezny is invited to town meeting for questions she could attend.

- f. New Laptop Computer: Statezny plans to purchase new lap top computer with Computer Hazmat Grant in 2023. Statezny explains that with in each 4-year cycle Counties can request extra money for computer equipment, Forest has not requested the extra money yet and next year is the last eligible year. Motion by Lukas, second by Black to approve Statezny apply for extra computer money and to use 2023 Hazmat Grant to purchase new computer. All present voting (AYE). Motion carried.
- g. BROADBAND UPDATE: Brief discussion about broadband. Agreement with Bug Tussle has been signed. Statezny is attending a Broadband for all meeting in Wausau on October 25th, 2022 for the committee.

DISPATCH ADMINISTRATOR UPDATES (BRADLEY)

Bradley updated the committee, Dispatch had their MABAS training. Bradley states it was a good introduction to MABAS, however, would like to do more training on it so Dispatch, Fire and EMS is more comfortable with it. Bradley updates that FirstNet push to talk is now in dispatch and working well on covering areas that before had no coverage. Sheriff Skallerud wanted to let the committee know that the Uninterrupted Power Supply that was approved for emergency purchase has been installed and is up and running. He did explain there would be two separate bills, one for electrical work and one for that actual UPS system. Lukas requested the Sheriff get on the next finance meeting to explain to the finance committee.

FUTURE AGENDA ITEMS

Joint meeting with Zoning to discuss Private Drive Naming/Cost responsibility.
Next meeting November 9th, 2022 at 10:00 AM

ADJORNMENT:

Motion by Black, second by Lukas to adjourn. All present voting (AYE). Motion carried. Meeting adjourned at 11:10 A.M.