

EMERGENCY GOVERNMENT & 911

COMMITTEE: EMERGENCY GOVERNMENT & 911
DATE: WEDNESDAY APRIL 12, 2023
TIME: 10:00 AM
PLACE: COUNTY BOARD ROOM

1. CALL TO ORDER

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

2. ROLL CALL

Members Present: Black, Gretzinger, Miller & Lukas

Members Absent:

Others Present: Stephanie Statezny

3. APPROVAL OF AGENDA

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

4. APPROVE MINUTES FROM THE PREVIOUS EMERGENCY GOVERNMENT - 911 MEETING

Motion by Miller, second by Lukas to approve Emergency Government -911 February 8, 2022 meeting minutes. All present voting (AYE). Motion carried.

5. PUBLIC COMMENT ON AGENDA ITEMS

No Comment

6. DISCUSSION AND POSSIBLE ACTION ITEMS:

- a. Integrated Preparedness Plan: Statezny explains what an IPP is. Committee is given a copy of the proposed survey. Statezny asks for any recommendations. The plan is to distribute the survey and gather information to make the plan. Survey will be sent to Fire Chiefs, Sheriff's Office Leadership, Police Department Chiefs, Health Department, Emergency Government Committee Members, Town Chairs and Clerks, Highway Leadership, EMS Directors, Schools, Tribes and LEPC .
- b. AED for Courthouse: Statezny brings to attention to the committee that department heads and various others have brought it to her attention that the Courthouse does not have an AED. Gretzinger mentions that the Forest County Potawatomi Community sent a letter that they were accepting grant applications from the community. Gretzinger would like Statezny to submit grant with them, even if it is past the deadline, Gretzinger will sign off on the grant request letter. Miller suggest possibly looking at getting two AED's one for North Annex and second to be located near Court Room.
- c. Private Road Naming: Statezny has two pending private drive requests that has resulted in a tie after the vote. Statezny questions how to proceed with said requests, does county want to decide or should Statezny reach out to townships first. Committee agrees in order to move the process along they will decide. Motion by Lukas second by Black to approve the private drive name *Wood Duck Lane* for the Town of Freedom private drive located on South Shore Drive. All present voting (AYE). Motion carried. Motion by Lukas second by Miller to approve the private drive name *Rocky Lane* for the Town of Lincoln private drive located on Lake Lucerne Drive. All present voting (AYE). Motion carried.
- d. Sent out info for Damage reporting/WDF: Statezny sent each town a packet with information on what to do in the event of a large damaging storm. Packet was sent March 3rd, 2023. Statezny will also hand out at next towns association meeting.
- e. HMEP Commodity Flow Study Complete: Statezny has a copy of the completed Flow Study to show what hazardous materials travel through the NE Region. Statezny will distribute via email to the committee. The study reports that the most commonly transported and only Hazardous Material observed during the study in Forest County is Sulfuric Acid, commonly used for fertilizers.

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7. DISPATCH ADMINISTRATOR UPDATES

Bradley was unable to attend due to a transport. Gretzinger informed committee that Governor Evers signed a new law that includes Jail/Corrections Staff into Wisconsin's "protective occupation participants" into the Wisconsin Retirement System, this is something the board will need to look into.

8. FUTURE AGENDA ITEMS - (*Next meeting May 10, 2023 at 10:00AM*)

IPP Survey

9. ADJORNMENT:

Motion by Lukas second by Miller to adjourn. All present voting (AYE). Motion carried. Meeting adjourned at 10:40AM.