

EMERGENCY GOVERNMENT & 911

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

1. CALL TO ORDER

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

2. ROLL CALL

Members Present: Black, Miller & Lukas

Members Absent: Gretzinger

Others Present: Stephanie Montgomery (Statezny)

3. APPROVAL OF AGENDA

Motion by Black second by Miller 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 April 12, 2023 meeting minutes. All present voting (AYE). Motion carried.

5. PUBLIC COMMENT ON AGENDA ITEMS

Montgomery updated committee on assisted living evacuation situation that took place over the weekend. Montgomery worked with HERC and Heath Director Gatton to find placement.

6. DISCUSSION AND POSSIBLE ACTION ITEMS:

- a. County Emergency Declaration: Montgomery explains County signed Disaster declaration April 16, Governor Evers later declared statewide emergency with the incident dates set as April 11 – May 4. Any townships with damages within that timeframe could be eligible for reimbursement. As of now, six townships were referred for Wisconsin Disaster Funding: Popple River, Wabeno, Nashville, Blackwell, Lincoln and Ross. Montgomery has been in touch with them via email on how to proceed.
- b. Computer Hazmat Grant: Each year the County receives a grant for Computer and Hazmat equipment. Montgomery explains that each 4 year cycle the county is allowed to request \$6,000 more for computer equipment, Forest County has yet to apply for the extra money in this 4 year cycle and this is the last eligible year. Montgomery has been requested by a few Fire agencies to get a WICAMS credentialing printer. Quote was provided. Grant was budgeted for as the hazmat contract is paid for with this grant as well. Montgomery also purchased new computer monitors and laptop with this funding. Motion by Miller, second by Black to approve the Montgomery to purchase WICAMS printer from the Computer Hazmat Grant Budget. All present voting (AYE). Motion carried.
- c. Integrated Preparedness Plan: Montgomery sent survey 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. Survey will remain open to mid-June. Montgomery will then bring back to committee to see results.

7. DISPATCH ADMINISTRATOR UPDATES

Bradley was unable to attend due to a training. Bradley emailed Montgomery and stated he was still working on staffing. Another resigned however they have one in training.

8. FUTURE AGENDA ITEMS - *(Next meeting June 12, 2023 at 10:00AM)*

IPP Survey Results

9. ADJORNMENT: Motion by Black second by Miller to adjourn. All present voting (AYE). Motion carried. Meeting adjourned at 10:28AM.