

EMERGENCY GOVERNMENT & 911

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

1. CALL TO ORDER

Lukas calls the meeting to order at 10:40 A.M.

2. ROLL CALL

Members Present: Black, Lukas & Miller

Members Absent: Gretzinger

Others Present: Stephanie Montgomery

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 Black, second by Miller to approve Emergency Government -911 May 10, 2023 meeting minutes. All present voting (AYE). Motion carried.

5. PUBLIC COMMENT ON AGENDA ITEMS:

None

6. DISCUSSION AND POSSIBLE ACTION ITEMS:

- a. IPP Survey Results: Montgomery provided committee with results from survey. Montgomery has been in touch with tribal Emergency Managers to work on the IPP for Forest County.
- b. WiCAMS MOU: Montgomery presented the MOU that the state requires from counties to participate in the WiCAMS program. Motion by Black, second by Miller to forward WiCAMS MOU to Corporation Counsel Payant for review and forward resolution to full county board if needed. All present voting (AYE). Motion carried.
- c. Birch Lake Fire Number Issues: Montgomery has had reports from EMS regarding the difficulty to locate properties on Mill St private sections around Birch Lake. Town of Laona had a meeting and supports the County to correct issues. All committee members agree that naming the two drives something separate from Mill St and also ensuring Fire Numbers are placed at property access points is important. Montgomery will be reaching out to Diane Conner Birch Lake Association President to possibly address the issue.
- d. CPR Hands- Only Class: Red Cross offers Hands only Training for free to any organization. Montgomery spoke with department heads and there was interest in having the class. Motion by Miller, second by Black, to approve Red Cross to hold training and employees to attend. All present voting (AYE). Motion carried.
- e. Disaster Recovery Class: Montgomery has signed up with WEM to host recovery class at Courthouse. Class is designed for local elected officials, Emergency services, government admin, public health, Human services etc. Focus on disaster recovery and what the role of the local community is.

7. DISPATCH UPDATES

Lukas reports he received a resignation notice from Dispatch Admin Josh Bradley, he will be done at the County within the next two weeks.

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

Birch Lake Road Naming/Addressing

9. ADJORNMENT: Motion by Black second by Miller to adjourn. All present voting (AYE). Motion carried. Meeting adjourned at 11:06AM.