

EMERGENCY GOVERNMENT & 911

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

1. CALL TO ORDER

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

2. ROLL CALL

Members Present: Black, Gretzinger, Lukas & Miller

Members Absent:

Others Present: Stephanie Montgomery

3. APPROVAL OF AGENDA

Motion by Lukas 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 June 12, 2023 meeting minutes. All present voting (AYE). Motion carried.

5. PUBLIC COMMENT ON AGENDA ITEMS:

None

6. DISCUSSION AND POSSIBLE ACTION ITEMS:

- a. AED Grant: Montgomery provided committee with a copy of the award letter from the Forest County Potawatomi Community for \$5,000.00 to purchase AEDs for the Courthouse. Montgomery is working with Local EMS to see if they have a recommended AED.
- b. Computer & Hazmat Equipment Grant: Montgomery has submitted the CHEG, this grant pays for the contract with Oneida County Hazmat team, it will also provide computer equipment for the emergency management office, this year Montgomery has purchased a laptop, computer monitors and will purchase a WiCAMS ID printer.
- c. Birch Lake Road Naming & Fire Number Issues: Montgomery attended the Birch Lake Homeowners Association Meeting and they have agreed to change the road names to north and south birch lake road. Also support changing fire numbers so that they fall into a chronological order. Montgomery is working on this with the association and towns and will hopefully be resolved by fall.
- d. KISS Planning: Montgomery has set up a planning meeting with Law Enforcement, EMS, Fire, and the Track to begin planning for the KISS concert. Lukas mentions there are concerns of employees at the courthouse about being open that Friday and it is being discussed at the Finance meeting tomorrow.
- e. Preparedness Plan Updates: Montgomery is working to update the Courthouse preparedness plan, adding in some fire extinguishers, the inclement weather policy, AEDs and generator details. Once it is updated will bring to the committee for approval.

7. DISPATCH UPDATES

None

8. FUTURE AGENDA ITEMS - (Next meeting August 9, 2023 at 10:00AM)

Birch Lake Road Naming Update

9. ADJORNMENT: Motion by Black second by Miller to adjourn. All present voting (AYE). Motion carried. Meeting adjourned at 10:36AM.