

EMERGENCY GOVERNMENT & 911

COMMITTEE: EMERGENCY GOVERNMENT & 911

DATE: WEDNESDAY AUGUST 9, 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, Lukas & Miller

Members Absent: Gretzinger

Others Present: Stephanie Montgomery, Amanda Herman

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 July 12, 2023 meeting minutes. All present voting (AYE). Motion carried.

5. PUBLIC COMMENT ON AGENDA ITEMS:

Miller would like Montgomery to touch base with Kathy in the Commission on Aging Office regarding the MOU for buses they had some alterations for the MOU they think should be made, they met yesterday.

6. DISPATCH UPDATES

Herman believes that ESI net/NG911 project is waiting for fiber run from Courthouse to dispatch center. There is new staff being trained in dispatch, one starting training soon, as of now they are fully staffed. Herman thinks there may possibly be one vacancy coming soon.

7. DISCUSSION AND POSSIBLE ACTION ITEMS:

- a. 2024 Budget: Montgomery provided committee with a copy of the proposed budget for account 24 EMPG, 46 EPCRA, 31 Hazardous materials, 59 All Hazards Mitigation, 41 Nine-One-One. Montgomery explained each budget: 24 EMPG budget is a 50/50 grant, anticipated amount is approximately 31,000, county must spend more than 62,000 to get full reimbursement; 46 EPCRA budget is 15% of EM position wages/fringe, this grant can be used as match money for EMPG; 31 Computer a& Hazardous materials grant is used to purchase computer equipment and pay for the Hazmat Contract with Oneida; 59 All Hazards Mitigation is a pass through grant that pays the North Central Planning Commission to update the Count All Hazards every 5 years, last county one is from 2019; 41 Nine-one-one budget is used to track all maintenance agreements for dispatch center and Local Gov Radio Inspections. Black wanted to ensure if items were listed in this budget/outlay they wouldn't be listed in the Jail budget. Motion by Miller to return the budget to Nora and forward the budget to the finance committee as requested. Second by Black. All present voting (AYE). Motion carried.
- b. Crandon & Laona Rescue – Mutual Aid Agreement: Montgomery would like to make committee aware that Crandon and Laona do not have a mutual aid agreement for day-to-day operations, MABAS is still in effect for large events. The two units have yet to come to an agreement. Montgomery questioned if there is anything that committee would like her to do. Committee is aware, no action at this time as rescue units currently hold contracts with municipalities however hope to see them come to an agreement.
- c. HERC Radiation Frisker MOU: Montgomery provided a copy of the MOU to committee. It is an initiative for the HERC to outfit each county with radiation wands. Currently provide an MCI bag to county. Motion

EMERGENCY GOVERNMENT & 911

by Black to sign the MOU and return to the HERC to receive the Radiation Friskers. Second by Miller. All present voting (AYE). Motion carried.

- d. Birch Lake Road Naming/Addressing: Montgomery has changed the road names and renumbered the addresses in this area. Working with town of Laona to order road signage and will be placing the order for address signs. Once everything comes in Montgomery will work with Caretaker to get installed before winter. No Action.
- e. KISS Planning: Montgomery continues to meet with Law Enforcement, EMS, Fire, and the Track to plan for the KISS concert. Montgomery states that many other counties are looking at doing a large assembly ordinance to start holding event planners accountable for some of the emergency planning and cost that goes into larger events. Lukas would like an update at the next meeting about how things went. No Action.
- f. AED Grant: Montgomery has ordered the new AEDs. Once they arrive Montgomery will work maintenance to get them mounted. Is there specific placement that the committee would like them or Montgomery questions if she should bring it to a different committee (Risk Management, Building). After discussion committee decided that Montgomery should work with Maintenance to place on first floor near County Board Room and on the third floor. If funding is available next year, we should try to get a third for the second floor. Motion by Miller to place AEDs on 1st and 3rd floor. Second by Black. All present voting (AYE). Motion carried.

8. FUTURE AGENDA ITEMS - (Next meeting September 13, 2023 at 10:00AM)

Preparedness Plan Updates

MOU with Commission on Aging for Bussing

KISS Concert Update

FEMA Basic Academy Classes

State Highway 32 Addressing

9. ADJORNMENT: Motion by Miler second by Lukas to adjourn. All present voting (AYE). Motion carried. Meeting adjourned at 11:40 AM.