

EMERGENCY GOVERNMENT & 911

COMMITTEE: EMERGENCY GOVERNMENT & 911
DATE: WEDNESDAY OCTOBER 11, 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 Black, second by Lukas, to approve Emergency Government - 911 September 13, 2023 meeting minutes. All present voting (AYE). Motion carried.

5. PUBLIC COMMENT ON AGENDA ITEMS:

Montgomery updates committee that she has completed applications for 2024 EMPG and EPCRA Grants, she will submit by the end of the week. Gretzinger will be gone from Nov 17 to Nov 22, if anything comes up while she is gone Montgomery should get ahold of Lukas.

6. DISPATCH UPDATES

Rob (Dispatch Sergeant) works nights so it is hard for him to attend meetings. Gretzinger asks if there is a time that would work better for him to attend. He may be going to days at some point. Montgomery will work with Rob and committee to set dates and times for the 2024 meetings (re-occurring).

7. DISCUSSION AND POSSIBLE ACTION ITEMS:

- a. TITLE III FUNDING UPDATE: Montgomery has sent a Public Notice to the paper which needs to stay open for 45 days. Working on getting ahold of Bug Tussel on what is next to get the ball rolling now that funding is secured. Lukas will get in touch with Mitch Olsen also. No Action.
- b. PSAP GRANT UPDATE: Grant was due August 1st, 2023. If we want to apply next year Montgomery believes are things to do to prepare and ensure our eligibility. Gretzinger would like this to remain on the agenda for monthly updates. No Action.
- c. TRAINING REQUEST: Montgomery would like to attend two trainings one in Nov & Dec travel budget is expended, however the phone, vehicle and fire number corrections budgets should have a money left at the end of the year. Classes had not been offered in last two years, Montgomery would like to take the classes to obtain Wisconsin EM Certification. Montgomery tried to get one of trainings at Forest County but request was denied. Motion by Lukas to approve Montgomery to attend said trainings since money left in said budgets will compensate for the cost of training hotel/meals. Second by Black. All present voting (AYE). Motion carried.
- d. ADDRESSING ISSUES HWY 32 (Argonne to Hiles) Montgomery waiting to hear back from Hiles, she plans to start with a one-on-one meeting with the chair to see what his thoughts are and how to proceed. No Action.

8. FUTURE AGENDA ITEMS – (November Cancelled, Next meeting Monday, December 11th, 2023 at 10:00AM) PSAP GRANT

9. ADJORNMENT: Motion by Lukas second by Miller to adjourn. All present voting (AYE). Motion carried. Meeting adjourned at 10:30AM.