

# EMERGENCY GOVERNMENT & 911

COMMITTEE: EMERGENCY GOVERNMENT & 911  
DATE: MONDAY DECEMBER 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 (*by phone*), Gretzinger, Lukas & Miller

Members Absent:

Others Present: Stephanie Montgomery, Rob Huettl, Jeff Marvin.

## 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 Miller, to approve Emergency Government - 911 October 11, 2023 meeting minutes. All present voting (AYE). Motion carried.

## 5. PUBLIC COMMENT ON AGENDA ITEMS:

NONE

## 6. DISPATCH UPDATES

Huettl reports that they had to let one dispatcher go, however, they have one in hiring process. This puts them at 5 fully trained dispatchers & 2 in training for a total of 7 dispatches, along with the one in the hiring process. Marvin is hopeful that dispatch will move back to the dispatch center in February which would make the move only have lasted one full year. This will help relieve dispatchers and their duties. Building projects coming up include a fire suppression system for the server room below the pod.

## 7. DISCUSSION AND POSSIBLE ACTION ITEMS:

- a. INTERGRATED PREPARDNESS PLAN REVIEW: Montgomery explains the new grant requirement for the EMPG grant is to make a three-year plan for goals of the county. Montgomery has sent out a survey to multiple agencies to get input. Montgomery is meeting with both tribes next Monday to finalize. Final plan needs to be submitted at the end of the year with EMPG grant. Motion by Lukas to approve the plan, second by Miller. All present voting (AYE). Motion carried.
- b. PSAP GRANT UPDATE: Montgomery explains that committee wanted this on the agenda to ensure that Dispatch center was preparing for next grant cycle so if we want to apply we are ready. Montgomery discussed with Huettl on things that needed to be completed. Huettl is aware and plans on standardization of training and training documentation/tracker for dispatch (which is a requirement for the grant).
- c. FEMA BASIC ACADEMY: Montgomery explains that the FEMA Academy is coming to Wisconsin in 2024, this has not happened since she has been in the EM position, she would like to attend the trainings. Langlade Co EM plans on attending as well and they could split the driving. Training is total of 5 classes, Montgomery has completed one already, so 4 classes, 13 days. Not requesting lodging, would use county truck to drive. Motion by Miller to approve Montgomery to attend the Academy, second by Lukas. All present voting (AYE). Motion carried.
- d. MEETING CALENDAR 2024: Meetings will be held the second Wednesday of the month at 10:00AM, except March, no meeting will be held as Montgomery will be at a conference. No conflicts with calendar.

## 8. FUTURE AGENDA ITEMS – (*Next meeting January 10<sup>th</sup>, 2024 @ 10:00AM*)

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9. ADJORNMENT: Motion by Black, second by Lukas to adjourn. All present voting (AYE). Motion carried. Meeting adjourned at 10:17AM.