

EMERGENCY GOVERNMENT & 911

COMMITTEE: EMERGENCY GOVERNMENT & 911
DATE: WEDNESDAY FEBRUARY 14. 2024
TIME: 10:00 AM
PLACE: COUNTY BOARD ROOM

1. CALL TO ORDER

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

2. ROLL CALL

Members Present: Black, Lukas & Miller *(via Phone)*

Members Absent: Gretzinger

Others Present: Stephanie Montgomery and Rob Huettl

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

5. PUBLIC COMMENT ON AGENDA ITEMS:

NONE

6. DISCUSSION AND POSSIBLE ACTION ITEMS:

- a. PSAP GRANT: Montgomery explains that the committee wanted this as a monthly agenda item to ensure that we meet the application requirements and apply. Next Gen911 is scheduled to go live in the first quarter of 2024.
- b. TITLE III – RAIDO EXPANSION: Montgomery explains what the title III funding is and how the funding is planned to be spent. Montgomery has been meeting with finance on the matter as well.
- c. ACTIVE THREATS SCHOOL EXERCISES: Montgomery is working with Violent Crimes Officer James Jezeski to plan some tabletop exercises as well as a functional exercises in July.
- d. 2023 WDF CLAIMS FUNDED: Montgomery explains that Wisconsin Emergency Management has increased the funding for 2023 and the pending claims will now be paid. Payments include, Popple River - \$4,002.15; Nashville – \$40,704.84; Blackwell - \$5,236.00; and Ross - \$1,167.60

7. DISPATCH UPDATES *(R. Huettl)*

Dispatch is still operating from the jail while the jail gets their staff trained up. They are hoping by April they will be split back up. Dispatcher staffing is as follows: 5 trained, 3 in training (of which 2 should be completed next month), 1 pending hire and 1 dispatcher transitioning to jail. Huettl is working with Violent Crimes Deputy Jezeski to get remote access to Laona and Wabeno School Districts (already has access to Crandon). Huettl is also attending the active threat conference in Lake Geneva, February 21 - 23.

8. FUTURE AGENDA ITEMS – *(Next meeting April 10, 2024 @ 10:00AM)*

- PSAP Grant

- Hazmat Grant

- Title III Funding Update

9. ADJORNMENT: Motion by Black, second by Miller, to adjourn. All present voting (AYE). Motion carried. Meeting adjourned at 10:45AM.