

# EMERGENCY GOVERNMENT & 911

COMMITTEE: EMERGENCY GOVERNMENT & 911  
DATE: WEDNESDAY MAY 8, 2024  
TIME: 10:00 AM  
PLACE: COUNTY BOARD ROOM

## 1. CALL TO ORDER

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

## 2. ROLL CALL

Members Present: Ron Skallerud, Terri Lukas & Mike Miller

Members Absent:

Others Present: Stephanie Montgomery and Tracy Ferraro

## 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 February 2024 meeting minutes. All present voting (AYE). Motion carried.

## 5. PUBLIC COMMENT ITEMS:

Montgomery is working with Violent Crimes Officer James Jezeski to plan some tabletop exercise, hosting one tomorrow if anyone would like to pop in. Montgomery is also working to schedule a County Wide School District Safety Meeting with all three schools to discuss school plans.

Lukas questions where people go for Fire Number sign replacements, Montgomery advises they need to fill out application and submit payment to Zoning, then Emergency Management will order.

## 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. Application open and is Due August 1, 2024. Skallerud explains there is 18 million dollars available and Forest County should be looking to apply. Skallerud also explains that last fall discussions were had about the 2024-25 funding. Montgomery had sent an email to Sheriff/Dispatch to discuss actions to prepare for grant. Motion by Miller to request that Montgomery forward the email from last year to the Sheriff and ask him to follow up with the Emergency Government -911 committee at the next scheduled meeting, June 12, 2024, Second by Lukas. All present voting (AYE). Motion Carried.
- b. TITLE III – RADIO EXPANSION: Montgomery explains what the title III funding is and how the funding is the plan is the do a radio expansion project. Montgomery is waiting for tower attorney and bug tussel to finalize agreement so she can send to for resolution by full county board. Skallerud questions if funding could be used for Dispatch equipment storage room project, Montgomery will look into and follow up.
- c. Social Services – Safe and Stable Program: Ferraro advises committee on programs that social service departments have that could assist during emergencies. Ferraro plans to add programs to the duties of on call staff.
- d. WICAMS Policy – Local: Montgomery provided a policy for the local level for any agency using the Emergency Management office to provide WiCAMS IDs. Policy matches the states and breaks it down to a local level. Motion by Lukas to forward to Corporation Council for review and resolution if appropriate, second by Miller, All present voting (AYE). Motion Carried.

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- e. Storm Ready County: Montgomery is looking into making Forest County a Storm Ready County. She would like to create a procedure for dispatch to help reinforce the readiness. Emergency Management and public Health distributed Weather radios to all meal sites a few years ago. Motion by Miller to work with Dispatch to create a protocol for severe weather notifications, after implemented Montgomery may apply submit request to National Weather Station to become Weather Ready County, Second by Lukas, all present voting (AYE). Motion Carried.

### 7. DISPATCH UPDATES (*R. Huettl*)

None

### 8. FUTURE AGENDA ITEMS – (*Next meeting June 12, 2024 @ 10:00AM*)

Hazmat Grant – Possible spending on monitor (TV) for board room.

Title III Funding – Using it for Dispatch Equipment Room Project

PSAP Grant – Follow up with Sheriff

- 9. ADJORNMENT: Motion by Lukas, second by Miller, to adjourn. All present voting (AYE). Motion carried. Meeting adjourned at 11:22AM.