

# EMERGENCY GOVERNMENT & 911

COMMITTEE: EMERGENCY GOVERNMENT & 911  
DATE: WEDNESDAY JUNE 12, 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, Jeff Marvin & Rob Huettl

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

## 5. PUBLIC COMMENT ITEMS:

Skallerud updated Sheriff Marvin regarding handler for the jail. He has been discussion with Doug Guyer. Skallerud is also working with Board member Allan Marvin to look into different options for dry suppression system.

## 6. DISCUSSION AND POSSIBLE ACTION ITEMS:

- a. PSAP GRANT: Skallerud informed the committee that Montgomery had the template PSAP designation resolution and gave it to finance committee it will go to full county board next week. Skallerud suggested that Sheriff's office start coming up with equipment lists and quotes for grant, Huettl was going to work with Wurtinger to see what was needed. Items for grant equipment included: Chairs, computes, monitor etc. for third dispatch station, new CAD system (Spillman), call recording equipment, and EMD training. Skallerud suggests adding the transfer of old records to the new system into the grant cost narrative. Miller questions if training records are tracked and if it is in someone's job description, Sheriff Marvin states yes. Skallerud explains that all trainings can be tracked in acadis. Montgomery reviews the eligibility requirements from notice of funding. Huettl and Marvin state policy can be produced to reflect that dispatcher must go through field training before taking call. They also have an agreement in place with Langlade County if Forest County Dispatch goes down.
- b. TITLE III – RAIDO EXPANSION: Montgomery reached out and shared the projects plans for the Dispatch IT expansion. It looks like the only part the funding could assist with is the dry suppression system. Lukas will discuss this with building committee and ensure Montgomery is notified to discuss costs.
- c. HAZMAT GRANT: Montgomery submitted the preapplication yesterday. Funding is used to pay contract fees to Oneida County HazMat team. Also allowed to purchase computer equipment, Montgomery purchased an ipad and also a Computer Monitor (large TV) for the EOC/Board Room.
- d. Weather Station: It was brought to Montgomery attention that the weather station is not longer working. Montgomery questions if the board if maintenance can remove and if the courthouse would like another. Montgomery discusses UW Extension program WISCONET which is looking to partner with counties to install weather and soil monitor stations across Wisconsin. Miller suggests reaching out to Forest Service to see if they still have their own weather monitor stations. Lukas will bring current weather station discussion to building committee. Motion by Lukas second by Miller to reach out to UW extension and see about getting weather station in Forest County, if project is fully grant funded. All present voting (AYE). Motion carried.

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

Huettl reports that the live date for NG911 is set for June 25<sup>th</sup>, Huettl does not expect any problems with the changeover. Dispatch has been back in the new dispatch center and using the referendum budget funding for approximately two months. Dispatch has one conditional offer which will put them at a total of 9 dispatchers being fully staffed.

8. Budget Status: Montgomery shared the monthly budget reports on the TV monitor. Committee has no questions or concerns.

### 8. FUTURE AGENDA ITEMS – *(Next meeting July 11, 2024 @ 9:00AM)*

PSAP Grant - Follow up

Title III – Radio Expansion Update & Fire Suppression System Update

Weather Station Update

9. ADJORNMENT: Motion by Miller, second by Lukas, to adjourn. All present voting (AYE). Motion carried. Meeting adjourned at 10:58AM.