

EMERGENCY GOVERNMENT & 911

COMMITTEE: EMERGENCY GOVERNMENT & 911

DATE: THURSDAY JULY 11th, 2024

TIME: 9:00 AM

PLACE: COUNTY BOARD ROOM

1. CALL TO ORDER

Skallerud calls the meeting to order at 9:00 A.M.

2. ROLL CALL

Members Present: Ron Skallerud, Terri Lukas & Mike Miller

Members Absent:

Others Present: Stephanie Montgomery, Melinda Chaney & Jane Micolich

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 June 2024 meeting minutes.

All present voting (AYE). Motion carried.

5. PUBLIC COMMENT ITEMS:

Skallerud mentions that he has been contacted by Crandon EMS Director Melinda and voiced her concerns about dispatch paging incidents and he let her know that she could come and address the committee in public comment. Melinda Chaney, expresses her concern about dispatching procedures and the proper towers/agencies being tripped/notified. She has spoken with Huettl about concerns previously. Recently she emailed Sheriff Marvin, Rob Huettl and EM Montgomery regarding the concerns. Skallerud explains that in public comment it is not an actionable item, Skallerud also explained the structure of the County and the Dispatch Center currently falls under the Sheriff for oversight, Chaney did take the right steps and followed chain of command.

6. DISCUSSION AND POSSIBLE ACTION ITEMS:

- a. PSAP GRANT: Committee had requested that this be a standing agenda item. Montgomery informs committee that the Land Information Office is applying for the NG911 GIS Grant, NG911 has two funding opportunities one for PSAPs and one for GIS. The Committee requests that Montgomery email the Sheriff's Department regarding the PSAP grant since it is due in three weeks, and inform them if they need to call an emergency meeting to take any action to let the committee know. Motion by Lukas, Second by Miller, send email to Sheriff's Department regarding the PSAP grant. All present voting (AYE). Motion Carried.
- b. TITLE III – RADIO EXPANSION/DISPATCH EQUIP ROOM: Skallerud explains that the Dispatch equipment room project is not moving forward. He met with maintenance and contractors and they will be adding in two mini-splits. No information on fire suppression system. Montgomery informs committed that Attorney Anita is meeting with Bug Tussel's new attorney next week, hopefully agreement will be made.
- c. WISCONET WEATHER STATION: Montgomery has a meeting with the City of Crandon – Airport Committee on July 22nd.

7. DISPATCH UPDATES (R. Huettl)

NONE

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

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9. FUTURE AGENDA ITEMS – *(Next meeting August 14th, 2024 @ 10:00AM)*

Northway Maintenance Contract for Repeaters

PSAP GRANT FOLLOW UP

WEATHER STATION UPDATE

DISPATCH OPERATIONS (last month's public comment)

10. ADJORNMENT: Motion by Miller, second by Lukas, to adjourn. All present voting (AYE). Motion carried.
Meeting adjourned at 9:57AM.