

EMERGENCY GOVERNMENT & 911

COMMITTEE: EMERGENCY GOVERNMENT & 911
DATE: TUESDAY AUGUST 13th, 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, Terry Lukas & Mike Miller

Members Absent:

Others Present: Stephanie Montgomery, Melinda Chaney, Delda Okrasinski, 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 July 2024 meeting minutes. All present voting (AYE). Motion carried.

5. PUBLIC COMMENT ITEMS: Skallerud informs committee that from this meeting forward Committee will no longer receive Committee meeting packets as the full county board will be receiving their computers this month and meeting agendas and packets will all be electronic.

6. DISCUSSION AND POSSIBLE ACTION ITEMS:

- a. PSAP GRANT: Grant has been submitted. Awards will be announced in October, if awarded the County match would be approximately 13,200. No Action
- b. WISCONET WEATHER STATION: Montgomery meet with the City of Crandon – Airport Committee on July 22nd, they approved the weather station to be placed at the Crandon Airport. No Action
- c. DISPATCH OPERATIONS (Last month's public comment): Last month there were some concerns about paging and tones not coming through from dispatch. Since then, Sheriff Marvin, Chief Walrath, Dispatch SGT Huettl and EM Montgomery had a meeting with Crandon EMS. Sheriff Marvin offered to do some trouble shooting and test paging to get a better idea of what the problem could be. Concern was also brought to Sheriff and Justice Committee. Marvin had Northway test equipment and everything came back functional with no concerns. Chaney also states that since the meeting with Sheriff the issues seem to be resolved. No Action
- d. COUNTY SPECIAL EVENT PERMIT: Montgomery provided a copy of the draft ordinance that Marathon County is looking at implementing. Skallerud recommends that a sub committee review and edit the ordinance to fit Forest County and bring back to this committee next month. Motion by Lukas to send ordinance to subcommittee (Montgomery, Marvin, Skallerud and any others indicated in the ordinance) to review and bring back to committee. Second by Miller. All present voting (AYE). Motion carried.
- e. 2025 BUDGET REVIEW: Montgomery provided her budget proposals to the committee. Discussion on rent line item in EMPG budget, Skallerud questions if having the item in the budget gets us more funding, Montgomery explains the eligible expenses no longer includes supplies, phones, rent etc. The only eligible costs are Personnel, Employee Benefits, contractual costs and indirect costs per county cost rate agreement. Skallerud believes that Rent can be struck out. Skallerud ensures that in the 911 budget the Northway contract has extra for two new towers. Marvin discussed that next year he would like to see the Jail & dispatch budget separated to help with budgeting. Motion by Lukas to forward budgets to Finance Committee once Rob has the remaining quotes for the 911 budget. Second by Miller. All present voting (AYE). Motion carried.

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7. DISPATCH UPDATES (*R. Huettl*)

As mentioned PSAP grant has been applied for. One dispatcher in training on nights, one interview today. Staff is at 8/9, still need to fill the Fill shift position.

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

9. FUTURE AGENDA ITEMS – (*Next meeting September 11th, 2024 @ 10:00AM*)

County Special Event Permit/Ordinance

10. ADJORNMENT: Motion by Lukas, second by Miller, to adjourn. All present voting (AYE). Motion carried.
Meeting adjourned at 9:53AM.