

EMERGENCY GOVERNMENT & 911

COMMITTEE: EMERGENCY GOVERNMENT & 911
DATE: Wednesday November 13th, 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, Mike Miller & Terry Lukas

Members Absent:

Others Present: Stephanie Montgomery, Jean Fannin, Jeff Marvin, Rob Huettl, Alex Walrath & Al Marvin

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 Lukas, second by Miller to approve Emergency Government - 911 September 2024 meeting minutes. All present voting (AYE). Motion carried.

5. PUBLIC COMMENT ITEMS: None

6. DISCUSSION AND POSSIBLE ACTION ITEMS:

- a. 2025 COMMITTEE MEETING DATES: Montgomery would like to schedule the meetings for 2025 and get the County Board room reserved. Committee decided to meet every second Wednesday of the month at 10:00 A.M.
- b. COUNTY SPECIAL EVENT PERMIT: Montgomery shares first draft of Special Event Permit Ordinance. Discussion on permit and recommended changes. Motion by Lukas to forward the ordinance to the Zoning committee for review and submit any changes, once they are completed, they shall forward to corporation counsel for review, Second by Miller. All present voting (AYE). Motion carried.
- c. TITLE III – TOWER EXPANSION PROJECT: Our Attorney is waiting to hear back from Bug Tussel attorney regarding agreement amendments. Also, attorney may be setting up a meeting with town of Alvin to discuss agreement.
- d. EM DIRECTOR UPDATES: Weather station has been installed and is live visit <https://wisconet.wisc.edu/stations/crandon/index.html> to see real time info. Montgomery is starting to work on closing out grants program deliverables before the end of the year and working on the Integrated preparedness plan update for next cycle.

7. DISPATCH

- a. PSAP GRANT: Forest County received PSAP grant in the amount of \$131,485.92. Will start projects for grant in January. Huettl is looking at what other counties applied for in the grant for some ideas on next years application.
- b. DISPATCH SERGEANT UPDATES: Huettl reports they are at 7 out of 9 for staffing, with 2 in the application process. Huettl will not be at next months meeting as he will be attending training.

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

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

PSAP

10. ADJORNMENT: Motion by Lukas, second by Skallerud, to adjourn. All present voting (AYE). Motion carried.
Meeting adjourned at 11:04 AM.