

EMERGENCY GOVERNMENT & 911

COMMITTEE: EMERGENCY GOVERNMENT & 911
DATE: Wednesday January 8th, 2025
TIME: 10:00 AM
PLACE: COUNTY BOARD ROOM

1. CALL TO ORDER

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

2. ROLL CALL

Members Present: Mike Miller & Terry Lukas

Members Absent:

Others Present: Stephanie Montgomery, Jeff Marvin and Rob Huettl

3. APPROVAL OF AGENDA

Motion by Miller, second by Lukas 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 December 2024 meeting minutes. All present voting (AYE). Motion carried.

5. PUBLIC COMMENT ITEMS: None

6. DISCUSSION AND POSSIBLE ACTION ITEMS:

- a. Special Event Permit: Corp Counsel has reviewed the ordinance and had a few recommendations and sent over a draft copy. Committee agrees that the fine amount should be lowered to a \$200 minimum. And that the local event holders that this may affect, Off-Road Raceway be notified before the public hearing process. Motion by Miller, second by Lukas to make changes to fine amount minimum. All present voting (AYE). Motion carried.
- b. RADIO LG SITE REPORTS: Montgomery spoke with Northway about repairs and priority. Montgomery is getting in touch with two tower companies regarding space availability on their towers. The tower on Hwy 52/W could be on option with bug tussel.
- c. TITLE III – TOWER EXPANSION PROJECT: Montgomery and Lukas spoke with County attorney Anita yesterday, there needs to be a meeting set up with County, Bug and Alvin regarding the tower if the town or bug does not continue the lease. Meeting will happen over next few weeks. Montgomery also requested that the Sheriffs office provide any needs that Title III funding could potentially be used on, they had presented an idea of helmets and communications for the SERT team. Hopefully will have more information once Montgomery meets with Attorneys about agreement for Nelma tower. No Action.
- d. Travel Request: Montgomery presented travel requests, motion my Lukas, second by Miller to approve the travel requests. All present voting (AYE). Motion carried.
- e. EM DIRECTOR UPDATES: Closing out 2024 grants this month.

7. DISPATCH

- a. PSAP GRANT: Budgeted funding is available with the new year and Dispatch will start ordering equipment. Total response contract needs to be signed and set in so Dispatch can start using the new training program.
- b. DISPATCH SERGEANT UPDATES: Dispatch is going to start using Rapid SOS the free program. Dispatch has access to Laona and Wabeno school cameras now for school incidents that may happen, already had access to Crandon. Currently down 2 for staffing will be 3 in March. Huettl will be attending TIME validation and TAC Officer training.

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

9. FUTURE AGENDA ITEMS – (Next meeting February 19th 2025 @ 10:00AM)

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10. ADJORNMENT: Motion by Miller, second by Lukas, to adjourn. All present voting (AYE). Motion carried.
Meeting adjourned at 10:51 AM.