

# EMERGENCY GOVERNMENT & 911

COMMITTEE: EMERGENCY GOVERNMENT & 911

DATE: Wednesday April 9<sup>th</sup>, 2025

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, Terry Lukas, Mike Miller

Members Absent:

Others Present: Stephanie Montgomery, Jeff Marvin, and 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 Lukas, second by Skallerud to approve Emergency Government - 911 February 19<sup>th</sup> meeting minutes. All present voting (AYE). Motion carried.

## 5. PUBLIC COMMENT ITEMS: NONE

## 6. DISCUSSION AND POSSIBLE ACTION ITEMS:

- a. TITLE III – PROJECT: Discussion on title III project ideas to include: star link deployable internet, chainsaws for sheriffs' office, generator inverter dual fuel. WPS grant may cover the chainsaws for sheriffs' office, also Skallerud wants to ensure that county mutual requirements/coverages for chainsaw operators. Motion by Lukas to purchase two mobile star link mini's and accessories along with a inverter generator with dual fuel capabilities not to exceed \$4,000.00 for emergency response from title III funding. Second by Miller, all present voting (AYE). Motion carried.
- b. ICE STORM UPDATE: Discussion on Ice Storm response and operations. Sheriff discusses some of the things they responded to. Montgomery was invited to the WTA meeting and will discuss Wis State Statute 323 and what local responsibilities are. No Action.
- c. CISA – OPERATIONAL RAPID ASSISTANCE PACKAGE: Montgomery explains the Technical Assistance grant has had their funding put on hold. No Action.
- d. BRIC GRANT: Montgomery received notice that Trump administration is ending the program and cancelling the applications for 2020-2023. Forest County did receive funds to update our Hazard Mitigation Grant, which is required to be updated every 5 years by FEMA. No Action.
- e. SPECIAL EVENT/LARGE ASSEMBLIES PERMIT: Discussion on how to move forward with the permit. Motion by Lukas to create a workgroup between Zoning and Emergency Government, department heads that provide services and work with volunteers from the public meeting to work on permit revisions. Second by Miller, all present voting (AYE). Motion Carried.
- f. EM CERTIFICATES: Discussion on types of certificates that should be allowable for the Emergency Management position. Montgomery will look at other types of certificates that position my have and come back. No Action.
- g. EM DIRECTOR UPDATES: No other updates.

## 7. DISPATCH

- a. PSAP GRANT: Huettl is working on quarterly report. There is about \$6,000 left to be spent, it is looking like they will be under budget for the grant.
- b. DISPATCH SERGEANT UPDATES: Dispatch is full staff, two in training but should be done in approximately two months. Since they are full staff they will have a fill shift dispatcher, which will help reduce overtime

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in the dispatch center. Total Response implementation will hopefully be live by October. Huettl attended TAC officer training and will be taking on that responsibility from Sheriff Admin Assistant.

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

9. FUTURE AGENDA ITEMS – *(Next meeting May 14th 2025 @ 10:00AM)*

*Certifications*

*Permit Workgroup Update*

10. ADJORNMENT: Motion by Lukas, second by Miller, to adjourn. All present voting (AYE). Motion carried.  
Meeting adjourned at 11:45 AM.

*\*Please note that the meeting minutes provided are not finalized and are subject to approval at the next committee meeting.  
Any corrections or amendments will be made at that time. \**