

# EMERGENCY GOVERNMENT & 911

COMMITTEE: EMERGENCY GOVERNMENT & 911  
DATE: Wednesday April 14<sup>th</sup>, 2025  
TIME: 11:00 AM  
PLACE: COUNTY BOARD ROOM

## 1. CALL TO ORDER

Skallerud calls the meeting to order at 11:00 A.M.

## 2. ROLL CALL

Members Present: Ron Skallerud, Terry Lukas,

Members Absent: Mike Miller

Others Present: Stephanie Montgomery, Jeff Marvin, and Rob Huettl

## 3. APPROVAL OF AGENDA

Motion by Lukas, second by Skallerud 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 April 9<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: Lukas & Skallerud called tower attorney prior to the meeting, Attorney is hoping to have a draft agreement by the end of the week. She believes we are very close to finalizing. SERT communication equipment is being ordered this week. Motion by Lukas for Montgomery do public notice to purchase mobile internet solutions and an inverter generator for emergency responses, second by Skallerud. All present voting (AYE). Motion Carried.
- b. SPECIAL EVENT/LARGE ASSEMBLIES PERMIT: Discussion on how to move forward with the permit. Sheriff Marvin expresses that it should be carried out as is. Montgomery questions the purpose of Ordinance is, if it is to recoup costs, the departments that have costs should draft and have input on the ordinance, Emergency management does not have associated costs, Fire and Rescue are not County agencies therefore County cannot recoup costs for them. Discussion on simplifying ordinance to accomplish the purpose. Motion by Lukas to send back to Zoning to see how they would like to proceed, Second by Skallerud. All present voting (AYE). Motion Carried.
- c. WPS RADIO REPAIRS: Northway indicated some repairs that need to be and possibly having a climb company come in to repair, replace or move equipment. Sheriff Marvin also indicates he has a bill from them coming to assess equipment. Motion by Lukas to forward costs for both the diagnosis and possible project costs to move to Finance to discuss what fund to use to pay, second by Skallerud. All present voting (AYE). Motion Carried.
- d. EM CERTIFICATES: Discussion on types of certificates that should be allowable for the Emergency Management position. Montgomery presents six different certificates, 3 through FEMA and 3 through Wisconsin Emergency Management. Motion by Lukas to approve the 6 certificates as eligible accreditations for the Emergency Management Position, second by Skallerud. All Present voting (AYE). Motion Carried.
- e. EMERGENCY STANDBY PHONES: After a discussion on other options, the Committee decided to not take any action on standby phones. This may be revisited at a later date if it becomes a need. No Action.
- f. EM DIRECTOR UPDATES: Clean up on County Highways for debris removal started this week. County Hwy G had an emergency shut down but Commissioner anticipates it will be open before the end of the week.

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### 7. DISPATCH

- a. PSAP GRANT: PSAP grant money has been spent and was under budget. Go Live date for Power phone is October 1, 2025. Skallerud questions if they applied for the second round WISCOM focused round, Huettl did not see a need to apply as they do not use WisCom frequently. For next year's grant Huettl is considering a new 911 Call handler, equipping the third dispatch station, and 3 portable radios. Skallerud recommends looking at possibly getting a portable internet option.
- b. DISPATCH SERGEANT UPDATES: Dispatch has started a few of the required trainings for Power phone. Huettl is looking at getting additional free software's Rapid SOS and What three words. Dispatch had one full time person resign.

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

9. FUTURE AGENDA ITEMS – *(Next meeting is July 9<sup>th</sup>, 2025 @ 10:00AM)*

10. ADJORNMENT: Motion by Lukas, second by Skallerud, to adjourn. All present voting (AYE). Motion carried. Meeting adjourned at 12:02 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. \**