

# EMERGENCY GOVERNMENT & 911

COMMITTEE: EMERGENCY GOVERNMENT & 911

DATE: Wednesday July 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

Others Present: Stephanie Montgomery, Rob Huettl, Darryl Landeau, Christian Boulanger & Sam Wurtinger

## 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 May 14<sup>th</sup> meeting minutes. All present voting (AYE). Motion carried.

## 5. PUBLIC COMMENT ITEMS: NONE

## 6. DISCUSSION AND POSSIBLE ACTION ITEMS:

- a. INTRO TO COUNTY MITIGATION PLAN UPDATE: Montgomery introduces Daryl Landeau and Christian Boulanger with the North Central Wisconsin Regional Planning Commission (NCWRPC). Forest County is using NCWRPC to update their Hazard Mitigation Plan which is required by FEMA to be updated every 5 years. Landeau discusses the process to update the plan and shares the Town survey results. Landeau also request the committee to fill out the Hazard Matrix and return to Stephanie over the next few weeks, as this is a required item for the plan update. Committee discusses some county hazards.
- b. TITLE III – PROJECT: Montgomery gives update of Title III Projects. Public Notice time requirement for latest project has just finished and she will order the equipment. County is still waiting for radio equipment to do the Alvin Radio expansion project; the building has been delivered and is set.
- c. WPS RADIO REPAIRS: Montgomery is waiting for WAVE to get Forest County on the schedule, hoping for some time next week. They wanted to come this week but the Northway Tech was not available.
- d. EM DIRECTOR UPDATES: County Highway & County Finance Admin completed the application. Montgomery presented the assurances for reimbursement for signature by County Board Chair. School Exercise in Wabeno is scheduled for this month. The town of Crandon requested Montgomery to attend town board meeting to discuss their Emergency Planning efforts. Motion by Skallerud to have Montgomery sign the assurances for the Wisconsin Disaster Fund Reimbursement, second by Lukas. All present voting (AYE). Motion carried.

## 7. DISPATCH

- a. PSAP GRANT: 2026 grant is due Aug 31<sup>st</sup>, it anticipated there will be \$18 million for the grant, max for each application is \$750,000. Huettl and Wurtinger discuss changing call handler for the dispatch center as the current handler does not have great customer services and wanted them to update equipment to frequently. Skallerud discusses the availability of dark fiber to the county and its possible uses. Huettl is waiting on some equipment for power phone, but that should go live in the next month or so. Other projects Huettl has in mind are outfitting the 3<sup>rd</sup> dispatch station, portable radios, and adding two more monitors to each station. Skallerud recommends looking into getting a dual band (900) radio to be able to communicate with MI since we are a border state.
- b. DISPATCH SERGEANT UPDATES: Huettl is working to get Rapid SOS live, they gave him a 6 to 8 week timeline for implementation. 1 in the hire process, once they are trained dispatch will be full staff.

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8. Budget Status: Montgomery shared the monthly budget reports. Committee has no questions or concerns.
9. FUTURE AGENDA ITEMS – *(Next meeting is August 13th, 2025 @ 10:00AM)*
10. ADJORNMENT: Motion by Lukas, second by Miller, to adjourn. All present voting (AYE). Motion carried. Meeting adjourned at 11:01 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. \**