EMERGENCY GOVERNMENT & 911

COMMITTEE: EMERGENCY GOVERNMENT & 911
DATE: Wednesday August 13th, 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, Jeff Marvin

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 July 9th,2025 meeting minutes. All present voting (AYE). Motion carried.

5. PUBLIC COMMENT ITEMS: NONE

6. DISCUSSION AND POSSIBLE ACTION ITEMS:
   a.   TITLE III – PROJECT: Montgomery gives update of Title III Projects. Nelma tower is just about ready for full install, working with Anita to finalize the agreement and work order.
   b.   WPS RADIO REPAIRS: Northway was able to make improvements on the tower. Montgomery provided a report from the tech for committee members.
   c.   EMPG Grant Funding: Montgomery received information from the State of Wisconsin Emergency Management that they did get the Notice of funding from the Federal Government and they submitted their application on Monday.
   d.   HAZMAT GRANT: Every year Montgomery applies for the computer hazmat grant; it assists the county to pay for their hazmat contract and also buy computer equipment for the EM office. Montgomery plans to purchase a cell phone, cell booster, weather radio and computer speaker.
        TRAVEL REQUESTS: Montgomery submits travel request for WEMA Conference and Debris Management Training. Motion by Lukas to approve travel requests, second by Miller. All present voting (AYE). Motion carried.
   e.   BUDGET: Montgomery presents the budget sheets for 2026. Hazardous Materials (31) presented no questions or changes, All Hazard Mitigation (59) presented no changes, SARA LEPC (46) presented no changes, 911 (41) the only cost for EM is $3,600 annual tower inspection Fee dispatch will review the rest and get approval from sheriff and justice committee, Emergency Management (24) reviewed, Skallerud suggests that the miscellaneous line item be removed or renamed to emergency contingency and that line item used for Emergencies and if not used would roll over and stay in the account for future emergencies. If that can be done move $200 from Miscellaneous and $100 from cell phone budget. Motion by Miller to accept budgets with suggested changes, if possible, second by Lukas. All present voting (AYE). Motion carried.
   f.   EM DIRECTOR UPDATES: Wabeno School Exercise went really well, and many participants had good comments about the training and would like to see more. Huettl thought it was good for his dispatchers that were able to attend.

7. DISPATCH
   a.   PSAP GRANT: Huettl is still getting quotes for 911 call handler, equipping the 3rd dispatch station, new computers with a sixth monitor, and three portable radios WISCOM capable. Motion by Lukas to gather

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    all of the quotes and application and present to the Finance/Personnel Committee on August 19th for approval to apply for PSAP grant, second by Miller. All present voting (AYE). Motion Carried.

b. DISPATCH SERGEANT UPDATES: Total response is on track to go live in October. Two dispatchers resigned; one will go to part time. One in training. Rapid SOS, What III words are live, free tools a proving to be very helpful.

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

9. FUTURE AGENDA ITEMS – *(Next meeting is September 10th, 2025 @ 10:00AM)*

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