GRANT COUNTY EMERGENCY MANAGEMENT/DISASTER SERVICES COMMITTEE MEETING

GRANT COUNTY LAW ENFORCEMENT CENTER

Lancaster WI 53813 December 12, 2011

The Grant County Emergency Management/Disaster Services Committee was called to order December 12, 2011 at 10:00 a.m. by Chairman John Patcle. The following members and personnel were present:

EMERGENCY MANAGEMENT/DISASTER SERVICES COMMITTEE: Larry Wolf, Steve Adrian, Lester Jantzen, Robert Scallon and Vincent Loeffelholz. Absent: Patrick Schroeder

GUESTS: Steve Braun, Emergency Government, Sheriff Keith Govier, Grant County Sheriff's Department, Chief Deputy Jack Johnson, Grant County Sheriff's Department, Grant County Coroner Ron Sturmer, Kelly Bird, Grant County Sheriff's Department, Robert Middendorf, WGLR, Carla McAndrew, Grant County Maintenance Director and Julie Loeffelholz, Recording Secretary.

Meeting was called to order by Chairman John Patcle.

Steve Braun verified the agenda has been posted by the County Clerk at the Administration Building, Courthouse, and also on the county Website. Vince, second by Lester, motioned to approve the agenda as mailed. The minutes were approved in a motion by Lester and second by Larry. All above motions carried.

The Monthly Director's Report was given by Steve Braun.

Under Old Business Steve discussed AFG grants. The award process will soon start. Several Grant County departments have preliminary award numbers which is a good sign. These awards are all for regional grants. One is the Simulcast upgrade which was approved by the committee. The other is the training props grant for the technical college training site. The third is for radios and pagers. We expect formal notification in the coming weeks.

Under New Business, Steve discussed the All-Hazard Mitigation plan update that is underway, and the timeline that will be followed to update the plan.

Grants: No grants are being considered at this time.

Public Forum: None

Motion to approve bills by Steve, second by Robert. Motion Carried.

Motion by Vince, second by Larry to adjourn the meeting until January 09, 2012 at 10:00 a.m. in the lower level of the Law Enforcement Center.

UPDATE: The meeting date was changed to Monday, January 23, 2012 at the same time, per Chairman John Patcle due to a conflict with other meetings.