GRANT COUNTY EMERGENCY MANAGEMENT/DISASTER SERVICES COMMITTEE MEETING

GRANT COUNTY LAW ENFORCEMENT CENTER

Lancaster WI 53813 February 13, 2012

The Grant County Emergency Management/Disaster Services Committee was called to order February 13, 2012 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, Vincent Loeffelholz and 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, Carla McAndrew, Grant County Maintenance Director, Chuck Fralick 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 Pat and second by Robert. All above motions carried.

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

Under Old Business Steve updated the group on the Hazard Mitigation Plan. Four kick-off meetings have been set up and should be accomplished by March 15. These meetings involve elected officials reviewing the old plan, updating and bringing in new project ideas. This plan must be updated every 5 years.

Steve discussed AFG grants. 55% of the federal money has been awarded to date. Although we did very well with regional applications, many individual department shave received rejection letters this year. There are still a few individual department grants pending. They include Bagley, Fennimore and Muscoda. We are uncertain why individual departments did not do as well this year, but have requested clarification from FEMA for the 2012 application period/process. This seems to be the case throughout Wisconsin, as only 40 grants have been awarded statewide so far. Grant County has received four.

Under New Business, Steve shared information about the 2012 Governor's Conference on Emergency Management with the committee and invited them to attend. It will be held in Appleton again this year and Steve is planning to go

Grants: No grants are being considered at this time.

Public Forum: None

Motion to approve bills by Pat, second by Lester. Motion Carried.

Motion by Lester, second by Vince to adjourn the meeting until March 12, 2012 at 10:00 a.m. in the lower level of the Law Enforcement Center.