## GRANT COUNTY EMERGENCY MANAGEMENT/DISASTER SERVICES COMMITTEE MEETING

## GRANT COUNTY LAW ENFORCEMENT CENTER

Lancaster WI 53813 April 09, 2012

The Grant County Emergency Management/Disaster Services Committee was called to order April 09, 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, Sergeant Nate Dreckman, Grant County Sheriff's Department, Grant County Coroner Ron Sturmer, Kelly Bird, Grant County Sheriff's Department 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. Steve, second by Vince, 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. He passed around photos of the new American Red Cross trailer which was delivered to the county earlier in the month. Supplies on the trailer will enable volunteers to establish a small shelter in the event of an emergency, with additional supplies available from the surrounding counties or Madison.

Under Old Business Steve updated the group on activities in our office over the month. The Mitigation Plan process continues as we begin to work one-on-one with municipalities who did not return their paperwork. It should be available in draft form in the next week or so. All the mapping and the technical parts will go to the State in June.

Steve briefly discussed the status of the Communications grant. For radios, four vendors submitted proposals and price quotes. Each department will choose their radio vendor based on their individual needs. At the County Fire Meeting Steve will work with departments who have not ordered yet. Steve is working on the Simulcast upgrade Request For Proposals.

Under New Business, Steve reminded the group of Severe Weather Awareness Week, April 16-20. All municipal sirens will be sounded on Thursday during a mock drill. We will work with all those with emergency receivers to also be sure they are working and prepared for severe weather this upcoming season.

Grants: No grants are being considered at this time.

Public Forum: None

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

Motion by Vince, second by Lester to adjourn the meeting until May 14, 2012 at 10:00 a.m. in the lower level of the Law Enforcement Center.