## GRANT COUNTY EMERGENCY MANAGEMENT/DISASTER SERVICES COMMITTEE MEETING GRANT COUNTY LAW ENFORCEMENT CENTER Lancaster WI 53813 July 09, 2012

The Grant County Emergency Management/Disaster Services Committee was called to order July 09, 2012 at 10:00 a.m. by Chairman Larry Wolf. The following members and personnel were present:

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

GUESTS: Julie Loeffelholz, 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, Captain Anthony Sheckles, Grant County Sheriff's Department, Sergeant Brian Bierman, Grant County Sheriff's Department, Grant County Coroner Ron Sturmer, Kelly Bird, Grant County Sheriff's Department, Robert Middendorf and David Timmerman, Media Representatives. Excused: Steve Braun for a death in the family.

Meeting was called to order by Chairman Larry Wolf.

Julie Loeffelholz 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 John B and seconded by Bob. All above motions carried.

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The Monthly Director's Report was given by Julie Loeffelholz. She explained that we have been working all month on AFG grants. Thirty regular fire department grants for equipment and vehicles were turned in along with 4 regional grants.

Julie talked about cooling stations that had been set up around the county in light of the high heat and humidity affecting the county. We are unaware of any deaths related to the heat. Ron Sturmer, County Coroner confirmed this fact.

The Hazard Mitigation Draft should be ready for WEM soon. Steve will provide electronic copies or hard copies to members of the committee. Julie and Steve have reviewed the draft and are pleased with the changes.

Under Old Business: Discussed under the DMR.

Under New Business: None.

Grants: No other grants are being considered at this time.

Public Forum: None

Motion to approve bills by Vince, second by John B. Motion Carried.

Motion by Lester, second by Vince to adjourn the meeting until August 13, 2012 at 10:00 a.m. in the lower level of the Law Enforcement Center.

Respectfully Submitted:

Julie G. Loeffelholz

**Recording Secretary**