

GRANT COUNTY EMERGENCY DISASTER SERVICES COMMITTEE MEETING
GRANT COUNTY LAW ENFORCEMENT CENTER
Lancaster, WI 53813
March 18, 2013

The Grant County Emergency Disaster Services Committee was called to order March 18, at 2:00 p.m. by Chairman Larry Wolf. The following members and personnel were present:

EMERGENCY DISASTER SERVICES COMMITTEE: Pat Schroeder, Vincent Loeffelholz, John Patcle, John Beinborn, Lester Jantzen, and Bob Scallon.

GUESTS: Sheriff Nate Dreckman, Chief Deputy Jack Johnson, Steve Braun, Emergency Government and Kelly Bird, Recording Secretary.

Steve Braun verified the agenda had been posted at the County Clerk's office and Courthouse by Linda Gebhard and it was also posted on the county website. Lester second by John B. approved the agenda as mailed. Bob second by Vince approved the minutes from the previous meeting. The bills were approved in motions by John B. and seconded by Bob. All above motions carried.

There are no Public Comments to discuss at this time.

Under Director's Report Steve Braun introduced the committee to Tonya White. She is the new Emergency Management Planner and will be starting on March 25. Tonya has worked as a Dispatcher for the past 13 years and is also a member of the Fennimore Town Board.

The Department's Annual Report was sent out to committee members in the packet. No committee members had questions.

The Hazard Mitigation Plan Update has been approved and will now go to the Full County Board for adoption. Steve will give the supervisors the option of receiving and reviewing a copy on CD or coming to the Law Enforcement Center to review a hard copy. The final approval will be next month.

The Assistance to Firefighter Grant award process has begun but stalled for a while. Glen Haven is still the only Department to have received notification so far but more awards are anticipated.

The simulcast paging system upgrades are still underway. Some departments are reporting troubles when using portable radios to receive pages. General Communications is working to address the issue.

Under New Business Steve stated that due to the federal narrowband requirements and the changes we had to make to our paging system, some of the receivers in the County Wide Emergency Alert System will need to be replaced and all will need to be reprogrammed. Steve

will work with the affected schools, hospitals and nursing homes in April to get the receivers updated and working properly.

Steve requested an increase on the spending limit of his department credit card, noting that because of equipment purchases he sometimes reaches the current limit of \$3,000. It was motioned by Vince to increase the limit to \$5,000.00 and seconded by Lester. Motion carried. This will now go to the Executive Committee for approval.

It was motioned by Vince and second by Lester to adjourn to April 8, 2013 at 9:00 a.m. Motion carried.

Respectfully Submitted,

Vincent Loeffelholz, Secretary

Kelly Bird, Recording Secretary