## GRANT COUNTY EMERGENCY DISASTER SERVICES COMMITTEE MEETING GRANT COUNTY LAW ENFORCEMENT CENTER Lancaster, WI 53813

October 14, 2013

The Grant County Emergency Disaster Services Committee was called to order October 14, at 10:00 a.m. by Chairman Larry Wolf. The following members and personnel were present:

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

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. John B. second by Vince approved the agenda as mailed. Vince second by Bob approved the minutes from the August 12 and September 15 meetings. All above motions carried.

Under Public Comments Dallas Dietzel of Dickeyville Fire and EMS was present with concerns about the 1% fee that may be charged for grant writing. Mr. Dietzel strongly disagrees with this decision and feels that the grants that are awarded benefit all of Grant County. He stated that he felt the volunteer fire and EMS agencies shouldn't be singled out to augment the Emergency Management department's funding when other departments and communities that they work with are not charged. He also stated that he believed it was Emergency Management's job to support emergency preparedness in all of our communities and people already pay taxes to the county to support that. The 1% charge for grant writing is on the agenda for this meeting and the committee will discuss under 'new business'.

Under Old Business, Steve updated the committee on the flood that occurred in Boscobel. The Recovery Committee has approved about \$35,000 to date to help people purchase furnaces. Steve Braun will be meeting with the Chamber of Commerce to talk about other donations that they have received and to better coordinate with the Long Term Recovery Committee to assist affected families.

We found out this morning that the CDBG Grant will be awarded to Grant County in the amount of \$495,000. This money will also help with damage caused by the flood. Boscobel will receive an additional \$500,000.

FEMA Public Assistance is still moving along. Despite the government shutdown, FEMA staff are still working in the area. However, some FEMA supervisory staff have been furloughed which will likley cause some delays in getting money out to communities. This is a significant issue for several townships who have large bills that need to be paid ASAP.

The AFG Grant for communications is moving forward. Steve and Sheriff Dreckman agreed that the problems we were having with the "receive" side of the system have improved enough that we are comfortable moving forward with the project to improve the "transmit" side of the system.

The Assistance to Firefighter Grants is also on hold due to the Government Shutdown.

There are no questions or discussion on the 2014 Budget.

Under New Business, the Committee discussed the proposed 1% fee for grant writing. Steve expressed concerns that adopting the fee would interfere with collaboration among communities and although it would shore up his department's budget, the action would ultimately end up costing the county as a whole more than we were gaining. He also expressed concerns regarding how the program would be implemented, since sometimes they write grants from scratch, and sometimes they just proofread the narratives and make minor corrections. It would be difficult to reach any sort of equity by charging this way. It was motioned by John B. and seconded by Bob to table the 1% grant writing fee for further consideration. The motioned passed with John Patcle opposing.

Steve briefly discussed a Regional Hazardous Materials Response Level III Team proposal put forth by the state. At this time Grant County does not have a Hazmat Team that deals with chemical spills and contracts with Joe Davies County for this. The state is redoing their network and will be giving money to smaller Hazmat teams to aid the larger Hazmat teams. There is a considerable amount of money available to help fund the costs of this effort. Steve has put this project on hold due to ongoing commitments with the flood recovery, but will be discussing it more in the future.

Steve informed the committee that he is considering an HMGP grant to help purchase a property in Patch Grove that was damaged beyond economically feasible repair. He will be submitting a 'pre-application' to the state to see if they would consider the project. It is likely to be approved, at which time a formal application and some further research will be required.

It was motioned by Vince and second by John B. to adjourn to November 4, 2013 at 1:00 p.m. Motion carried.

Respectfully Submitted,

Vincent Loeffelholz, Secretary

Kelly Bird, Recording Secretary