

GRANT COUNTY EMERGENCY DISASTER SERVICES COMMITTEE MEETING
GRANT COUNTY LAW ENFORCEMENT CENTER
Lancaster, WI 53813
September 14, 2015

The Grant County Emergency Disaster Services was called to order September 14, 2015 at 10:00 a.m. by Chairman Bob Keeney. The following members and personnel were present:

EMERGENCY DISASTER SERVICES COMMITTEE: Lester Jantzen, Bob Scallon, Mike Lieurance and Gary Ranum. John Patcle and Pat Schroeder asked to be excused.

Guests: Steve Braun, Emergency Government; Tonya White, Recording Secretary; Kelly Bird, Grant County Sheriff's Office, Sheriff Dreckman, Grant County Sheriff's Office, Chief Deputy Johnson, Grant County Sheriff's Office and Ben Wood, Grant County Corporation Council.

Steve Braun verified the agenda had been posted by Linda Gebhard and it was posted on the county website, Bob S. second by Gary approved the agenda. Lester second by Mike approved the minutes. Bob K. second by Lester approved the bills. All above motions carried.

Public Comments: None

Director's Monthly Report: Our office has been working on closing out old FEMA projects. WEM met with the Town of Woodman last month and a few other towns to get those projects from 2013 closed out. We also have been working on a 2010 FEMA project close out with the Town of Harrison and WEM.

Under Old Business Steve spoke about the commodity flow study. We have not received anything from Richland County yet but are hoping to have the report within the next month. Richland County is still finalizing the findings from the railroad and will be compiling the findings and publishing the report soon.

Also under Old Business Steve passed out the cover page for the disaster aid worksheet from the June Storms that was submitted to the State. Lancaster's total was \$42,000 and Cassville's was \$28,000. The document submitted also included invoices and timecards along with the cover sheet.

Under Old Business Steve passed around a copy of the FEMA AFG grants awarded so far this year. Overall Grant County has been doing well, however Wisconsin has been getting less and less each year. The new grant year should open in November and we are looking at doing several regional grants. One that is being talked about internally is a communications grant that will allow for a generator to be put at the tower sites and also a system that will monitor the equipment that is on the tower to let us know when there is a problem.

Under New Business Steve spoke about the Chapter 323 requirements for designation of an Emergency Management Committee. Included in the packet was a copy of the Chapter 323 that talks about each county has to have a committee and chair. Steve did ask the attorney for WEM but has not heard anything back from her yet. He is hoping he will have an answer from her for the meeting next month.

The 2016 department budget was passed out. There is an increase of \$2,160 which primarily includes wage and insurance. Discussion followed. Lester made a motion second by Gary to send the 2016 budget on. Motion carried.

It was motioned by Bob S. second by Mike to adjourn to October 12, 2015 at 10:00 a.m. Motion carried.

Respectfully Submitted,

Tonya White