

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

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

EMERGENCY MANAGEMENT/DISASTER SERVICES COMMITTEE: Gary Ranum, Mike Lieurance, Pat Schroeder, Lester Jantzen and Bob Scallon. John Patcle 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 Jack Johnson, Grant County Sheriff's Office; Ron Sturmer, Grant County Coroner and Jacob Lindauer, Grant County Emergency Government Intern.

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

Public Comments: None

Director's Monthly Report: None

Under Old Business Steve spoke about the June Storms and the request for State Disaster Fund Assistance. WEM is currently looking at applications that were sent in before Cassville and Lancaster. We are hoping that those communities will hear something from WEM within the next month.

Also under Old Business Steve talked about the 2015 AFG Grant Period. The application process opened last Monday and is due January 15, 2016. Our office has about 40 applications in progress including several regional grant applications.

One of the regional grant applications we are partnering with the DNR for wildland gear for those departments that are in the DNR protected area. That grant will be sponsored by Wauzeka Fire Department. We are also doing another wildland grant for those departments who are outside of the DNR protection area. That grant will be sponsored by Platteville Fire Department. We will also be applying for mobile and portable radios for fire and ems departments in the county. That grant will be sponsored by Cassville Fire Department. We will also be doing a regional grant for CPR machines for EMS departments in the county.

Also under Old Business Steve talked about the grant that we will be applying for to monitor the five radio tower sites. The proposed cost will be about \$64,550 with a 10% match which would be \$6,500. We have not seen a cost estimate for the price of the generator. Steve is not sure if the Queen B tower site will be eligible for the generator grant. He has to do some checking on it. Steve believes the cost for the monitoring system and generator would be around \$95,000 with a match of \$9,500.

New Business: None

It was motioned by Mike second by Lester to adjourn to January 6, 2016 at 11:00 a.m. Motion carried.

Respectfully Submitted,

Tonya White, Recording Secretary