

GRANT COUNTY EMERGENCY MANAGEMENT/DISASTER SERVICES COMMITTEE MEETING  
GRANT COUNTY LAW ENFORCEMENT CENTER  
May 14, 2009

The Grant County Emergency Management/Disaster Services Committee was called to order May 14 at 2:15 p.m. by Chairman John Patcle. The following members and personnel were present:

EMERGENCY MANAGEMENT/DISASTER SERVICES COMMITTEE: Tony Runde, Robert Keeney, Larry Wolf, Rodney Johnson, Patrick Schroeder, Robert Scallon

Others: Grant County Herald Editor David Timmerman, Sheriff Govier, Chief Deputy Johnson, Captain Sheckles, Coroner Sturmer, Kelly Bird, Steve Braun, Emergency Management, Julie Loeffelholz, Recording Secretary.

-----

Motion by Larry, Second by Rodney, verified that the meeting had been posted in accordance with the open-meeting law. Motion carried. Motion by Pat, Second by Robert Keeney to accept the agenda as posted. Motion carried. Motion by Robert, Second by Tony to approve the minutes from the previous meeting. Motion carried. Question about invoice from SWTC; Steve stated that the invoice was for meal costs for a fire/EMS meeting that the LEPC sponsored. Motion by Robert Keeney, Second by Robert Scallon to pay the bills. Motion carried.

Director's Monthly Report: Steve reported that we are working on fire grants which are due next Wednesday. We will be submitting or assisting with approximately 40 grant applications.

Steve passed out Stimulus Program information for fire station construction. This is a different program and we expect to get more information about the program by the end of May. Platteville, Glen Haven, Livingston, Kieler and Mount Hope would be some of the communities that might consider an application. Until we see the guidance, we will not know who may be eligible or how the program will work.

Old Business: None

Bids: This bidding process was for a project in Beetown. Steve reported that two bids were received and both were way over the NRCS estimate of \$53,000. Steve has been in contact with NRCS and they also feel that the bids received were too high. Steve recommended that the committee reject the bids and re-bid the project. It would be in everyone's benefit to hold a "bidders workshop" prior to when the bids are due, which will help to answer contractor's questions and ease some of the concerns that were raised. Comment by Pat that the County Highway Department should also be asked to submit a bid. Motion by Larry, second by Rodney to reject the current bids and repost the project, with an informational meeting for bidders to be included in the posting. Motion carried.

New Business: None

Motion by Robert Scallon, Second by Tony to adjourn until Monday, June 8, 2009 at 10:00 a.m. in the Grant County Law Enforcement Center. Motion carried.