

GRANT COUNTY EMERGENCY MANAGEMENT/DISASTER SERVICES COMMITTEE
MEETING
GRANT COUNTY LAW ENFORCEMENT CENTER
Lancaster WI 53818
November 09, 2009

The Grant County Emergency Management/Disaster Services Committee was called to order November 09 at 10:00 a.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 and Robert Scallon. Pat Schroeder was excused

GUESTS: Steve Braun, Emergency Management, Jack Johnson, Grant County Sheriff's Department, Keith Govier, Grant County Sheriff's Department, Ron Sturmer, Coroner, Ed Breitsprecker, Grant County Sheriff's Department, Julie Loeffelholz, Recording Secretary.

Bob S, second by Larry, verified that the meeting had been posted in accordance with the open-meeting law. Tony, second by Rodney, motioned to approve the agenda as mailed. The minutes were approved in a motion by Bob S and second by Bob K. Bills were approved in a motion by Rodney and second by Tony. All above motions carried.

The Monthly Report was not needed and the meeting moved into Old Business.

Old Business was discussed. The Beetown Hazard Mitigation project has been finished. The remaining work involves closing out the finances. The housing buyouts are still on hold while we wait for a response from FEMA on our application. The homeowners are becoming increasingly concerned and wanting to know what is going on. This is a very long and involved process, and homeowners knew going into this that it could be as long as two years to complete. We are hoping for a response from FEMA later this month.

The Tower agreement with the City of Fennimore for the new radio system was discussed. Because of the distance from Boscobel to Lancaster, a repeater has to be placed on the Fennimore water tower. The Fennimore City Council approved a lease for \$10 a year. JoAnn Millhouse has reviewed the lease for Grant County and provided a few comments. This will also help Fennimore City, Fire, EMS and Law Enforcement with signal strength. Motion by Bob S. Second by Larry to approve the tower lease between Grant County and the City of Fennimore. Motion carried.

New Business was discussed. We are still waiting for news of fire grant awards. Also Steve will be at the County Board meeting to discuss and get approval for 2 grants, previously discussed with this committee. One was for mobile and portable radios and the other was a training and exercise grant.

No public comments.

A motion was made by Bob S and second by Tony. to adjourn until the next meeting on December 14, 2009.