

Law Enforcement Committee Meeting
April 16, 2013
EOC Luxemburg

Call to Order:

Meeting was called to order at 4:56 p.m. by Chuck Hutter.

Roll Call:

Chuck Hutter, Larry Kirchman, LeVerle Koenig, Sheriff Matt Joski, Robert Weidner and Lori Hucek

Guest: Ron Heuer

Absent: David Mayer

Roof on Safety Building:

Received an estimate on the roof for \$98,000.00 from 2011 from Schaus Mechanical.

The committee passed this information on to the Finance Committee to obtain further bids.

Communications Upgrade:

Carlton Tower is up and the shelter is constructed, West Kewaunee is almost up.

At the Luxemburg EOC, the concrete is in.

In Algoma, the concrete is in and waiting for shelter.

Evidence Storage Building Update:

It is working out great for storage of vehicles and radio equipment

Staffing:

Dispatch/jailor resigned. Will try to fill this position from the existing list of people that applied previously.

Approval of Bills:

LeVerle made a motion to approve the bills, second by Larry. Motion carried.

Set Next Meeting Date:

The next meeting date was set for May 13 at 4:30 p.m. at the EOC in Luxemburg.

Adjournment:

Larry made a motion to adjourn at 5:18 p.m., second by LeVerle. Motion carried.

Acting Secretary,


Chuck Hutter

Law Enforcement

Called to order 4:56 PM

Present same Toski Hutter, Kirckman

Koenig, Heuer, Woodner, Huesch

Absent D. Mayer

- Roof on Safety Building

Received an estimate on roof for \$98,000 from 2011 - Scheu's Mechanical Committee passed on to Finance Com. to obtain further bids.

- Communications Upgrade

Carlton Tower up, skelton constructed
w. New almost up

Int. EOC - Concrete in

algornt - concrete in, waiting for skelton

- Exercise Storage Building, Update working out great, for tracing storage of vehicles, & radio equip.

- Staffing

Respatch (factor) resigned. Will

try to fill from existing list of people

~~and~~ that applied previously

App. Bills	Motwaky	2nd	Passed
	LonVerle	Larry	

Next Meeting May 13 4:30 Int. EOC

Adjournment 5:18 PM Motwaky 2nd Passed
Larry

Det. Sgt. C. Hutter

Emergency Management Committee Meeting
April 16, 2013
EOC Luxemburg

Call to Order:

Meeting was called to order at 4:30 p.m. by Chuck Hutter.

Roll Call:

Chuck Hutter, Larry Kirchman, LeVerle Koenig, Sheriff Matt Joski, Robert Weidner and Lori Hucek

Guest: Ron Heuer

Absent: David Mayer

Approval of Bills:

LeVerle made a motion to approve the bills, second by Larry. Motion carried.

Set Next Meeting Date:

The next meeting date was set for May 13 at 4:30 p.m. at the EOC in Luxemburg.

Such Other Matters as Authorized by Law:

Lori brought up about Kewaunee School system using Code Red for delays, snow days, or special situations. Lori thought we should use Kewaunee as a pilot program. The committee will discuss this at a later date.

Adjournment:

Meeting adjourned at 4:55 p.m.

Acting Secretary,


Chuck Hutter

Emergency Management
4/16/13

Called to order 4:30 PM Lux EOC

Present Shuff Jaski, Lori Hucek
Larry Kerschman, Bob Weidner, LeVerle
Koenig Rox Heuer

Absent Dave Mayer

Approved Bills Motions by LeVerle 2nd Larry
Carried

Next Meeting May 13 4:30 PM Lux.

Such other matters AS authorized by law
Lori brought up about Nev. School
system using Cook Red for delays,
snow days, or special situations
Lori thought we should use Nev
as a pilot program. The committee
will discuss them at a later date

Adjournment 4:55 PM.

Act Sec

Chuck Hutter