

Emergency Management Committee Meeting
February 10, 2014
Kewaunee County Fairgrounds Bldg.

Call to Order

Meeting was called to order at 4:25 by Chuck Hutter.

Roll Call

Chuck Hutter, Larry Kirchman, Leverle Koenig, David Mayer, Lori Hucek, Matt Joski, David Cornelius and Ron Heuer.

Approval of Bills

David motion to approve the bills and Leverle second the motion. Motion carried.

Report of Emergency Management

Travel Request

Tracy to Green Lake for E-Sponsor User Manager February 19, Lori and Tracy to the Governor's Conference in Appleton on March 19-20, and Lori to Salt Lake City, UT for the National Radiological Emergency Preparedness Conference. Larry made a motion to approve, second by Leverle and motion carried.

Update on propane shortage

Lori has participated in several phone conferences since January with DOA, WEM, NWS, Dept of Health and Volunteer Organizations. They are updated on the propane situation in regards to pricing, shortages and where, outlooks etc... DOA made available almost immediately, extra money for energy assistance that will go to local Wisconsin Home Energy Assistance. People needed to go and apply and qualify for assistance. Also the county has warming centers listed on the State Dept of Health website, which are County Board Room, Algoma Youth Club and the fair exhibit building. They are only open during business hours. Emergency Management will assist people in the county to locate shelters for those who need to stay overnight if out of gas.

Cities and villages water problems have been addressed by use of CodeRed. We have used this system more in the last three months than we have all year other years past.

Set Next Meeting Date

The next meeting is scheduled for March 10 at 4:30 p.m. at the EOC in Luxemburg.

Such Other Matters as Authorized by Law

None

Adjournment

David motion to adjourn at 4:48 and Larry second. Motion carried.

Respectfully Submitted

David Mayer, Secretary

Law Enforcement Committee Meeting
February 10, 2014
Kewaunee County Fairgrounds Building

Call to Order

Meeting was called to order at 4:49 p.m. by Chuck Hutter.

Roll Call

Chuck Hutter, Larry Kirchman, Leverle Koenig, David Mayer, Matt Joski, , David Cornelius, Lori Hucek and Ron Heuer.

Travel/Training Request

None.

Law Enforcement Agenda

Status report on Communication System Update

The paging system is working well after some adjustments to equipment have been made. Interior coverage at WS Packaging continues to be a challenge. Testing is being done to develop a solution. All equipment is up and running.

Update on Staffing

Nia Bongle's FTO training is nearly complete; she is doing a fine job. Justin Farley has just completed Jail Academy and Tyler Tuttle is currently attending the Jail Academy. John McCambridge stepped down as Sergeant and Larry Ostermeier has taken over for the position. The Sheriff's Department is at full staff.

Approve Jail Fee Schedule

There were two changes to the schedule; Fingerprint fee for public is now \$10 from \$6 and PBT Fee for public is \$10. Larry made a motion to approve, seconded by Leverle. Motion carried.

Review of Protective Status Legislation

The Sherriff handed out some legislation that is being talked about currently which will make Jailers in line with state Correction officers.

Review of 911 Legislation

The surcharge to all phone lines not just land lines is being proposed. Emergency call centers in the near future will need to be able to take all incoming calls, text messages and all other technologies. The surcharge will assist in funding the costs for call centers to be ready for all the changes.

Approval of Bills

Larry made a motion to approve the bills and Leverle second the motion. Motion carried.

Set Next Meeting Date

The next meeting date was set for March 10 at 4:30 at the EOC in Luxemburg.

Adjournment

Dave made a motion to adjourn at Larry and 5:14 second. Motion carried.

Respectfully Submitted

David Mayer