

**Emergency Management Committee Meeting
December 8th, 2014
EOC Building in Fairgrounds, Luxemburg**

Call to Order

Meeting was called to order at 10:00 a.m. by Chairman Robert Weidner

Roll Call

Robert Weidner, Pat Benes, Linda Sinkula, Scott Jahnke, Matt Joski, David Cornelius, Tracy Nollenberg. Also present Luxemburg Fire Chief Lew Duchateau and Larry Kirchman

Approval of Bills

Pat made a motion to approve the bills and Linda second. Motion carried.

Travel Requests

1. Training and Exercise Planning Workshop on Jan. 22nd with a one night stay.

Pat motioned to approve requests and Linda second. Motion carried.

Reports of Emergency Management

ID Badge Renewals

ID Badges are needing to be renewed at the end of the year,

Drill with Point Beach Nuclear Plant on Dec.9th.

A simulated emergency drill with the Point Beach Nuclear Plant will happen on Tuesday the 9th of December at the Emergency Operations Center. Point Beach Plant will continue full maintenance to eight sirens in the plant radius and limited maintenance on five others outside of the radius.

Set Next Meeting Date

The next meeting date is set for January 13th, 2015 at 10:00 a.m. Kewaunee County Integrity Room at Courthouse.

Such Other Matters as Authorized by Law

Adjournment

Linda made a motion to adjourn at 10:10 a.m. and Pat second. Motion carried.

Respectfully Submitted

Scott Jahnke, Secretary

**Law Enforcement Committee Meeting
December 8th, 2014
EOC Building at Fairgrounds, Luxemburg**

Call to Order

Meeting was called to order at 10:10 a.m. by Chairman Robert Weidner

Roll Call

Robert Weidner, Pat Benes, Linda Sinkula, Scott Jahnke, Matt Joski, and David Cornelius. Guests include Lew Duchateau and Larry Kirchman. Ron Heuer joined us at 10:50a.m.

Public Comment

None

Travel/Training Request

None

Law Enforcement Agenda

Status report on Communications System Upgrade:

Matt explained that radios will be reprogrammed soon. Lew commented on radio performance. More testing will be performed next week over the whole county. Pat reported that the Highway Dept. radios are having dead spot issues. Grants are being processed to cover cost of all reprogramming.

Review of Dog Bite Protocol:

Matt handed out a department protocol on animal bites. There was an explanation of how the procedures are followed between the Sheriff Department, Public Health Department, and the Victim.

Review End of Year Budget Status:

Committee received a report on the budget status.

Request to Establish Eligibility List for Future Vacancies:

With the loss of employees in the Department, a list of eligible employees is needed to fill vacancies in a timely manner. Motion was made by Pat to approve the establishment of a list and Linda second. Motion carried.

Approval of Bills

Pat made a motion to approve the bills and Linda second. Motion carried.

Set Next Meeting Date

The next meeting date was set for January 13th 2015 at 10a.m. Kewaunee County Integrity Room in the Courthouse.

Such Other Matters As Authorized By Law

None

Adjournment

Scott made a motion to adjourn at 11:39 a.m. and Linda second. Motion carried.

Respectfully Submitted

Scott Jahnke
Secretary