

**Emergency Management Committee Minutes
September 9, 2015**

The Emergency Management Committee meeting was held on September 9, 2015 at Luxemburg Fairgrounds building.

Call to Order: Bob Weidner called the meeting to order at 12:02 p.m.

Members Present: Bob Weidner, committee chairman, Pat Benes, Linda Sinkula, Scott Jahnke, Sheriff Matt Joski, Chief Deputy David Cornelius, Tracy Nollenberg, Emergency Management Director.

Public Comment: None.

Travel Request: Tracy Nollenberg submitted travel requests for Terri Marcusen and herself to attend the Wisconsin Emergency Management Association (WEMA) 2015 Conference in Oshkosh, WI. Linda Sinkula made the motion to approve these requests, seconded by Pat Benes; motion carried.

Emergency Management Updates: EM Director Nollenberg reviewed 2016 Budget with 0% increase as well as with 5% decrease option. Discussion of how decrease would impact reimbursement to Emergency Management from the State as well as from Point Beach Nuclear Plant. Nollenberg explained that the 2014 budget was for two full time employees and the 2015 budget was for one full time and one half time employee. No action taken.

Bills: Pat Benes motioned to approve bills, seconded by Linda Sinkula; motion carried.

Other Business: Presentation made to the committee by Brad Leonhardt, Point Beach Nuclear Power Plant Senior Emergency Preparedness Coordinator. Mr. Leonhardt explained the changes being made to sirens purchased in 2014 from Kewaunee Power Station (Dominion) and the effect on sirens within Kewaunee County. Maintenance responsibilities explained.

Next Meeting: The next meeting was scheduled for October 8, 12:00 p.m. at the Integrity Meeting Room, Kewaunee County Courthouse.

Adjourned: Linda Sinkula made the motion to adjourn, Scott Jahnke seconded; motion carried. Meeting adjourned at 12:46 p.m.

Submitted by:



Terri Marcusen, Recording Secretary

**Law Enforcement Minutes
September 9, 2015**

The Law Enforcement meeting was held on September 9, 2015 at Luxemburg Fairgrounds building.

Call to Order: Bob Weidner called the meeting to order at 12:46 p.m.

Members Present: Bob Weidner, committee chairman, Pat Benes, Linda Sinkula, Scott Jahnke, Sheriff Matt Joski, Chief Deputy David Cornelius, Tracy Nollenberg, Emergency Management Director.

Public Comment: None.

Travel/Training Requests: Sheriff Joski presented a request for Sergeant Tyler Tuttle to attend an All Hazards Communications Technician training, Fitchburg Fire Department, September 13-18. Linda Sinkula made the motion to approve request, seconded by Scott Jahnke; motion carried.

Law Enforcement Updates: Sheriff Joski discussed the status of communications systems upgrade. He also noted that the newly hired deputies John Mleziva and Adam Etienne are working very well. Sheriff noted that his department will be losing a deputy on October 11th. He also explained that on October 3rd & October 10th, eighteen applicants will be tested to establish an eligibility list.

Sheriff Joski reviewed his 2016 Budget with the 0% increase as well as with the 5% decrease option & the impacts each would have to the department and to the public. The 0% increase allows them to operate as usual, with the ability to still explore other options to cut cost and see if those options will work. The 5% decrease will cause cuts to operations and statutory obligations, example: court security and school liaisons. Reimbursement grants would also be impacted. Bottom line: cuts will significantly change how services are done or eliminate them altogether.

No action taken.

Bills: Linda Sinkula motioned to approve bills, seconded by Pat Benes; motion carried.

Other Matters: None.

Next Meeting: The next meeting was scheduled for October 8, 12:00 p.m. at the Integrity Meeting Room, Kewaunee County Courthouse.

Adjourn: Scott Jahnke motioned to adjourn, seconded by Pat Benes; motion carried. Meeting adjourned at 2:04 p.m.

Submitted by:



Terri Marcusen, Recording Secretary