

VERNON COUNTY EMERGENCY MANAGEMENT

MINUTES OF COMMITTEE MEETING

July 5th, 2018

MEMBERS PRESENT: Dennis Brault-Chairman, David Eggen, Kay Stanek, Glenda Sullivan- Vice Chairperson

OTHERS ATTENDING: Brandon Larson- Vernon County Emergency Management Director, Roger Call- County Board Supervisor

MEMBERS ABSENT: Cary Joholski

The meeting was called to order by Vice-Chairperson Sullivan at 11:00 a.m. Affirmation of the proper meeting notice was recited by Vice-Chairperson Sullivan.

The minutes of the June 13th 2018 meeting have been reviewed by the committee as mailed. Dave Eggen made a motion to approve the minutes and seconded by Kay Stanek. All voted aye.

#4. Audience to Visitors: None

#5. Director's Report:

- Larson passed out his Current Projects list and went through the projects he is currently working on.
- Larson discussed that he met with Health and Safety reps from Organic Valley to go over a verbal public-private partnership. Also went over their safety and security plans. Larson will also be working with Wisconsin Emergency Management, and Organic Valley on a Tabletop Exercise.
- Larson also attended an Active Shooter Tabletop in La Crosse with various agencies.
- Discussed some upcoming trainings that are coming up for County employees and a few that Larson will be attending.

#7. Responses Made:

- The Command Post was requested to Runge Hollow Lake on June 17th to assist the Sheriff's Department. The Sheriff's Office also requested the Command Post to Runge Hollow on June 25th. Larson took it there both days.

#7: APPROVAL OF VOUCHERS: Larson discussed what bills would be paid this month and will be putting together vouchers for them in the next week. Motion was made by Glenda Sullivan and seconded by Kay Stanek to approve the bills that Larson submits, Dennis will sign them when Larson puts them together next week.

#8: ANY OTHER ITEMS FOR DISCUSSION: None

#9: NEXT MEETING DATE: August 1st 2018 at 0930am in the Erlandson building Basement Conference Room.

With no other business to discuss, Dave Eggen made a motion to adjourn with a second by Kay Stanek. All voted aye. Adjourned at 1147a.m.

The next Emergency Management Committee meeting will be held on August 1st, 2018 at 0930.