

VERNON COUNTY EMERGENCY MANAGEMENT

MINUTES OF COMMITTEE MEETING

August 1st, 2018

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

OTHERS ATTENDING: Brandon Larson- Vernon County Emergency Management Director

MEMBERS ABSENT: Cary Joholski

The meeting was called to order by Chairman Dennis Brault at 0930. Affirmation of the proper meeting notice was recited by Chairman Brault.

The minutes of the July 5th 2018 meeting have been reviewed by the committee as mailed. Glenda Sullivan made a motion to approve the minutes and seconded by Kay Stanek. All voted aye.

#4. Audience to Visitors: None

#5. Diane McGinnis- Mitigation Grant Opportunity:

- Diane discussed the upcoming Pre Disaster Mitigation and Flood Mitigation Assistance grants that will be available. There are different opportunities under each grant and both grants require a 25% local match, but it will be worthwhile to pursue them. She stated to think of ideas that could be done under these grants and bring them back next month.
- Diane also discussed the current DNR grant for buyouts the County has and the FEMA grant has been closed out.

#6. Review and Approve 2019 budget:

- Director Larson passed out his proposed budget and reviewed and went through it. Minor adjustments were made to 2 line items to increase them, everyone agreed to the proposal to take to the finance hearing, no vote was taken.

#7. Discussion/Action on Radio Repeater for Command Post:

- Director Larson discussed putting a mobile radio repeater in the command post for increased radio coverage. He has been talking to 2 different companies for ways to make it work. He had one budgetary quote from Baycom for \$29,000. It was discussed with the committee to keep getting more information and discuss thoughts and options with the Sheriff's Department. No action taken.

#8. Discussion/Action on purchase of new pickup truck:

- Larson discussed the possible trade in or sale of the 2006 F-250 truck. The HazMat team purchased it and Larson discussed that EM uses both trucks as well and that it would be good if EM could return the favor and help purchase a new truck for both EM and HazMat use. Larson had also been

to the LEPC committee and discussed this. Larson stated that after trade in or sale a new truck would cost somewhere around \$17,500 total. Glenda Sullivan made a motion to pay for half of the purchase price of a new truck, Dave Eggen seconded. All voted aye, motion passed.

#9: Director's Report:

- Larson passed out his current projects list on things he is working on.
- Discussed that Public Information Officer Class went well and it brought people to the County from all over the State.
- Discussed the ALICE training for the Board members is now on August 16th at 1000am.
- Discussed the Full scale Active Shooter exercise on August 28th in Desoto.
- Larson discussed that he updated the County Fair Emergency and Security Action plan and met with the Fair board to go over the plan.
- Larson is also looking at the security cameras to see if any view angles could be adjusted.

#10. Responses Made:

- Larson responded to Stoddard with the Air Trailer on July 13th for a structure fire on highway 35.
- Larson took Air Trailer to Cashton to top off their air bottles in the station.
- Larson responded to a HazMat call in Richland County at the landfill after being contacted by the Richland County Emergency Management Director Darin Gudgeon.

#11. Presentation/Approval of Vouchers and Invoices:

- Larson discussed what bills would be paid this month and will be putting together vouchers for them in them 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: Larson stated he received the first half EPCRA reimbursement and read letter that was attached from the WEM Regional Director.

#9: NEXT MEETING DATE: September 5th 2018 at 0930am in the Erlandson building First Floor 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 1121a.m.

The next Emergency Management Committee meeting will be held on September 5th, 2018 at 0930.