



AGENDA

Emergency Management Meeting

9:00 AM - Wednesday, January 6, 2021
via WebEx Conference call



If you wish to listen to or participate in this meeting you can do so by clicking on this link:
<https://vernoncounty.webex.com/vernoncounty/j.php?MTID=md8c9a0b36682808dcb28b949d4309fc9>

Meeting number (access code): 146 274 7714

Meeting Password: Pvmg8HpPJ78

OR You can listen in by dialing this number: 1-408-418-9388 Please remember to Mute your phone/microphone until you need to speak and turn off your camera if you do not wish to be seen.

1. **Call To Order- Chairman Justin Running**
2. **Affirmation Of Proper Public Notice Of The Meeting**
3. **Review And Approve Minutes From Last Meeting**
4. **Audience To Visitors**
5. **Director's Report**
 - 5.1. Emergency Operations Center Update
 - 5.2. Funding for proposed new truck
 - 5.3. Trainings/Exercises
6. **Responses Made**
7. **Review/Approve Invoices And Bills For Payment**
8. **Any Other Items For Consideration For Next Meeting**
9. **Set Next Meeting Date**
10. **Department Head Performance Evaluation**

May enter into closed session pursuant to Wis Statutes section 19.85(1)(c)
(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

 - a. Roll call vote on the above motion, and if approved, enter into closed session.
 - b. Reconvene in open session pursuant to Wisconsin Statutes Section 19.85 (2). Roll call vote if motion is not unanimous
11. **Adjournment**

Emergency Management committee meets at 9am, January 6th via WebEX Conference Call. Director's Report (Emergency Operations Center Update, Funding for proposed new truck, trainings/exercises); Responses Made; Review/Approve invoices and bills for payment; Other Items for consideration for next meeting; set next meeting date; Department Head Performance Evaluation (May enter into closed session pursuant to WI Statute section 19.85(1)(c); Adjournment.

Guidelines for Public Participation at Committee Meeting

1. Public participation must be limited to the "Audience to Visitors" agenda line unless a request is made at that time to speak during a different agenda line and is authorized by the Committee Chair
2. Please state name and address
3. Please limit comments to 4 minutes
- 4 .Please state subject to be presented
5. Personal attacks or comments are out of order and will be so ruled by the chair
6. Questions may be presented and become part of a discussion or agenda item at the next committee meeting if requested and appropriate for committee discussion and action
7. No action will be taken on public participation comments during the "Audience to Visitors" agenda line. Items for discussion may be placed on a future board agenda
8. Committee members may respond to questions or information requests personally or in writing following the meeting