



VERNON COUNTY OFFICE OF  
**EMERGENCY MANAGEMENT**

318 FAIRLANE DRIVE, SUITE 5  
VIROQUA, WISCONSIN 54665

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## **AGENDA**

### **EMERGENCY MANAGEMENT COMMITTEE MEETING**

**Wednesday February 5th, 2020**  
**10:00a.m.**

**Erlandson Office Building**  
**1<sup>st</sup> Floor Conference Room**

- 1. Call to Order – Chairman Dennis Brault**
- 2. Affirmation of Proper Public Notice of Meeting**
- 3. Review and Approve Minutes from January 8th, 2020 meeting**
- 4. Audience to Visitors**
- 5. 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
- 6. Discussion/ Action on vehicle replacement**
- 7. Discussion/ Action on Security System for new equipment shop**
- 8. Discussion on breathing airline hose**
- 9. Director's Report**
  - Update on status of County dams
  - Trainings/ Exercises
  - Continuity of Operations plan update
- 10. Responses Made**
- 11. Presentation/Approval of Vouchers and Invoices**
- 12. Any other items for consideration for next meeting**
- 13. Set next meeting date**
- 14. Adjournment**

**Emergency Management** committee meets at 10:00am. February 5th, Erlandson Office bldg. 1<sup>st</sup> Floor Conference Room. Department Head Performance Evaluation (may enter into closed session); Discussion/Action on vehicle replacement; Discussion/Action on Security system for new shop; Discussion on breathing airline hose; Director's Report (Update on status of County dams, Trainings/ Exercises, Continuity of Operations plan update); Responses Made; Approval of vouchers; Items for consideration for next meeting; confirm next meeting date.

### **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

#### **Committee members:**

Dennis Brault, Glenda Sullivan, Dave Eggen, Cary Joholski, Kay Stanek