



VERNON COUNTY OFFICE OF

EMERGENCY MANAGEMENT

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AGENDA

EMERGENCY MANAGEMENT COMMITTEE MEETING

Wednesday August 7th, 2019

09:30a.m.

**Erlandson Office Building
1st Floor Conference Room**

- 1. Call to Order – Chairman Dennis Brault**
- 2. Affirmation of Proper Public Notice of Meeting**
- 3. Review and Approve Minutes from July 3rd, 2019 meeting**
- 4. Audience to Visitors**
- 5. Review with possible approval of County Burn Ban Ordinance**
- 6. Discussion/Possible action re Possible Amendments to Vernon Co
Muni Code Ch 18-35.**
- 7. Discussion/Action on Purchase on Havis console for F350 truck**
- 8. Discussion/Action on Part-time Assistant**
- 9. Review 2020 Budget Proposal**
- 10. Director's Report**
 - July 19th Flooding**
 - Current Projects List**
 - Trainings**
- 11. Responses Made**
- 12. Presentation/Approval of Vouchers and Invoices**
- 13. Any other items for consideration for next meeting**
- 14. Set next meeting date**
- 15. Adjournment**

Emergency Management committee meets at 9:30am. August 7th, Erlandson Office bldg. 1st Floor Conference Room. Review/possible approval of County Burn Ban Ordinance; Discussion/ possible action re Possible Amendments to Vernon Co Muni Code Ch. 18-35; Discussion/Action on purchase of Havis console; Discussion/Action on Part-time Assistant; Review 2020 Budget proposal; Director's Report (Flooding July 19th, Current Projects List, Trainings); 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