



VERNON COUNTY OFFICE OF  
**EMERGENCY MANAGEMENT**

318 FAIRLANE DRIVE, SUITE 5  
VIROQUA, WISCONSIN 54665

Brandon Larson, Director  
Telephone: (608) 637-5266

Fax: (608) 637-5502

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## **AGENDA**

### **EMERGENCY MANAGEMENT COMMITTEE MEETING**

**Wednesday September 4th, 2019**

**09:30a.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 August 7th, 2019 meeting**
- 4. Audience to Visitors**
- 5. Discussion on transfer of property purchased with FEMA funds**
- 6. Command Post Generator**
- 7. Director's Report**
  - July 19<sup>th</sup> Flooding Update**
  - Current Projects List**
  - Trainings**
- 8. Responses Made**
- 9. Presentation/Approval of Vouchers and Invoices**
- 10. Any other items for consideration for next meeting**
- 11. Set next meeting date**
- 12. Adjournment**

**Emergency Management** committee meets at 9:30am. September 4th, Erlandson Office bldg. 1<sup>st</sup> Floor Conference Room. Discussion on transfer of property purchased with FEMA funds; Command Post Generator; Director's Report (Flooding July 19<sup>th</sup> Update, 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