

VERNON COUNTY EMERGENCY MANAGEMENT

MINUTES OF COMMITTEE MEETING

January 8th, 2019

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

OTHERS ATTENDING: Brandon Larson- Vernon County Emergency Management Director, Serena Inman- Human Resources Director, Tim Hundt- WVRQ

MEMBERS ABSENT: Cary Joholski

The meeting was called to order by Chairman Dennis Brault at 0901am. Affirmation of the proper meeting notice was recited by Chairman Brault.

The minutes of the November 27th 2018 meeting have been reviewed by the committee as mailed. Glenda Sullivan made a motion to approve the minutes and seconded by Dave Eggen. All voted aye.

#4. Audience to Visitors: None

#5. Department Head Performance Review (may enter into closed session):

- Eggen made a motion to enter into closed session for the performance review of the department head, seconded by Sullivan. Entered into closed session at 0902am. All voted Aye.
- Sullivan made a motion to enter back into open session, seconded by Eggen at 0941am. All voted Aye.

#6. Director's Report:

- Larson handed out the 2018 flood After Action Report and discussed the strength and improvement areas. Tim Hundt said that all information the radio got was great and in the future maybe try to gear more info towards social media. Also try to get centralized info from all municipalities on locations of donated goods for pickup. Sullivan added a second Public Information officer may be helpful for this.
- Larson passed out his current projects list he is working on
- Larson stated he will be attending the Health Emergency Preparedness Conference January 9,10
- Larson discussed the breathing air compressor in the HazMat shop and that it is currently not working but he is working with the company to get it back online. Larson stated that and the mobile air trailer is a big asset to the County and it benefits all Fire departments. Larson also stated he is starting to get quotes for a replacement compressor for possible future replacement as the current one is 15 years old.

#7. Responses Made:

Larson took the mobile air trailer to both Stoddard and Cashton fire stations to refill their cascade system bottles. Larson also discussed the fire at the United Coop facility in Hillsboro.

#8. Presentation/Approval of Vouchers and Invoices:

- Larson discussed what bills would be paid this month and will be putting together vouchers for them. Larson will deliver them to the Clerk's office and Chairman Brault will sign them. Motion was made by Eggen and seconded by Sullivan to approve the bills. All voted Aye.

#9: ANY OTHER ITEMS FOR DISCUSSION: None

#11: NEXT MEETING DATE: February 6th 2019 at 0930am in the Erlandson building First Floor Conference Room.

With no other business to discuss, Sullivan made a motion to adjourn with a second by Eggen. All voted aye. Adjourned at 1029a.m.

The next Emergency Management Committee meeting will be held on February 6th, 2019 at 0930am.