

VERNON COUNTY EMERGENCY MANAGEMENT

MINUTES OF COMMITTEE MEETING

March 6th, 2019

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

OTHERS ATTENDING: Brandon Larson- Vernon County Emergency Management Director, Tim Hundt- WVRQ, Diane McGinnis

MEMBERS ABSENT: Cary Joholski (excused)

The meeting was called to order by Chairman Dennis Brault at 0930am. Affirmation of the proper meeting notice was recited by Chairman Brault.

The minutes of the February 6th 2019 meeting have been reviewed by the committee as mailed. Dave Eggen made a motion to approve the minutes and seconded by Glenda Sullivan. All voted aye by roll call vote.

#4. Audience to Visitors: None

#5. Director's Report:

- Larson updated the committee that the Finance committee approved the purchase of a new breathing air compressor.
- Larson and Diane McGinnis discussed a FEMA update. Larson stated that the villages along the Kickapoo River are meeting to discuss their long term planning needs. The villages are also possibly looking into a joint planning study on relocations. McGinnis discussed the long term goals for the villages and all of the substantially damaged properties in the County. Larson stated that many people and businesses are still recovering and some have a long ways to go. Larson stated the Long Term Recovery Group is still meeting and will be hiring case managers soon. Larson also stated Emergency Management should have a FEMA reimbursement in the next couple months. Larson and McGinnis will update the full County Board in April.
- Larson discussed his Current Projects List
- Larson discussed he conducted an ICS 100 training for some Vernon Manor staff and will be doing an ICS 700 course soon. Larson also has a G402 Emergency Management for Executives and Senior Officials course scheduled for May 29th, he is hoping to get many County Board supervisors and Township board members to attend.

#7. Responses Made:

- Larson stated he had two responses for the Air Trailer, both were to Coon Valley for structure fires.

#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 by roll call vote.

#9: ANY OTHER ITEMS FOR DISCUSSION: None

#11: NEXT MEETING DATE: April 3rd 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 1025a.m.

The next Emergency Management Committee meeting will be held on April 3rd, 2019 at 0930am.