

VERNON COUNTY EMERGENCY MANAGEMENT

MINUTES OF COMMITTEE MEETING

December 4th, 2019

MEMBERS PRESENT: Dennis Brault, David Eggen, Glenda Sullivan- Vice Chairperson, Kay Stanek, Cary Joholski

OTHERS ATTENDING: Brandon Larson- Vernon County Emergency Management

MEMBERS ABSENT: None

The meeting was called to order by Chairman Dennis Brault at 11:00a.m. Affirmation of the proper meeting notice was recited by Chairman Brault.

The minutes of the November 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. 5-Yes, 0-No

#4. Audience to Visitors: None

#5. Discussion on Possible move to new storage area for equipment:

- Director Larson discussed the possible space opening up for equipment storage. Larson showed some pictures of the space and stated it would need some renovations to work. It would create some heated space for trailers and a truck. This space is directly adjacent to space Emergency Management and Hazmat already occupy. Discussion was had and Larson stated he was also going to talk with the Building and Facilities committee.

#6. Director's Report:

- Larson showed a Power Point presentation about the HazMat team and also gave an update.
- Larson discussed a drill he and Courthouse Security are working on for next week.
- Larson stated he has four exercises (tabletops, Full Scales) scheduled with schools for 2020
- Larson had a follow up from November about the Manure Spill Plan roll out meeting. Kay had asked a question about attendance in which Larson found some answers to

#7. Responses Made:

- Air Trailer call to Readstown for a Structure Fire, ultimately did not need air.

#8. Presentation/ Approval of Invoices and Vouchers: 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 Sullivan and seconded by Eggen to approve the bills. All voted Aye. 5-Yes, 0-No

#9. Discussion on meeting dates for 2020: Discussion was had on dates for 2020 meetings. It was decided to stay with the first Wednesday of the month, except for January due to the holiday.

#10. Any other items for discussion for next meeting: None

#11. NEXT MEETING DATE: January 8th 2019 at 10:00am in the Erlandson building 1st floor conference room.

With no other business to discuss, Eggen made a motion to adjourn with a second by Joholski. All voted aye. 5-Yes, 0-No Adjourned at 11:54a.m.

The next Emergency Management Committee meeting will be held on January 8th at 10:00a.m.