

EMERGENCY MANAGEMENT COMMITTEE MINUTES

March 28, 2016

The Lafayette County Board of Supervisors Emergency Management Committee held its regularly scheduled monthly meeting on March 28, 2016, in the Sheriff's Office Conference Room.

The meeting was called to order at 5:23 p.m., by County Board Chairman, Jack Sauer. Present at the meeting were Committee Chairman Jack Sauer, Gerald Heimann, David Halloran, Dwayne Larson, Lt. Theresa Burgess, Sheriff Reg Gill, and Chief Deputy Troy Loeffelholz.

Mr. Sauer called for proof of posting. Lieutenant Burgess announced that meeting notices were posted at the Courthouse, Darlington Municipal building, and First Merit Bank.

Approval of Agenda: Motion made by Heimann to approve the agenda. Hull second. Motion approved.

Action on Minutes of Previous Meeting: Previous meeting December 21, 2015. Halloran made a motion to approve the minutes as presented. Larson second. Motion approved.

Director's Update: Lt. Burgess presented an update on WS Ag HazMat exercising.

There were two requests of funds submitted by Shullsburg Fire Department for a security project, and Darlington Fire Department for the establishment of a dive team. The project details were shared with the committee. Hull made a motion to offer assistance with the projects by providing Shullsburg Fire Department with \$1000, and Darlington Fire Department with \$5000. Larson second. Motion approved.

Next Meeting: Next meeting will be scheduled as needed with a call to the committee chair.

Motion to adjourn made by Hiemann, second by Halloran. Meeting adjourn at 5:45 p.m.