

EMERGENCY GOVERNMENT COMMITTEE MINUTES

September 6, 2016

The Lafayette County Board of Supervisors Emergency Government Committee held a meeting on September 6, 2016, in the Sheriff's Office Conference Room.

The meeting was called to order at 7:07 p.m., by Committee member, Gerald Heimann. Also present at the meeting were Dwayne Larson, John Bartels, Lt. Theresa Burgess, Sheriff Reg Gill, and Chief Deputy Troy Loeffelholz.

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

Approval of Agenda: Motion made by Bartels to approve the agenda. Larson second. Motion approved.

Action Items

Proposed Wage Increase : Sheriff Gill explained the wage increase for the Lieutenant position would be applied to the Emergency Government budget. Sheriff Gill presented comparables and reasoning for his request. Motion made by Mr. Larson to increase Lieutenant salary to \$57,761. Second by Mr. Bartels. Motion approved.

Discussion and Committee Approval of the 2017 Emergency Government Budget: Motion was made by Mr. Larson to present the budget with the increase in wage and fringe of \$3744. Second by Mr. Bartels. Motion approved.

Director's Update: Lt. Burgess presented an update upcoming class being sponsored by Lafayette County Emergency Management. The Emergency Operation Center (EOC) Interface class is the next step in our exercising plan as there have been several tabletop exercises conducted over the past several years and it is now time to bring together the players of the EOC and teach them how it all comes together and the importance of each

role. It is a one-day, State Funded class that will be held at Town Bank on September 19. Mr. Heimann committed to attend.

Second semester Plan of Work is underway and will be wrapped up by September 30, 2016. There has been discussion of requests for project funding from the Shullsburg School District as well as Lafayette Memorial Hospital but nothing formal has been presented.

Next Meeting: Next meeting will be scheduled as needed with a call to the Committee Chair.

Motion to adjourn was made by Mr. Larson, second by Mr. Bartels.
Meeting adjourned at 7:25 p.m.