

LAW ENFORCEMENT/EMERGENCY MANAGEMENT COMMITTEE MINUTES

DATE: January 26, 2024

Call to Order: The meeting was called to order by Dave Drayna at 8:34 am.

Roll Call: Board Supervisors present are David Drayna , Mary Roberts, Brandon White, Dwayne Morris (zoom) Karl Zarling(zoom), Sheriff Paul Milbrath

Others present were: Tracy Neuhauser, Attorney Danielle Thompson, Ben Wehmeier

Certification of Compliance with open meetings law: This meeting complies with the open meetings law.

Approval of Agenda: The agenda was approved as presented.

Public Comment: None

Approval of the 12/15/2023 meeting minutes: A motion is made to approve the minutes by Mary Roberts and seconded by Dwayne Morris. Brandon White states the minutes must be amended because they reflect that he was both present and absent at the December meeting. Tracy Neuhauser confirms with Brandon that he was absent for that meeting. This information will be sent to Megan Wegner to amend her minutes, all other information in the minutes is approved.

Communications: None

Review of Emergency Management Budget: The Flexible Spending Report for 2023 through the end of November is provided to the Board which reflects that Emergency Management is over budget in some areas. Tracy Neuhauser explains that the areas over budget were largely training and educational materials that are provided at events. The department is trying to reduce costs in these areas by ordering as much material from FEMA at no cost, but these materials are limited.

Questions on the budget are brought by Dwayne Morris and addressed by Tracy Neuhauser and Administrator Ben Wehmeier.

Plan of Work: Tracy Neuhauser goes over the plan of work with the committee. Emergency Management is in the process of closing out the 2023 budget and the priority based budgeting.

The plan of work for 2024 is addressed by reviewing the Integrated Preparedness Plan and a list of the Offsite Plans to be updated for the year is provided to the committee.

-

Status of 2023 Off-Site Plans: All 2023 plans were completed on time and submitted to the State.

Emergency Management Planning Grant and Emergency Management Community Right to Know Grant: Both grants have been submitted for the new year.

Integrated Preparedness Plan: Plan was reviewed previously with the plan of work.

Next Meeting Date : February 23, 2024 (Sheriff's Office)

- Points to discuss next month: Supervisor Morris would like an update on the discussion of non-sworn help in the jail and recruitment.

Adjourn: A motion was made by Dave Drayna and seconded by Brandon White at 9:06 am.

Meeting adjourned.