

Minutes of the Emergency Government Committee
Thursday, September 07, 2017, 2017 @ 8:30 A.M. pursuant to notice duly given.

“unapproved”

1. Call meeting to order by Schreiber @ 8:30 a.m.
 2. Roll Call: Members Present: Mayor Heier, Chief John Reed, Chief Bernie Faith, Jeremy Wusterbarth, Al Schreiber and Roger Reed.
 3. Approval of agenda motioned by Mayor Heier seconded by Chief Reed.
6 ayes M/C
 4. Approval of minutes from 06/01/2017 meeting: Chief Faith noticed in the minutes that he was present & excused; was at the meeting the whole time. Motion by Chief Reed second by Chief Faith to approve of the meeting minutes with the correction of Chief Faith as not excused but present.
6 ayes M/C
 5. Public Input/Correspondence: Chief Reed stated calling Schadens today [9/7/2017] regarding the testing of the tornado sirens.
 6. Discussion/recommendation/update on:
 - a. Expenditure Guidelines: No money has been spent. Will need approximately \$1,000 for the sirens.
 - b. 2018 Budget: What do we usually add? Will need to replace the sirens. \$2,000 for the 2018 budget.
Motion by Chief Reed second by Mayor Heier to recommend to the Council to approve of the 2018 budget with budgeting \$2,000.00 for the emergency government.
6 ayes M/C
 - c. Other Emergency Government Activities: Boat landing by Mr. Mommaerts taken care of, can launch there. Chief Reed stated will pick up individual right where pick them up; EMS & Rescue will be there. Harbor has an extra dock if need it. May not be a good idea have people standing on it when would need it for an emergency.
- The Fire & Police Department will be part of the active shooter drill at the Oconto Middle School November 1st, be a pretty big event for us.
7. Next meeting date/time/agenda items: December 7, 2017 @ 8:30 a.m.
 8. Adjournment: Motion by Mayor Heier second by Wusterbarth to adjourn @ 8:40 a.m.
6 ayes M/C

Meeting minutes submitted by:
Julie Galik
Deputy Clerk/Treasurer