

**Minutes of the Emergency Government Committee held on Tuesday, March 19, 2019 at 8:30 a.m.  
pursuant to notice duly given**

1. Meeting called to order at 8:37 a.m. by Alderperson Schreiber
2. Roll Call: Al Schreiber, Mayor Heier, Roger Reed, John Reed
3. Absent: Mike Rehberg, Jeremy Wusterbarth  
Also Present: Sara Perrizo, Administrator and as Recording Secretary
4. Approval of agenda  
**Moved by R. Reed, seconded by Heier to approve the agenda as presented. M/C**
5. Approval of minutes from 06/02/18 meeting  
**Moved by Heier, seconded by R. Reed to approve the minutes. M/C**
6. Public Input/Correspondence  
Schreiber stated that he spoke with Emergency Management Director, Tim Magnin, regarding coordination of the dams and the possibility of drawing them down to avoid so much water coming in the direction of the City all at once. Heier said that he, along with the City department heads, met with Magnin and found out that the water is over the top of the dam right now. J. Reed noted that the Stiles and Oconto Falls dams are working together now and stated that they have to follow DNR regulations.  
  
J. Reed brought up NIMS training and noted that every elected official should take it. The training discusses chain of command and authority during an emergency event. The consensus of the committee was that this training should be set up. J. Reed will work on this and get back to the committee.
7. Discussion/recommendation/update on:
  - a. Expenditure Guidelines  
Perrizo stated that there are no expenses year-to-date. There is money in the budget for tornado siren testing and battery replacement. There is also \$3,000 in the capital equipment budget plus an additional \$3,000 in carryover money that is being saved for the purchase of a new siren if/when needed.
  - b. Other Emergency Government Activities  
This was discussed under public input/correspondence.
8. Next Meeting Date/Time/Agenda Items – June 18, 2019 at 8:30 a.m.
9. Adjournment  
**Moved by Heier, seconded by R. Reed to adjourn. M/C**  
**Meeting adjourned at 9:09 a.m.**

Respectfully Submitted:  
Sara J. Perrizo  
Administrator