

Minutes of the Emergency Government Committee held on Tuesday, July 28, 2020 at 8:30 a.m. pursuant to notice duly given

1. Meeting called to order at 8:30 a.m. by Mayor Heier
2. Roll Call: Al Schreiber (via telephone), Mayor Heier, Josh Bostedt, Jeremy Wusterbarth (arrived at 8:40 a.m.), Mike Rehberg, Roger Reed
Also Present: Sara Perrizo, Administrator and as Recording Secretary
3. Approval of agenda
Moved by Reed, seconded by Rehberg to approve the agenda as presented. M/C
4. Election of Chair
Rehberg nominated Schreiber and Reed seconded the nomination. Schreiber accepted. Mayor Heier asked three times for further nominations and none were presented.
Moved by Reed, seconded by Rehberg to close the nominations. 6 ayes
Motion carried upon verbal voice vote.
Moved by Rehberg, seconded by Reed to elect Al Schreiber as Chair of the Emergency Government Committee. 6 ayes
Motion carried upon verbal voice vote.
5. Election of Vice-Chair
Schreiber nominated Reed and Rehberg seconded the nomination. Reed accepted. Mayor Heier asked three times for further nominations and none were presented.
Moved by Reed, seconded by Bostedt to close the nominations. 6 ayes
Motion carried upon verbal voice vote.
Moved by Schreiber, seconded by Rehberg to elect Reed as Vice-Chair of the Emergency Government Committee. 5 ayes, 1 abs (Reed)
Motion carried upon verbal voice vote.
At this time, Vice Chairperson Reed took over running the meeting.
6. Approval of minutes from 01/14/20 meeting
Moved by Schreiber, seconded by Heier to approve the minutes. M/C
7. Public Input/Correspondence
None.
8. Discussion/recommendation/update on:
 - a. Expenditure Guidelines and 2021 Budget
Perrizo stated that the Fire Department generally handles getting the testing of the tornado sirens done annually. The cost falls in the \$2,000 budget, which is what Perrizo recommends for 2021.
Moved by Rehberg, seconded by Reed to budget \$2,000 for 2021. 6 ayes
Motion carried upon verbal voice vote.
Moved by Schreiber, seconded by Rehberg to budget \$2,000 for capital projects for 2021. 6 ayes
Motion carried upon verbal voice vote.

- b. Other Emergency Government Activities
None.

9. Next Meeting Date/Time/Agenda Items – as needed

10. Adjournment

**Moved by Heier, seconded by Wusterbarth to adjourn.
Meeting adjourned at 8:46 a.m.**

M/C

Respectfully Submitted:
Sara J. Perrizo
Administrator