

Agenda
911 ETSB Board
August 9th, 2023 – 5:30PM
County Boardroom

Board Chairman: Jim Kniepman

Board Members:

Bruce Rapien Dan Travous
Craig Lampe Ryan Hughes

Mike Kuhl – County Board Alternate

- Call to Order/Roll Call
- Approval for previous meeting's minutes
- Recognition of Guest/Public Comment
- Administrator's Report
- Review and Approval of Monthly Bills and Expenditures
 - Old Business
 - Discussion of UPS backup and generator
- Repair to Existing Tower and Paging System
 - GTSI Proposal – monitoring sites
- New Business
- Adjournment