

**Agenda**  
**911 ETSB Board**  
**September 13th, 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
- Repair to Existing Tower and Paging System
- New Business
- FY Budget
- Adjournment