Agenda 911 ETSB Board February 8, 2023 – 5:30PM County Boardroom

Board Chairman: TBD

Board Members:

Jim Kniepman Bruce Rapien Craig Lampe Ryan Hughes

Mike Kuhl- County Board Alternate

- Call to Order/Roll Call
- Approval for previous meeting's minutes
- Recognition of Guests/Public Comment
- Appointment of Chairman and Makeup of Board
- Administrator's Report
- Review and Approval of Monthly Bills and Expenditures
- Old Business
 - o Repair to Existing Tower and Paging System
- New Business
- Adjournment