

**Agenda**  
**911 ETSB Board**  
**January 11, 2023 – 5:00PM**  
**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
- Discussion of Administrator Role
- Discussion on open board seat and recommendation to County Board Chairman
- Administrator's Report
- Review and Approval of Monthly Bills and Expenditures
- Old Business
  - Update on repair of paging system
  - County Radio System and Funding Commitment
- New Business
- Adjournment