

Minutes
911 ETSB Board
Aug 13th, 2025 – 5:30PM

County Boardroom

Board Members present:

Jim Kniepman Curt Haselhorst
Dan Travous Brad Knolhoff
Craig Lampe
Ryan Hughes

Not Present

Bruce Raipen
John Skain

Call to Order/Roll Call- Meeting was called to order at 5:30 by Jim Kniepman

Recognition of Guest-

- Kyle Markus CCSO
-

Approval for previous meeting's minutes-

Motion- Ryan Hughes

2nd – Craig Lampe

- All votes in favor. No Nay's.

Administrator's Report given by Jim:

- All Mapping is done except for Carlyle School; there was construction finishing up.
- Announcement of new grant openings.
- John sat on the State Conference call.

Review and Approval of Monthly Bills and Expenditures

Approval for bills-

Motion- Ryan Hughes

2nd – Curt Haselhorst

Old Business

- None

New Business

- There was discussion about overtime for dispatches and how to fill overtime shifts.

Adjournment

Motion- Craig Lampe

2nd- Ryan Hughes

Minutes recorded by Craig Lampe