

**Minutes**  
**911 ETSB Board**  
**Dec 12th, 2023 – 5:30PM**

*County Boardroom*

*Board Members present:*

*Board Chairman: Jim Kniepman*

*John Skain- Administrator*

*Bruce Rapien*

*Craig Lampe*

*Ryan Hughes*

*Dan Travous*

*Absent:*

*Mike Kuhl*

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

*Approval for previous meeting's minutes-*

Motion- Ryan Hughes

2nd – Craig Lampe

- All voters in favor. No Nay's.

*Recognition of Guest-*

- *Kyle Markus- CCSO*
- *Brad Knolhoff- county board Chairman*

*Administrator's Report*

- Discussed ongoing progress with cloud point on current hydrant layer and county's school layout of room numbering.
- Grants were sent off and a problem was discovered that the county was on the no pay list with the state because of mix up with one of the towns. That was corrected and we are good to go again.
- Upcoming NexGen grants, the legal and grants department is holding off on releasing of grants applications at this time.
- John read a letter that ATT has sent regarding the recent outage we experienced and their justification not to change their protocol.
- *ETSB received a reimbursement check from the state from withheld funds from the NexGen program.*

*Review and Approval of Monthly Bills and Expenditures.*

Motion- Bruce Rapien

2nd- Ryan Hughes

- All voters in favor. No Nay's.

*Old Business*

- Discussion on a mobile Zee Tron console for IRMA was held, Craig Lampe updated what he found out from GTSI on the feasibility and cost. No official quote was received yet, but some

questions arose we will look into if this system can operate without it's main base in case something happened to dispatch

*New Business*

- None

*Ajournement*

Motion-	Craig Lampe
2 <sup>nd</sup> -	Ryan Hughes

Minutes recorded by Craig Lampe