

Minutes
911 ETSB Board
Jan 10th, 2024 – 5:30PM

County Boardroom

Board Members present:
Board Chairman: Jim Kniepman
John Skain- Administrator
Craig Lampe
Ryan Hughes
Dan Travous

Absent:
Mike Kuhl
Bruce Rapien

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 voters in favor. No Nay's.

Administrator's Report

- John presented a copy of the Annual Financial Report, and mentioned the state has a problem with some of the data fields and their working to correct this.
- Discussed ongoing progress with cloud point on current hydrant layer and county's school layout of room numbering.
- We qualified for a Cyber security grant but the state removed the grant from the possible list.
- John discussed EMD grants but the amount of red tape is not worth it.

Review and Approval of Monthly Bills and Expenditures.

- Motion- Craig Lampe
2nd- Ryan Hughes
- All voters in favor. No Nay's.

Old Business

- None

New Business

- None

Ajournement

Motion- Craig Lampe
2nd- Ryan Hughes

Minutes recorded by Craig Lampe