

**Minutes**  
**911 ETSB Board**  
**Jan, 14th, 2025 – 5:30PM**  
*County Boardroom*

Board Members present:

*Jim Kniepman   Curt Haselhorst   Ryan Hughes*  
*Dan Travous   Brad Knolhoff   Bruce Rapien*  
*Craig Lampe   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 of previous meeting's minutes-*

Motion- Craig Lampe

2nd – Ryan Hughes

- All votes in favor. No Nay's.

*Administrator's Report:*

- EZ Net diversity cut took place and is operational.
- John is working on annual financial report
- Rules and regulations sent to JCar to be blessed.
- Cloud point was out over Christmas and did the scanning of Carlyle H.S.
- John is working on grant for 2026

*Guest Comment:*

- Nothing

*Review and Approval of Monthly Bills and Expenditures*

*Approval for bills-*

Motion- Ryan Hughes

2nd – Curt Haselhorst

*Old Business*

- Nothing.

*New Business*

- Dan Travous commented on uptick of calls in 2025 as most agencies seen a rise in call volume.

*Adjournment*

Motion-

Bruce Rapien

2<sup>nd</sup>-

Craig Lampe

Minutes recorded by Craig Lampe