

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

*County Boardroom*

*Board Members present:*

*Board Chairman: Jim Kniepman*  
*Ryan Hughes*  
*John Skain*  
*Dan Travous*  
*Mike Kuhl*

*Absent:*

*Bruce Rapien*  
*Craig Lampe*

*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 – Dan Travous

- All votes in favor. No Nay's.

*Administrator's Report*

- Work continues on the Text to 911 capabilities
- John said he got informal approval for the grant funded at a minimum of 86% County worked with 4 other counties for the grant
- Legislation update on 911 rules are still being negotiated no current changes

*Review and Approval of Monthly Bills and Expenditures.*

Motion- Ryan Hughes, 2<sup>nd</sup> Dan Travous

- All votes in favor. No Nay's.

*Old Business*

- None.

*New Business*

- None

*Ajournement*

Motion- Bruce Mike Kuhl 2<sup>nd</sup>- Ryan Hughes.

Minutes recorded by Jim Kniepman