

**Minutes**  
**911 ETSB Board**  
**March 12, 2025 – 5:30PM**

*County Boardroom*

*Board Members present:*

*Jim Kniepman   John Skain*  
*Bruce Rapien   Brad Knolhoff*  
*Curt Haselhorst*  
*Dan Travous   Ryan Hughes*

*Not Present*

*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- Bruce Rapien

2nd – Ryan Hughes

- All votes in favor. No Nay's.

*Administrator's Report:*

- At the advisory board meeting, Cindy Barbera-Brelle is stepping down.
- AT&T is doing a site survey of the Sheriffs dept to add a 2<sup>nd</sup> Fiber into the building.
- Text to 911 update for At&t, Verizon, and T mobile is done
- GIS grant had to be changed due to a county applying twice
- Paging tones for Medstar have been setup.
- John sent letter about 1325 to the state.

*Review and Approval of Monthly Bills and Expenditures*

Motion- Bruce Rapien

2nd – Curt Haselhorst

- All votes in favor. No Nay's.

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*Old Business*

- Washington County sent over a contract for backup 911. Working in a few changes.

*New Business*

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*Ajournement*

Motion- Bruce Rapien 2<sup>nd</sup>- Ryan Hughes

Minutes recorded by Jim Kniepman