

Minutes
911 ETSB Board
Oct 11th, 2023 – 5:30PM

County Boardroom

Board Chairman: Jim Kniepman

John Skain- Administrator

Board Members present:

Bruce Rapien

Craig Lampe

Call to Order/Roll Call

Approval for previous meeting's minutes-

Motion- Bruce Rapien

2nd – Mike Kuhl

- All voters in favor. No Nay's.

Recognition of Guest/Public Comment-

- None

Administrator's Report

- John commented on state still didn't get a conference call ironed out.
- Still no final answer out of ATT on 911 dialing error.
- John still has no answer from state on any plan for a backup for EZI-net.

Review and Approval of Monthly Bills and Expenditures.

Motion-Bruce Rapien

2nd- Craig Lampe

- All voters in favor. No Nay's.

Old Business

- Nothing to report.

New Business

- Ira still has equipment that needs to be picked up.

Ajournement

Motion- Craig Lampe

2nd- Bruce Rapien

Minutes recorded by Craig Lampe