Minutes
911 ETSB Board
Sept 9th, 2026 – 5:30PM

County Boardroom

Board Members present:		*Not here:*
Jim Kniepman	*Curt Haselhorst*	*Ryan Hughes*
Dan Travous	*Brad Knolhoff*	
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

- Guest Comment:
    - None

Approval of previous meeting's minutes-

Motion- Curt Haselhorst
2nd – Dan Travous

- All votes in favor. No Nay's.

Administrator's Report:

- John talked about Alicia's law, it deals with school panic alarms. If panic alarms are used, they have to be coordinated with PSAP, also the end user covers all cost.
- A 911 surcharge increase was discussed on state monthly call, an increase of $1.50 was discussed but up to 2.50 was thrown around because many agencies want a piece of the pie. This is a very controversial debate and probably will not pass.
- On the Grant, It got the signature from the state, but the comptroller hasn't loaded anything yet.

Review and Approval of Monthly Bills and Expenditures

Approval for bills-

Motion- Craig Lampe
2nd – Curt Haselhorst

Old Business:

- Kyle stated the 1st hired part-time dispatcher has left us. They hired another part-time dispatcher yesterday.
- A continued discussion from previous meeting took place with Kyle Markus and the board about hiring 2 full-time dispatchers. Kyle stated how staffing has become tough and the amount of overtime being paid is getting very high.
- A motion by Dan Travous and 2nd by Craig Lampe was made to put a request into the county board to hire 2 more full-time dispatchers.

New Business:

- Nothing

Adjournment:

Motion made by Dan Travous, 2nd by Craig Lampe.

Minutes recorded by Craig Lampe