

IROQUOIS COUNTY ETSB MEETING
May 16, 2017 7:00pm

Opening of the Meeting

Chairman Ryan Brault opened the meeting at 7:05pm. Members present were Charles Alt, Ryan Brault, Vern Grohler, and Marvin Stichnoth. Also present County Board Chairman John Shure, County Board Member Vince Lamie, Wendy Davis with the Times Republic, 911 Coordinator Nita Dubble, and Assistant Coordinator Sandy Drake.

Roll call for mileage reimbursement:

Aye: Alt, Brault, Grohler, Stichnoth.

Approval of Minutes

Stichnoth questioned if it was legal to continue with the meeting as there was apparently no agenda posted. Dubble advised the agenda was posted in the appropriate locations as per AG Opinion dated December 22, 2014.

Grohler made a motion to approve the April 18, 2017 ETSB Minutes and the April 18, 2017 Executive Session minutes. Seconded by Stichnoth. Motion carried by a voice vote.

Public Comments

No Report

Old Business

Dubble stated that legislation is beginning to move forward and the committee is concerned about sweeps to the 911 funds. They are looking for a report on the number of landlines to see what the effect would be if the AT&T bill goes through. Meetings will be held soon with the legislators in an effort to be involved in getting the bill passed. June 30th is the deadline/sunset date.

Alt questioned if a response had been received from Devine in reference to being temporary or permanent. Brault stated that he has not heard back from Devine in reference to this and does not know when he will have an answer, hopefully soon.

New Business

No Report.

Equipment / Facility Operations / MSAG

No Report

Public Safety

Dubble reviewed the April 2017 dispatch stats which had been presented to the County Board at the Judicial Meeting.

Finance / Personnel / Public Relations

The Board reviewed the bills submitted. Grohler made a motion to accept the claims as presented. Seconded by Stichnoth. Motion passed.

Aye: Brault, Grohler, Stichnoth

Nay: Alt

Other Business

Stichnoth questioned if a new server was being installed. Dubble explained that a server is part of the equipment for the NG 911 phone system that was approved in September 2016. This equipment is being installed over the next few months. Alt questioned if there had been any unusual or out of normal activity in 911 in the past month. Dubble stated she was not aware of anything.

Adjournment

There being no further business Grohler made a motion to adjourn the meeting. Stichnoth seconded. Meeting adjourned by voice vote at 7:17 p.m. The next regular ETSB meeting will be at 7:00 pm on June 20, 2017.