

MINUTES
TUESDAY, NOVEMBER 2, 2021 – 10:00 A.M.
EMERGENCY MANAGEMENT COMMITTEE OF OCONTO COUNTY BOARD OF SUPERVISORS
CONFERENCE ROOM #1003 & 1004 – 1ST FLOOR COURTHOUSE BUILDING “A”
301 WASHINGTON STREET, OCONTO WI 54153
www.co.oconto.wi.us
Draft minutes not approved by Committee

COMMITTEE PRESENT: Paul Bednarik, Dennis Kroll, Elmer Ragen, Bart Schindel; Greg Sekela

COMMITTEE ABSENT: David Parmentier;

ALSO PRESENT: Jon Spice, Emergency Management Director; Sharon Aubry, Administrative Assistant III CA/HR/EM; Kevin Hamann, County Administrator; Todd Skarban, Sheriff

Time Meeting Began: 10:00 a.m.

1. Approval of Agenda

A. Change of Sequence – None

B. Removal of Items – None

Motion by Ragen/Schindel approve the amended agenda as presented. The motion was voted on and carried.

2. Approval of Previous Meeting Minutes

Motion by Bednarik/Schindel to approve the minutes from the October 12, 2021 meeting as presented. The motion was voted on and carried.

3. Communication

None

4. Update on Radio System Improvement Project

A. Tower Updates

Spice reported user group meeting discussed bids and decided to wait to do Gillett and Suring until a later date. Will be moving forward with the Courthouse and Mountain sites.

i. Bid Award/Resolution – Courthouse Site

Daniels Construction for Courthouse bid – will be possible starting this winter. Motion by Schindel/Ragen to recommend for approval to the County Board the Agreement for Emergency Radio Tower Construction – Mountain Site – Finish Tower. The motion was voted on and carried.

ii. Bid Award/Resolution – Mountain Site

Motion by Ragen/Bednarik to recommend for approval to the County Board the Agreement for Emergency Radio Tower Construction – Courthouse Site – Joe Daniels Construction Company, Inc. The motion was voted on and carried.

B. Baycom Proposal/Resolutions

Spice reviewed the Motorola/Baycom proposal and resolution. The proposal replaces all components/equipment in the tower shelters sites, which are past end of life. If not approved until after the first of the year, Baycom has indicated that there will be a price increase, so requesting that this be recommended for approval. Motion by Schindel/Ragen to recommend for approval to the county Board the Purchase of System Infrastructure Equipment for the Simulcast Radio System Upgrade from Motorola Solutions/Baycom. The motion was voted on and carried.

C. RFP Shelters and Generators

PSC has completed the RFP and it has been posted. Hoping to have at least four bids. Pre-bid teleconference is November 11. Bids are due November 30, 2021 at 12:30 pm. Informational only, no further action taken.

D. Overall Budget Status for Project

Hamann provided a print out of updated budget from PSC. Hamann reviewed the handout with the Committee. Hamann will be requesting an additional funds from the American Rescue Plan Act funds to help cover the cost of the project. If Gillett site is not included, the project may only need an additional \$150,000.00-\$200,000.00. PSC requesting a change order for an additional \$102,774.00 in fees for coordination of the process as the scope of the project is a lot larger than previously anticipated. This will be on the next agenda for approval.

5. MABAS/EMS Report

MABAS meeting was interrupted by plane crash in the Kelly Lake area and will be rescheduled. EMS meeting discussed Medical Examiner issue. Welcome center type system has been established so further issues with family needs are met.

A. Rehab Trailer

Spice spoke with someone from Millennium Trailers and came up with specs that we can use considering options. Prices quoted are approximately \$55,000.00, which includes bathroom. Informational only, no formal action taken.

6. CODE Red Use

A. Use Report – Has not been used since last meeting. Still investigating possible options going forward regarding possible alternatives to CODE Red. Informational only, no formal action taken.

7. Spills

There as a Large Manure spill on County K between Valley Line Road and County A. Sellen Farms hired Geartig Farms to haul manure. Over 4500 gallons of manure spilled and it is believed that some did reach a nearby creek. Any additional cleanup will be at the expense of Sellen Farms. Discussion followed.

8. Announcements/General Information (No action to be taken)

- Spice would like to discuss possibly using the 145 Washington Street property for a possible pole/storage building for storing incident command post, rehab trailer and tactical vehicle etc. Suggested that proper monthly maintenance of the equipment could be done by an outside source. Discussion followed. Consensus Spice and Sheriff Skarban will attend the next Public Property and make them aware of EM Committees suggestions regarding placing a storage building on the 145 Washington property.
- Next meeting will need to approve the LEPC list.
- Skarban reviewed recent plane crash in the County

9. Set Next Meeting Date – December 7, 2021 @ 10:00 am

10. Adjournment

Adjourned by Chair at 10:46 am

Sharon Aubry, recording secretary

Date Posted: 11/09/2021