EMERGENCY GOVERNMENT COMMITTEE

NOTICE OF PUBLIC MEETING

Tuesday, July 9, 2019 6:30 pm  Emergency Services Building
4030 County Road N
Cottage Grove, WI

1. Determine that a quorum is present and that the meeting was properly posted.
2. Call to Order.
3. Public Appearances – public’s opportunity to speak about any subject that is not a specific agenda item.
4. Discuss and consider approval of prior meetings minutes.
5. Introduction of Sarah Valencia.
6. Discussion of new computer.
7. Update on meeting table connectivity.
10. Reports from Department Representatives and Committee Members:
   a) Cottage Grove Police Department
   b) Cottage Grove Fire Department
   c) Deer-Grove EMS
   d) Monona Grove Schools
   e) Landmark
   f) Hydrite Chemical
   g) Committee Members
11. Future Agenda Items
12. Date and Time of next meeting
13. Adjournment

ALL AGENDA ITEMS ARE SUBJECT TO ACTION
Respectfully submitted by Mike Fonger

Notice: Persons needing special accommodations should call 839-5021 at least 24 hours prior to the meeting. It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the...
1. Determine that a quorum was present and that the meeting was properly posted.
   Attendees: M. Fonger, L. Kieck, D. Volenberg, J. Williams, O. Kraus, K. Hampton
2. Call to Order at 6:30 p.m.
3. Public Appearances – public’s opportunity to speak about any subject that is not a
   specific agenda item. None
4. Discuss and consider approval of prior meetings minutes. L. Kieck/M. Fonger
   unanimous approval
5. Discussion of new computer. No new information
6. Update on meeting table connectivity: Deferred to next meeting
7. Discussion of budget. Under budget year to date – review later. Use Hydrite funds to
   purchase computer and table power up. See 5/2 minutes.
8. Discussion of Astor emergency plan: Fire plan is good. Have Astor representative at
   next meeting to discuss evacuation plan.
9. Election of Officers. President: Sarah Velencia; Secretary Otto Kraus
10. Reports from Department Representatives and Committee Members:
    a) Cottage Grove Police Department No Report
    b) Cottage Grove Fire Department No Report
    c) Deer-Grove EMS No Report
    d) Monona Grove No Report
    e) Landmark No Report
    f) Hydrite Chemical No Report
    g) Committee Members No Report
11. Future Agenda Items New computer, Table top power up, Astor emergency plan SOP.
12. Date and Time of next meeting. Tuesday July 9, 2019 at 6:30 P.M.
13. Adjournment Motion by O. Kraus/J. Williams to adjourn carried at 6:50 P.M.
### Emergency Government

#### 50140 - Emergency Gov’t Expense
- Jan - Dec 2018: 2,182.82
- 2018 Budget: 2,504.93
- $ (Under) Budget: (322.11)
- Jan - June 2019 Budget: 432.00
- 2019 Budget: 1,500.00
- $ (Under) Budget: (1,068.00)

#### 5250 - TV Mounting and Cell Phone Boosters
- Funded By Hydrite Donation
- Original Budgeted Amended To Reflect Donation
- Budget vs. Actual Less Hydrite Funding: 817.90
- 1,500.00
- $ (Under) Budget: (682.10)

#### Fund Balance

#### 30400 - Designated For Emergency Govern
- 2018 Hydrite Donation: (2,000.00)
- EOC Cellular Booster Purchase: 359.99
- EOC TV and Mount Purchase: 1,004.93
- 2019 Hydrite Donation: (2,000.00)

**Total Emergency Government Fund Balance:** (2,635.08)