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.
8. Update of Aster Emergency Plan from Kris Hampton.
9. Discussion of budget.
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

g
o
v

EMERGENCY GOVERNMENT COMMITTEE

MEETING MINUTES

Thursday, June 6, 2019 **6:30 pm** **Emergency Services Building**
4030 County Road N
Cottage Grove, WI

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.

Town of Cottage Grove

Emergency Government

Budget vs. Actual

	Jan - Dec 2018	2018 Budget	$ (Under) Budget	Jan - June 2019	2019 Budget	$ (Under) Budget
Emergency Government						
50140 · Emergency Gov't Expense	2,182.82	2,504.93	(322.11)	432.00	1,500.00	(1,068.00)
****TV Mounting and Cell Phone Boosters**	(1,364.92)			*287.02*	*Telephone Expense*	
Funded By Hydrite Donation				*25.00*	*Cell Phones*	
Original Budgeted Amended To Reflect Donation				*119.98*	*Internet*	
Budget vs. Actual Less Hydrite Funding	817.90	1,500.00	(682.10)	*432.00*		
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)					