

# UNAPPROVED MINUTES

## Clark County Law Enforcement/Emergency Management Committee

The meeting was held on May 30, 2018 in Room 305 at the Clark County Courthouse in Neillsville.

Chairman Jalling called the meeting to order at 7:01 PM.

### Roll Call

Committee Members Present: Roll call taken with the following members present: Doris Bakker, Gordon Haselow, Scott Jalling, Frieda Rollins, and Duane "Butch" Trunkel.

Committee Members Absent: None

### Attendance

Others in attendance some time during the meeting were as follows: Emergency Management Director Ross and Maintenance Engineer Dillenbeck.

### Air Handling Equipment for Courthouse Communications Equipment Room

Motion by Duane Trunkel, second by Gordon Haselow to approve the installation of Air Handling equipment and electrical work for Courthouse Equipment Room and award the proposals of Northern Indoor Comfort Systems and Mc Milan Electric to complete the work. Voice vote taken with all "aye"; motion carried.

### Agenda Items for Upcoming Meeting(s)

The committee would like the following added to the agenda for the next Law Enforcement/Emergency Management Committee meeting:

- Decommissioning of current Communications System Equipment

### Public Comment

None

### Adjournment

Motion by Doris Bakker, seconded by Duane Trunkel to adjourn. Voice vote taken with all "aye"; motion carried. Meeting adjourned at 7:15PM.

*Submitted by:*

*John Ross*

*Emergency Management Director*