

**Minutes of Winnebago County E911 Service Board  
Public Budget Hearing and Regular Business Meeting  
Meeting date: Jan 22, 2015**

**Call to order:** A public budget hearing and a regular business meeting of the Winnebago County E911 Service Board was held at the Winnebago County Courthouse in Forest City. The meeting convened at 5:15 p.m. Vice Chairman Terry Durby presiding and Jennifer Ackerman, Secretary.

**Members in attendance:** Terry Durby – representing Winnebago County, Doug Jenson – representing Forest City, Dave Thomas (participated by phone) – representing Lake Mills, Todd Hughes – representing Thompson, Carla Langfald – representing Scarville, Phil Benn– representing Rake.

**Members not in attendance:** Representatives of Buffalo Center, Joice, Woden and Crystal Lake

**Approval of Minutes and Agenda:** Mr. Hughes made a motion to approve the minutes from meeting held Feb 13, 2014. Mr. Jenson offered a second. All voted aye, motion carried.

**Election of Officers:**

Mr. Durby asked for nominations for chairman, Mr. Jenson nominated Mr. Durby. Mr. Durby asked if there were any other nominations for chairman there were none. Mr. Durby asked for nominations for vice chair. Mr. Thomas nominated Mr. Jenson for vice chair. Mr. Durby asked if there were any other nominations, there were none. Mr. Durby asked for a motion to cease nominations. Mr. Benn made a motion, Mr. Hughes offered a second, all voted aye, motion carried. Mr. Durby asked for a motion to cast a unanimous ballot, Mr. Durby for chairman, Mr. Jenson for vice chair. Mr. Benn made a motion, Mr. Hughes offered a second, all voted aye, motion carried.

**Public Budget Hearing:**

Mr. Durby opened the meeting to the public for the budget hearing.  
E911 Budget 2015/2016:

Ms. Ackerman presented the E911 Budget. Mr. Jenson asked why the budget for signs was increased to \$55,000. Ms. Ackerman advised she had been in contact with Doug Reisetter in the Winnebago County Engineer's Office who advised most of the 911 addressing signs were 20 years old or more and should be replaced. Andy Buffington, a member of the public suggested an ad be placed in the paper asking the residents of Winnebago County to check their 911 address signs and to contact the engineer's office if they feel they need to be replaced. Mr. Durby asked for any other questions or comments about the budget. There were none. Mr. Jenson made a motion to adopt the E911 Budget for fiscal year 2015/2016. Mr. Benn offered a second. All voted aye, motion carried.

**Carryover Funds:** Ms. Ackerman advised the E911 Service Board was approved to receive wireless carryover funds in the amount of \$100,000 to replace the E911 equipment with NG911 equipment. In order to expend the funds there will need to be a public budget hearing to amend the current budget.

**Other Business:** No other business

**Adjournment:** Mr. Hughes made a motion to adjourn. Mr. Jenson offered a second; all voted aye, meeting adjourned at 5:30 p.m.

Jennifer Ackerman

April 16, 2015

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**Secretary Winnebago County E911 Service Board**

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**Date of Approval**