

Minutes of Winnebago County 911 Service Board
Public Budget Hearing
Meeting date: Jan 25, 2018

Call to order: A public budget hearing and a public budget amendment hearing and a regular business meeting of the Winnebago County 911 Service Board was held at the Winnebago County Courthouse in Forest City. The meeting convened at 4:00 p.m. Chairman Mike Stensrud presiding and Jennifer Ackerman, Secretary.

Members in attendance: Mike Stensrud – representing Winnebago County, Andy Buffington – representing Winnebago County Emergency Management, Thomas Montgomery – representing Forest City, Candy Hanna – representing Lake Mills, Dan Swearingen– representing Thompson, Carla Langfald – representing Scarville, Rick Hofbauer – representing Buffalo Center.

Members not in attendance: Representatives of Rake, Crystal Lake, Joice and Woden.

Approval of Minutes and Agenda: Ms. Hanna made a motion to approve the minutes from meeting held Nov 9, 2017. Ms. Langfald offered a second. All voted aye, motion carried.

Election of Officers: Mr. Stensrud asked for nominations for chairman, there was discussion about keeping the offices of chairman and vice chairman the same thereby nominating Mr. Durby as chairman and Mr. Jenson as vice chairman. Mr. Stensrud asked if there were any other nominations for chairman or vice chairman; there were none. Mr. Stensrud asked for a motion to cast a unanimous ballot, Mr. Durby for chairman, Mr. Jenson for vice chair. Mr. Swearingen made a motion, Mr. Hofbauer offered a second, all voted aye, motion carried.

Public Budget Hearing: Mr. Stensrud asked for a motion to open the meeting to the public for the budget hearing. Mr. Buffington made a motion, Ms. Hanna offered a second, all voted aye, motion carried. Mr. Stensrud asked for comments from the public. Hearing none he asked for a motion to close the public hearing. Mr. Buffington made a motion, Mr. Hofbauer offered a second, all voted aye, motion carried.

Budget Amendment: FY18 Budget Amendment

4010-38-1230-000-64200 E911 Mapping Fund from 8,000 to 0

4010-38-1230-000-42900 Mapping GIS Systems from 0 to 23,0000

Reasons for increases: To expend the \$15,000 Wireless GIS Carryover Fund granted for 911 GIS Mapping. Also, to change the line item used for GIS Mapping.

Mr. Hofbauer made a motion to approve the budget amendment. Mr. Swearingen offered a second, all voted aye, motion carried.

Update on Conversion to 700mhz: Ms. Ackerman advised the \$170,000 budgeted next year for radios will go to replacing officer's mobile and portable radios. Mr. Buffington explained the radios are expensive because they need to be dual band to operate currently and to convert to the 700mhz system when the statewide system is operational.

Other Business: Ms. Ackerman advised herself and Mr. Buffington have sent letters to the cities asking for support in getting residents to check their houses and buildings to be sure they have house numbers attached and visible so public safety responders can find them in the event of an emergency. They will begin going to each city to check for houses that do not have numbers and will give the locations for the cities to send notices to or try to contact owners themselves and encourage them to put up numbers.

Adjournment: Meeting adjourned at 4:16 p.m.

Jennifer Ackerman

3/6/2019

Secretary Winnebago County E911 Service Board

Date of Approval