

EMERGENCY MANAGEMENT MEETING  
MINUTES OF  
Tuesday, September 15, 2015

Present were: Fred Clary, Jeanetta Kirkpatrick, Buford Marshall, Darin Gudgeon and Jeanne Rice

Fred called meeting to order.

Jeanetta made motion, seconded by Buford to approve notification and agenda of meeting - motion carried.

Jeanetta made motion, seconded by Buford to approve minutes of May 11, 2015 meeting - motion carried.

2016 Budgets:

Copies of Emergency Management and LEPC budgets distributed to members and discussed.

2016 budgets down slightly.

Went over grant revenues and expenditures.

HMEP grant funds John Heinen's work and paid through Wisconsin Emergency Management.

Jeanetta requested Darin work with Jeff in County Clerk's office to prepare expenditure/revenue worksheets for HMEP grant funds.

Jeanetta made motion, seconded by Buford to approve budgets and take to Finance Committee on September 25<sup>th</sup> - motion carried.

Next meeting Thursday, October 1, 2015 at 9:00am.

Buford made motion, seconded by Jeanetta - meeting adjourned