

**VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN**

(Final Minutes)

Emergency Management Committee

July 24, 2024

The virtual meeting of the Emergency Management Committee was called to order by Administrator Loomer at 10:00 am on Wednesday, July 24, 2024.

Members Present: Administrator Theresa Loomer, Police Chief Jeff Cates, Interim Fire Chief Rick Manthy, DPW Director Kevin Day

Members Absent: Citizen Member Al Kaminski, President Pat Kenny, Protection Committee Chair Arvid Petersen

Also Present: Treasurer Liz Baumann

Approval of Minutes: April 26, 2024

Police Chief Cates/DPW Director Day 2nd made a MOTION to approve the minutes as submitted for the April 26, 2024, meeting, and the MOTION carried without negative vote.

General Business

Discussion or Action on Emergency Planning Operations Options Previously Presented by Emily Kies

Treasurer Baumann stated the ARPA funds that were designated as Revenue Replacement can be reversed and used for other expenses. The committee discussed the three options and ultimately recommended Package B which includes 100 hours of travel, Base EOP including an on-site kick-off meeting, hazard vulnerability assessment and 4 hazard/functional annexes including a 2-hour on-site consequence workshop. The cost of Package B is \$15,000 but the committee recommended negotiating the price down to \$12,500 and involving County Emergency Management Coordinator Jason Rawland. Police Chief Jeff Cates/Interim Fire Chief Rick Manthy 2nd made a MOTION to recommend the Village Board approve Package B for a cost not to exceed \$12,500 ARPA funds, with the involvement of Jason Rowland, Walworth County Emergency Management Coordinator, and the MOTION carried without negative vote.

Set Next Meeting Date

The next meeting date is To Be Determined.

Adjournment

Public Works Director Day/Interim Fire Chief Manthy 2nd made a MOTION to adjourn the meeting at 10:10 am, and the motion carried without negative vote.

Minutes prepared by: Theresa Loomer, Village Administrator

Note: These minutes are subject to further editing. Once approved by the Emergency Management Committee, the official minutes will be kept on file at the Village Hall.

APPROVED: 10/22/24