

**Meeting Minutes of
Lincoln County Emergency Management Committee
Wednesday, April 22nd, 2015 at 8:30am
Lincoln County Service Center-Room 248
801 N. Sales Street, Merrill, WI 54452**

MEMBERS PRESENT: Robert Lussow, Robert Lee, Dan Caylor, Bill Zeitz, Clarann Stocker Mike Loka, and Ryan Schwartzman

MEMBERS NOT PRESENT: Bill Bialecki,

VISITORS: Jeff Kraft

1. **Call Meeting to Order:** Chair Lussow called the meeting to order at 8:30a.m.
2. **Approve Minutes of Previous Meeting:** M/S by Zeitz /Caylor to approve the minutes of the previous meeting. Motion carried All Ayes.
3. **Review Vouchers:** M/S Caylor/Zietz to place on file. Carried, all ayes.
4. **2014 Budget Modifications and carryover request:** No discussion on modifications. M/S by Caylor/Zietz to approval budget modifications. Carried, all ayes. Modification form signed by all members present. Discussion on Carryover of excess funds for radio project. M/S Caylor/Zietz to approve carryover. Carried, all ayes.
5. **Grant Receipts info:** Kraft discussed the three grant payments received. Placed on file.
6. **Directors Report:** Report had been included in the packet. Kraft went over some things he is working on. Discussion followed. Placed on file.
7. **Next meeting:** May 12, 2015 at 8:00am at Service Center, room 248.
8. **Adjourn:** M/S Loka/Caylor to adjourn at 8:55a.m.