

LINCOLN COUNTY
Emergency Operations Center Agenda
Lincoln County Service Center 801 N. Sales St. Merrill, WI Room #257
September 30, 2020 at 11:00 a.m.

Persons wishing to attend the meeting by phone may call into the telephone conference beginning ten minutes prior to the start time indicated above using the following number:

Conference Call: +1 470-228-6177

Access Code: 119 860 703#

Meeting ID: meet.google.com/gwm-xesu-cyz

The teleconference cannot start until the host dials in and enters the host password.

Due to public health recommendations regarding COVID-19 and mass gatherings, you are encouraged to attend by phone. For those attending in person, please observe social-distancing by staggering your arrival time and by maintaining spacing between attendees of at least 6 feet. Attendees should spread out around the perimeter of the room. PUBLIC COMMENT ON AGENDA ITEMS: Under the current (COVID-19 pandemic) circumstances, citizens attending by teleconference may have floor privileges to speak on agenda items without signing-in at the meeting location. Before the meeting is called to order, the department head will ask teleconference attendees whether any public comment is being offered. When called upon by the department head or Board Chair by name, any persons offering public comment should state his/her name and express in good order his/her comments upon the topic under consideration for no more than 5 minutes.

Request for reasonable accommodations for disabilities or limitations should be made prior to the date of this meeting. You may contact the County Clerk at 715.539.1019. Please do so as early as possible so that proper arrangements can be made. Requests are kept confidential.

Representatives:

- | | | |
|---|--|---|
| <input type="checkbox"/> Ascension Good Samaritan | <input type="checkbox"/> Merrill Fire/EMS | <input type="checkbox"/> Sheriff Office |
| <input type="checkbox"/> Ascension Sacred Heart | <input type="checkbox"/> Merrill Police Department | <input type="checkbox"/> Social Services |
| <input type="checkbox"/> Aspirus Clinic | <input type="checkbox"/> NCW HERC | <input type="checkbox"/> Tomahawk EMS |
| <input type="checkbox"/> Corning Fire/ EMS | <input type="checkbox"/> Pine Crest | <input type="checkbox"/> Tomahawk Fire |
| <input type="checkbox"/> Emergency Management | <input type="checkbox"/> Pine River Fire/EMS | <input type="checkbox"/> Tomahawk Health Services |
| <input type="checkbox"/> Health Department | <input type="checkbox"/> Riverview Health Services | <input type="checkbox"/> Tomahawk Police |
| <input type="checkbox"/> Marshfield Clinic | <input type="checkbox"/> Russell EMS | <input type="checkbox"/> Tomahawk School District |
| <input type="checkbox"/> Merrill Area School District | <input type="checkbox"/> Russell Fire | |

Agenda:

1. Call Meeting to Order
2. Sector COVID updates
 - a. NCW HERC
 - b. Health Department
 - c. Clinics
 - d. Hospitals
 - e. Schools
 - f. Skilled Nursing Facilities
 - g. Fire/EMS
 - h. Law Enforcement
 - i. Social Services
 - j. Emergency Management
 - k. Other community members
3. Unmet needs
4. Next Meeting
5. Adjourn

Distribution: Administrative Coordinator, County Board Supervisors, Department Heads
News Media – Notified on _____ at _____ m. by _____

While there may be a quorum of other Lincoln County committees present at this meeting, no other committee business will be conducted at this meeting.

GENERAL REQUIREMENTS:

1. Must be held in a location which is reasonably accessible to the public.
2. Must be open to all members of the public unless the law specifically provides otherwise.

NOTICE REQUIREMENTS:

1. In addition to any requirements set forth below, notice must also be in compliance with any other specific statute.
2. Chief presiding officer or his/her designee must give notice to the official newspaper and to any members of the news media likely to give notice to the public.

MANNER OF NOTICE:

Date, time, place, and subject matter, including subject matter to be considered in a closed session, must be provided in a manner and form reasonably likely to give notice to the public.

TIME FOR NOTICE:

1. Normally, a minimum of 24 hours prior to the commencement of the meeting.
2. No less than 2 hours prior to the meeting if the presiding officer establishes there is a good cause that such notice is impossible or impractical.

EXEMPTIONS FOR COMMITTEES AND SUB-UNITS:

Legally constituted sub-units of a parent governmental body may conduct a meeting during the recess or immediately after the lawful meeting to act or deliberate upon a subject which was the subject of the meeting, provided the presiding officer publicly announces the time, place, and subject matter of the sub-unit meeting in advance of the meeting of the parent governmental body.

PROCEDURE FOR GOING INTO CLOSED SESSION:

1. Motion must be made, seconded, and carried by roll call majority vote and recorded in the minutes.
2. If motion is carried, chief presiding officer must advise those attending the meeting of the nature of the business to be conducted in the closed session, and the specific statutory exemption under which the closed session is authorized.

STATUTORY EXEMPTIONS UNDER WHICH CLOSED SESSIONS ARE PERMITTED:

1. Deliberation of judicial or quasi-judicial matters. Sec. 19.85(1)(a)
2. Considering dismissal, demotion, or discipline of any public employee or the investigation of charges against such person and the taking of formal action on any such matter; provided that the person is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action is taken. The person under consideration must be advised of his/her right that the evidentiary hearing be held in open session and the notice of the meeting must state the same. Sec. 19.85(1)(b).
3. Considering employment, promotion, compensation, or performance evaluation data of any public employee. Sec. 19.85(1)(c).
4. Considering strategy for crime detection or prevention. Sec. 19.85(1)(d).
5. Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. Sec. 19.85(1)(c).
6. Considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of specific charges, which, if discussed in public would likely have an adverse effect on the reputation of the person referred to in such data. Sec. 19.85(1)(f).
7. Conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. Sec. 19.85(1)(g).
8. Considering a request for advice from any applicable ethics board. Sec. 19.85(1)(h).

CLOSED SESSION RESTRICTIONS:

1. Must convene in open session before going into closed session.
2. May not convene in open session, then convene in closed session and thereafter reconvene in open session with twelve (12) hours unless proper notice of this sequence was given at the same time and in the same manner as the original open meeting.
3. Final approval or ratification of a collective bargaining agreement may not be given in closed session.

BALLOTS, VOTES, AND RECORDS:

1. Secret ballot is not permitted except for the election of officers of the body or unless otherwise permitted by specific statutes.
2. Except as permitted above, any member may require that the vote of each member be ascertained and recorded.
3. Motions and roll call votes must be preserved in the record and be available for public inspection.

USE OF RECORDING EQUIPMENT:

The meeting may be recorded, filmed, or photographed, provided that it does not interfere with the conduct of the meeting or the rights of the participants.

LEGAL INTERPRETATION:

1. The Wisconsin Attorney General will give advice concerning the applicability or clarification of the Open Meeting Law upon request.
2. The municipal attorney will give advice concerning the applicability or clarification of the Open Meeting Law upon request.

PENALTY:

Upon conviction, any member of a governmental body who knowingly attends a meeting held in violation of Subchapter IV, Chapter 19, Wisconsin Statutes, or who otherwise violates the said law shall be subject to forfeiture of not less than \$25.00 nor more than \$300.00 for each violation.