



January 26, 2022

Meeting called to order by Chairman Mark Mueterthies

Commission members present: Amy Laures, James Mitchell, Randy Taylor, Mark Mueterthies, Samantha Johnson, Bobby, Schwickerath, David Geerts, Matt Kuhn, Martin Hemann.

Absent: Jim Ashley

Motion by Bobby Schwickerath, seconded by James Mitchell, to approve the agenda with adding "EMC Rep on 911SB" to appointments. All Ayes, Motion Carried

Motion by Matthew Kuhn, seconded by David Geerts to approve the December 29, 2021 Emergency Management Commission meeting minutes. All Ayes, Motion Carried

Motion by James Mitchell, seconded by Martin Hemann to appoint Matt Kuhn as Emergency Management Commission Chair. All Ayes, Motion Carried

Motion by David Geerts, seconded by Matthew Kuhn to appoint Bobby Schwickerath as Emergency Management Commission Vice Chair. All Ayes, Motion Carried

Motion by Bobby Schwickerath, seconded by Amy Laures to appoint Jeff Bernatz as Emergency Management Commission Secretary. All Ayes, Motion Carried.

Motion by Bobby Schwickerath, seconded by Matthew Kuhn to appoint James Mitchell as Emergency Management Commission representative on the Joint 911 Services Board. All Ayes, Motion Carried.

Motion by Matthew Kuhn, seconded by Bobby Schwickerath to approve EMPG policies as presented. All Ayes, Motion Carried.

Motion by Matthew Kuhn, seconded by Bobby Schwickerath to enter closed session ref 21.5(1)(i) at 7:19pm. All Ayes, Motion Carried.

Motioned by James Mitchell, seconded by Bobby Schwickerath to enter back into regular session at 7:42pm. No action taken. All Ayes, Motion Carried.

Motion by James Mitchel, seconded by Bobby Schwickerath to adjourn. All Ayes, Motion Carried Meeting adjourned at 7:43 pm



Jeff Bernatz, Coordinator
Chickasaw County Emergency Management