

## <u>Committee #3</u> <u>Transportation, Construction, Public Safety and Traffic</u>

## Committee #3 met Tuesday, May 22, 2012 at 8:00 a.m. in the City Hall Council Chambers, 30 West Central Street, Chippewa Falls, WI.

Attendees: Bill Hicks, Mike Hanke, CW King, Jane Lardahl, George Adrian, Fire Chief Tom Larson and Lt. Mike Hepfler.

The meeting was called to order at 8:00 AM.

**Item 1.** Discuss and consider the Wisconsin Emergency Management (WEM) Regional Hazardous Materials Response Team one year contract extension (July 1, 2012 - June 30, 2013) with the City of Eau Claire and make recommendation to Council.

**Motion by King/Hanke**, all present voting aye, to recommend Common Council approve the one year contract extension with the City of Eau Claire for the Wisconsin Emergency Management (WEM) Regional Hazardous Materials Response Team. **Motion carried**.

**Item 2.** Discuss and consider the Fire Department's current radio communication issues and the possibility of adding a third repeater onto the Chippewa County 150' mono-pole radio communications tower with possible recommendation to Council.

**Motion by Hanke/King**, all present voting aye, to recommend approving the installation of a repeater/transmitter on the County 150' communications tower and refer this issue to Committee One for funding. **Motion carried.** 

Item 3. Adjournment. Motion by Hanke/King, all present voting aye, to adjourn at 8:15 AM. Motion carried.

Minutes submitted by: Bill Hicks, Chair