

**MENARD COUNTY  
EMERGENCY TELEPHONE SYSTEMS BOARD**

**MEETING MINUTES**

**November 15, 2021**

The regular meeting of the Menard County ETSB was called to order by Ken Yocom at 7:00 p.m.

Members Present: John Balster, Ken Yocom, Pat Rebbe, Karen Boensel, Ron Cooley, and Daniel Schirding.

Members Absent: Mike Chandler, Rich Brauer, Dave King, Ben Hollis, and Jason Huffman

**BOARD MINUTES**

- A motion to accept the consent agenda of the November 15, 2021, ETSB regular meeting was made by Ron Cooley and seconded by Daniel Schirding. All aye. Motion carried unanimously.
- A motion to accept the October 18, 2021 minutes as presented was made by Pat Rebbe and seconded by Ron Cooley. All aye. Motion carried unanimously.
- A motion to accept the financial reports for October, 2021 as presented was made by Karen Boensel and seconded by Daniel Schirding. All aye. Motion carried unanimously.

**911 COORDINATOR REPORT**

- New Laptop is here and John will pick up. It will be paid for from the 21 Budget.
- John spoke to the Treasurer about account line 68930 as it shows \$49,000.00 but we will have other expenses out of this yet.
- Software needs to be reviewed. We need a special committee to be set up to handle this. Schneider will be around \$15,000.00. When we lost Brian we lost the in-house mapping. We have notified the County about state funds that could be available to us. Hopefully it will work to our advantage. ISP has changed in the last 2-3 years and we do not know if we are getting the correct amount for phone lines.
- There is lots of new construction so addressing has been very busy. We are doing 4 to 5 new addresses per week.

**PSAP UPDATE**

- No Update

**OLD BUSINESS**

- Mayor Snyder of Petersburg is on board with address corrections.
- Kulek is keeping the city address for now.

**NEW BUSINESS**

- None

**HEARING OF CITIZENS**

- None

**SPECIAL COMMITTEES REPORT**

- None

**ADJOURN.**

- A motion to adjourn was made by Karen Boensel and seconded by Pat Rebbe. All aye. Motion carried unanimously.

The next regular meeting will be held on December 20, 2021, at 7:00 p.m. at the Menard County Courthouse.

Respectfully submitted,

Karen Boensel  
Secretary/Board Member