

911 Service System Advisory Committee Meeting

April 30, 2025

Meeting convenes at 2:00 p.m. at
Webex Meeting

Minutes

Meeting called to order – Statement regarding Open Meetings Act (*in the room, and posted on the PSC website*) by Chair Muldoon at 2:02 pm

Roll Call – Kathy Allen – present, Shelly Holzerland – present, Tony Kosiba – present, Jessica Loos – present, Brent Lottman – present, Neil Miller – present, Bill Muldoon – present, Mark Rempe – present, Jon Rosenlund – present, Stan Shearer – excused, Brian Thompson – excused, Matt Watson – present, Carla Zarybnicky – present, John Zaugg – present, Dave Sankey – present, and David Collett – present. The result is 12 voting members with 2 excused.

New Business – Recommendation on Webster County’s application to be a funded PSAP - the reason this special meeting was called is to get a recommendation from this committee to take to the PSC Commissioners along with Webster County’s application to become a funded PSAP before they sign an order on NG funding for FY 2025/2026. Discussion on Webster County meeting the standards that are in place and any new ones coming without issue, having other funding aside from the wireless funds, where the calls are being answered now, and any area that Mid Rivers covered that Webster County won’t be covering.

Public Comment – None

Member Comment – Kosiba wanted to clarify that this is one PSAP replacing another, not an additional PSAP.

Next Meeting is scheduled for – May 21, 2025, In-person at the PSC in the hearing room at 1:00 pm.

Adjourn – by chair Muldoon at 2:18 pm