

IROQUOIS COUNTY ETSB MEETING
December 3, 2024
Clifford Bury Administrative Center – County Board Room
1001 East Grant St., Watseka, IL

MEMBERS: Chairman Dave Morgeson, Vice-Chairman Warren Weber, Charles Alt, Curtis Marcott,
Jim Lehmkuhl, and Todd Schippert

- 1) Opening of the meeting
Chairman Dave Morgeson opened the meeting at 7:00 PM. Members present were Jim Lehmkuhl, Todd Schippert, and Warren Weber. Absent Charles Alt and Curtis Marcott.
Also present, Eric Raymond - ETS Director.
Roll Call for Mileage:
Aye:
Nay: Morgeson, Lehmkuhl, Schippert, Weber
- 2) Approval of the December 3, 2024 agenda
Motion made by Weber to approve the December 3, 2024 agenda. Seconded by Lehmkuhl.
Motion carried by a voice vote.
- 3) Approve November 12, 2024 Minutes.
Motion made by Schippert to approve the minutes as presented. Seconded by Weber.
Motion carried by voice vote.
- 4) Public Comment
No comment
- 5) ETS Director's report
 - Mediacom
 - Zetron Radio console
 - Fiber cut 11/21/2024
 - Fiber card disconnect 11/22/2024
 - National weather service meeting 11/20/2024 for winter weather
 - EMD system Conversation with Al Ponton
 - KC Communications and Ashkum Tower
- 6) Equipment/Facility Operations
 - Battery Backups – no reports
- 7) Committee Reports
 - No Report
- 8) Public Safety
 - 2024 stats were presented.
- 9) Personnel
 - One was expected to being on 12/4/2024 and received a message on 12/01/2024 advising they were not going to be able to work with us.
- 10) Grant updates
- 11) Approval of Claims
 - A motion made by Schippert and seconded by Lehmkuhl to approve the claims as presented.
- Motion carried by roll call vote:

- Aye: Morgeson, Lehmkuhl, Schippert, Weber
- Nay:

- 12) Old Business
- 13) New Business
- 14) Adjournment

As there was no further business to be brought to the board it was moved by Schippert and seconded by Lehmkuhl at 7:33 P.M.
Motion carried by a voice vote.