



Infrastructure Resilience Advisory Task Force

Monday, January 29, 2024
12:00 p.m.

Meeting Minutes

Members Present:

Rep. Erin Koegel, Chair
Rep. Dawn Gillman, Vice Chair
Sen. Jim Carlson
Jessica Burdette
Greg Ewig
Micah Intermill
Lyle Femrite
John Paulson
Dana Vanderbosch
Tom Dicklich

Laura Ziegler
Paul Krabbenhoft
Sandeep Burman
James Pearson
Kris Manderfeld
Russ Matthys
Bree Maki
Samantha Minkler
Jean Wallace

Members Excused:

Sen. John Jasinski
Mike Zastoupil
Brian Olson
James Pearson

Vice-Chair Dawn Gillman called the meeting of the Infrastructure Resilience Advisory Task Force to order at 11:59 a.m. in room 120 of the State Capitol. A quorum was present.

Adoption of Previous Meeting Minutes

Lyle Femrite moved to adopt the January 16, 2024 meeting minutes. The Motion Prevailed.

Discussion of final report

Members discussed the final report and the draft legislation attached. Members made small edits to the final report, and discussed the draft legislation at length. Members decided it was not their place to vote on legislation and instead voted on the final report. The results are as follows:

Ayes: Carlson, Koegel, Dicklich, Krabbenhoft, Matthys, Manderfeld, Paulson, Femrite, and Ziegler.

Nays: Gillman.

Abstain: Ewig, Minkler, Vanderbosch, Wallace, Burman, Maki, and Intermill.

Absent: Jasinski, Zastoupil, Olson, and Pearson.

There being 9 ayes, 1 nays, 7 abstaining and 4 absent, The Motion Prevailed.

There being no further business, the meeting adjourned at 1:46 p.m.