

Emergency Management Committee
Meeting Minutes
Monday, February 12, 2018

The Waupaca County Emergency Management Committee meeting was called to order by, Chairman Dick Koeppen, at 9:00 am.

Members Present: Chairman Dick Koeppen, William Jonely, Robert Flease and Gerald Murphy.

Excused: DuWayne Federwitz

Others Present: Andrew Carlin. Eric Halverson, Ryan Brown

Opening meeting statement was read by Chairman Dick Koeppen

A motion was made by Supervisor Flease and seconded by Supervisor Murphy to approve the agenda as presented. Motion carried.

A motion was made by Supervisor ___Murphy___ and seconded by Supervisor Jonley to approve the minutes from the December 12, 2017 meeting. Motion carried.

No public present

Ryan Brown gave an update on the broadband project with Waupaca Online.

Update was given for the new tower at the Bear Creek Town Hall and discussion was had about the potential of constructing a tower at the PTF.

Report for December 12, 2017 to February 11, 2018.

- 4 qtr. LEPC meeting, updates of annual EPCRA policies, procedures and notifications
- Attended FVAHHC meeting in Appleton. Statewide exercise “Dark Sky” was updated and also the regional hospital evacuation exercise
- Planning a long-term power outage table top exercise with long-term care facilities in April. Future exercises will expand on the scenario of this exercise.
- Attended a FirstNet meeting in Grand Chute. AT&T was awarded the contract to build the network.
- Upgrades to the radio system continue.
- The WAHMR (Wisconsin Association of Hazardous Materials Responders) conference will be held in Stevens Point February 15-16. Excellent hazmat training is provided at this annual conference.
- The East Central EPCRA planers workgroup was held in Winnebago County. The region is working together to build more coordinated planning with regards to EPCRA.
- Several new hazmat team members have been put on the team, Lindsey Dierks, Garrett Andraschko
- Wisconsin Disaster Fund payment to Town of Farmington for 6-14-2017 storm \$10,919.07.
- Wisconsin Disaster Fund payment to Town of Lind for 6-14-2017 storm \$47,526.50
- Applications pending for WDF for the City of Waupaca Approx. \$25,000.00 and Town of Dayton \$23,600.00.

Next meeting of the Waupaca County Emergency Management Committee is scheduled for April 9, 2018 at 9:00am in the conference room at the Waupaca County Law Enforcement Center (room 1115).

A motion was made by Supervisor Flease and seconded by Supervisor Murphy to adjourn. Motion carried.

Meeting adjourned at 9:45.

Respectfully Submitted

A handwritten signature in black ink, appearing to read "Eric Halverson", with a long horizontal flourish extending to the right.

Eric Halverson, Dep. Director

Emergency Management