

Emergency Management Committee
Meeting Minutes
Monday February 9, 2015

The Waupaca County Emergency Management Committee was called to order by, Chairman Dick Koeppen, at 8:00 am.

Members Present: Chairman Dick Koeppen, William Jonely, Gary Barrington and Gerald Murphy

Others Present: Andrew Carlin, Eric Halverson

Absent: DuWayne Federwitz, Robert Flease

Opening meeting statement was read by Chairman Dick Koeppen

A motion was made by Supervisor Murphy and seconded by Supervisor Barrington to approve the minutes from the December 8, 2014 meeting. Motion carried.

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

No public present

Andrew Carlin and Eric Halverson presented the report on the following items:

- **Attended Waupaca County Fire Chiefs Association meeting (Marion) Rip and Run notification platform for dispatch and responders was explained, estimated to be functional mid-January.**
- **Conducted tactical site survey with Manawa School District**
- **Updating Cameo and WHOPRS with off-site plans and new facilities**
- **New version of Marplot released**
- **Annual tour of Agropur, Weyauwega facility**
- **Working with 3 new planning facilities for EPCRA compliance**
- **Exercise with Portage County – Hazmat vehicle incident**
- **Attend monthly hazmat training “Chemistry for Responders” and “Back to the Basics”.**
- **Planning a table top exercise with Waupaca School District**
- **Attended highway traffic safety meeting**
- **Participated in Iola/Scandinavia school safety meeting**
- **Presented “Elected Officials Guide to Emergency Management” to the Waupaca County Board**
- **Attended EC Regional meetings – EPCRA and WHOPRS was discussed at length**
- **Received CN rail commodity flow study, DGO Dave Slauson was promoted and replaced by Ken Collins.**
- **Attended the FEMA “Wolf River Discovery” meeting with Zoning and Planning**
- **Weather Spotter class scheduled for April 9 at 6:00 pm at Waupaca High School PAC**
- **Touring Churny Weyauwega 2-10**
- **School survey St. Rose in Clintonville 2-12**
- **Planning meeting for Scandinavia Dam Emergency Action Plan**
- **Rural Water Conference in Plover on 2-19**

A motion was made by Supervisor Barrington and seconded by Supervisor Jonely to accept the report as presented. Motion carried.

Next regular meeting of the Waupaca County Emergency Management Committee is scheduled for April 13, 2015 at 9:00 am in the conference room at the Waupaca County Sheriff's Office (room 1129).

- A motion was made by Supervisor Murphy and seconded by Supervisor Barrington to adjourn. Motion carried.
-
- Meeting adjourned at 8:42.

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