

***Emergency Management Committee***  
**Meeting Minutes**  
**Monday April 13, 2015**

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

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

Others Present: Andrew Carlin, Eric Halverson

Absent: Gary Barrington

Opening meeting statement was read by Chairman Dick Koeppen

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

Director Carlin asked to amend the agenda to include the “2014 Emergency Manage Year in Review”.

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

No public present

Carlin opened with the 2014 review. There was discussion on the funding for the Hazmat team was received. Also explained was how facilities in the county are a planning or a reporting facility based on type and quantity of chemicals they may have.

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

- Completed 1<sup>st</sup> half plan of work
- Tour Churny Weyauwega annual requirement for Kraft
- Updating Cameo and “new” Marplot with EPCRA data
- Attended EC Regional meetings – EPCRA workgroup and damage assessment was discussed.
- Spring flooding 5-7 feet below flood stage on the wolf, river levels rising as of 4-13
- Weather Spotter class April 9 at 6:00 pm at Waupaca High School PAC
- Severe Weather Awareness week 4-13 to 4-17, various activities
- Attended Waupaca County Fire Chiefs Association meeting (Embarrass) Waupaca County Firefighter Association and Waupaca County Fire Chiefs Association merged to Waupaca County Fire Association.
- Presentation at Wisconsin Rural Water Association
- Attended Governor’s Conference in Milwaukee, 1 LEPC and 3 Public Health also attended
- LEPC meeting, presentation from Governors Conference
- Hosted Regional Interoperability Council meeting
- WDUX radio show talk about severe weather and CodeRED
- First “Emergency Notification” sent from CodeRED
- Hazmat refresher on April 18th
- Hazmat Director Mark Levezow passed away March 22, 2015

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 June 8, 2015 at 9:00 am in the conference room at the Waupaca County Law Enforcement Center (room 1129).

- A motion was made by Supervisor Fleuse and seconded by Supervisor Jonely to adjourn. Motion carried.
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- Meeting adjourned at 9:40.

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