

Emergency Management Committee
Meeting Minutes
Monday June 8, 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, Gary Barrington and Gerald Murphy

Others Present: Andrew Carlin, Eric Halverson

Absent: None

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 April 13, 2014 meeting. Motion carried.

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

No public present

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

- Severe Weather Awareness week 4-13 to 4-17, various activities scheduled
- Radio talk show in Shawano with Dick Koeppen on weather awareness
- Radio talk show WDUX radio on weather awareness week
- State-wide tornado drill, observed at Lola Elementary school
- Attended WCFA meeting in Scandinavia. Planning a county-wide exercise along with dispatch
- Attended school safety meeting with W/F
- Sent CodeRED sign-up information to all schools to be sent home to parents
- Hazmat presentation for Pigeon Lake District in Clintonville (weed cutter)
- Hazmat functional exercise with Portage County focussed on communications
- EC Regional meeting in Oshkosh, Brian Satula (WEM Administrator) and Jeff Plale (State Railroad Commissioner) gave railroad presentation
- Attended DNR flood plain informational meeting with Waupaca County Zoning
- Emergency Management presentation in New London for Wolf River Patriots
- 5-26 Storm damage assessment in Town of Dayton
- Distributed "Elected Officials Guide to Emergency Management" to townships

Some discussion followed about the May 26th storm. The storm cell was very small and developed without advance warning. Very little damage occurred and was confined to a small area. No injuries were reported.

A motion was made by Supervisor Federwitz 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 August 10, 2015 at 9:00 am in the conference room at the Waupaca County Law Enforcement Center (room 1129).

- A motion was made by Supervisor Flease and seconded by Supervisor Jonely to adjourn. Motion carried.
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- Meeting adjourned at 9:50.

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