

Emergency Management Committee
Meeting Minutes
Monday October 12, 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 Flease and seconded by Supervisor Federwitz to approve the minutes from the August 10 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:

- **Attend EC Regional meetings, presentation on what DOJ can provide in some emergency situations**
- **Mobile Command Post and Lighting for the Clintonville Firemen's Festival**
- **Pre-planning meeting for the Waupaca County Fair, fair board is updating emergency plan**
- **Mobile Command Post and Lighting to Waupaca County Fair, all went well**
- **LEPC meeting Sept 10, review of updated off-site plans**
- **Off-site plans are being entered into WHOPRS as they are updated.**
- **Met with Red Cross to discuss changes with their reorganization. Losing the local office**
- **New Hazmat command vehicle in service**
- **Participated in the Long-term Care Facility workgroup organized by Public Health**
- **Nearing close-out of FY 2015 POW, Completed FY 2016 application**
- **Attended a Full Scale exercise in Green Lake County. Tornado exercise, all agency event. Attended as an evaluator for WEM.**
- **Nutrition Site safety plan meeting with new ADRC manager**
- **Hazmat "Show and Tell" with Waushara County Fire Association**
- **Reviewed Mass Fatality/Mortuary plan with Public Health**
- **Taught an ICS/SAR class to 150 boy scouts and 50 adults at Twin Lake Boy Scout Camp.**
- **Redeveloping Disaster Response**

There was discussion about the remaining Red Cross offices. In our region, Oshkosh and Green Bay will remain, however local response should not be affected.

Updated disaster assistance request requirement was explained. It was noted that it is the public sector damage is what is used for the request.

Carlin also mentioned that Waushara County is looking into having Wild Rose Fire

Department becoming an Operations level Hazmat team. This would make Hazmat response to Waushara County similar to Portage County.

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

Next regular meeting of the Waupaca County Emergency Management Committee is scheduled for December 14, 2015 at 9:00 am in the conference room at the Waupaca County Law Enforcement Center (room 1129).

- A motion was made by Supervisor Fleese and seconded by Supervisor Barrington 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