

Emergency Management Committee
Meeting Minutes
Monday February 8, 2016

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, Gary Barrington , Robert Flease, and Gerald Murphy

Others Present: Andrew Carlin, Eric Halverson

Absent: DuWayne Federwitz

Opening meeting statement was read by Chairman Dick Koeppen

A motion was made by Supervisor Barrington and seconded by Supervisor Jonely to approve the minutes from the December 14, 2015 meeting. Motion carried.

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

No public present

Andrew Carlin gave a review of events from 2015. A review of the Hazardous Materials in the county in transit and at fixed facilities is similar to 2014. The weather events were highlighted. A down-burst in the Town of Dayton, a tornado in the Town of Dupont, and minor flooding county-wide in December.

Andrew Carlin presented the report on the following items:

- Completed requirements for All-hazards Mitigation Plan Grant application approval. Municipalities can now apply for grant funds.
- Heavy rainfall caused flooding county-wide in mid-December.
- Slow No Wake posted for the Wolf River in December.
- Observed Lock-down drill at Waupaca Learning Center.
- Completed misc. end of year projects
- Worked with MABAS committee to review and update box cards from Fremont, Iola Manawa, New London, Ogdensburg, and Weyauwega.
- Grant approved for hazard analysis study
- Attended EC Regional meeting at Wisconsin Public Service Office in Green Bay. Toured the facility and dispatch center after regular monthly meeting.
- ATT New London is a new EPCRA planning Facility.
- Weather briefing with County Highway, DHHS, Sheriff Patrol, Courthouse Maintenance for the Groundhogs Day snowstorm
- Minor fuel spill US 10 at Sunset Curve due to snowstorm.
- ICS-300 Class, Intermediate ICS for Expanding Incidents scheduled for March 19 and 20 in Manawa.
- National Weather Service Storm Spotter training scheduled for Wednesday March 30th at 6pm.
- Working on radio upgrades (current bonding package)

Eric Halverson provided an update on the MABAS program that the county fire departments are using for mutual aid.

Next regular meeting of the Waupaca County Emergency Management Committee is scheduled for April 11, 2016 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 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