

Emergency Management Committee
Meeting Minutes
Monday April 11, 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, DuWayne Federwitz , Gary Barrington , Robert Flease, and Gerald Murphy.

Others Present: Eric Halverson

Absent: None

Opening meeting statement was read by Chairman Dick Koeppen

A motion was made by Supervisor Flease and seconded by Supervisor Jonely to approve the minutes from the February 8, 2016 meeting. Motion carried.

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

No public present

Eric Halverson presented the report on the following items:

- Completed requirements for 1st half 2016 Plan of Work (excluding financials).
- Attended the Governor's Conference on Emergency Management
- 7 people from the county attended the pre-conference training at Gov. Conference
- LEPC meeting, reviewed EPCRA offsite plans, Strategic Plan and things learned at the Governor's Conference.
- Attended a breakfast meeting at ThedaCare Waupaca.
- Slow No Wake posted for the Wolf River on March 16, 2016. River crested at 9.68 feet at New London on March 21. Crest of 9.72 in 2011
- Met with Eagle Creek Hydro to discuss and update emergency procedures for the Big Falls, Manawa, and Weyauwega hydro dams.
- National Weather Service Storm Spotter training on Wednesday March 30th at 6pm. 44 people trained
- Working on radio system upgrades
- Maintenance performed on the UPS (back-up power) for the communication tower sites.
- Hazmat response to Portage County.
- Attended a seminar on the use of drones for emergency response agencies.
- Continue to work with the WHOPRS program. New revision to be tested and release later this year.
- Met with MCE on fiber project to Symco tower.
- Tornado Awareness week April 11-15. 2 drills will be held on April 14, 1:45pm and 6:55pm.
- Radio talk shows planned for the April 14 and 20.
- Attended Waupaca County Police Chiefs meetings, planning a joint school district/law enforcement meeting on April 27.

Next regular meeting of the Waupaca County Emergency Management Committee is scheduled for June 13, 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 9:50.

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