

Emergency Management Committee
Meeting Minutes
Monday April 10, 2017

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

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

Others Present: Andrew Carlin. Eric Halverson, Ryan Brown

Absent: None

Opening meeting statement was read by Chairman Dick Koeppen

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

A motion was made by Supervisor Federwitz and seconded by Supervisor Murphy to approve the minutes from the February 13, 2017 meeting. Motion carried.

No public present

Ryan Brown provided an update on the broadband project in Waupaca County. Data is being collected to help identify the present availability of broadband. There is a state grant available to help the broadband project.

Carlin reported on the following:

Report for February 13, 2017 to April 9, 2017.

- Participated in a tabletop exercise with Fremont Fire and County Hazmat. A hazardous chemical release into the Wolf River was used for the exercise.
- Several Hazmat Team members attended the WAHMR Conference in Stevens Point.
- Attended the Waupaca County Fire Association/MABAS Division 142 meeting in Manawa. Mabas cards were explained.
- Participated in a workgroup consisting of county school administrators, county and local law enforcement and emergency management. The primary focus was on safety planning.
- American Red Cross is putting on several webinars this spring. ARC resources and procedures are discussed in the webinars.
- The Governor's Conference on Emergency Management and Homeland Security was held in Wisconsin Dells. Excellent speakers and break-out sessions were provided. Several DHHS employees also attended.
- Early March wind event caused minor damage throughout the county.
- The Waupaca School Dist. conducted several Lock-Down drills.
- Attended the Fox Valley Area Health Care Coalition meeting with DHHS. A hazard vulnerability assessment exercise was conducted.
- Toured Alliance Industries on Vaughn Road. They have installed new safety equipment on the sulfur dioxide system.
- The annual Storm Spotter training was held on March 29 with 60 people in attendance.
- Completing 2017 POW requirements for EMPG and EPCRA programs.
- Training was held for courthouse employees by FVTC to help identify potential encounters with verbal and physical threats.
- Waupaca County will be hosting a 3-day Critical Incident Management – Initial

- Response class May 9,10,11.
- Radio improvements;
 - Clintonville/Weyauwega
 - Reprograming
 - Added channels

Next regular meeting of the Waupaca County Emergency Management Committee is scheduled for June 12, 2017 at 9:00 am in the conference room at the Waupaca County Law Enforcement Center (room 1129).

A motion was made by Supervisor Barrington and seconded by Supervisor Fleese to adjourn. Motion carried.

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