

Emergency Management Committee
Meeting Minutes
Monday August 14, 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, Robert Flease, and Gerald Murphy.

Others Present: Andrew Carlin. Eric Halverson, Ryan Brown

Absent: Gary Barrington,

Opening meeting statement was read by Chairman Dick Koeppen

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

A motion was made by Supervisor Murphy and seconded by Supervisor Barrington to approve the minutes from the June 12, 2017 meeting. Motion carried.

No public present

Ryan Brown gave an update on the broadband project with Waupaca Online. Waupaca Online has applied to grant funding for the proposed project. Awards for the should be announced soon. The first phase of the project will likely be in the Town of Bear Creek. Brown stated that they are still open to partnering with Telephone Companies to expand broadband in the county.

Carlin presented the proposed budget for 2018 for review. Supervisor Murphy made a motion to send the proposed budget to the Finance Committee. A second was made by Supervisor Federwitz. Motion carried.

Report for June 12, 2017 to August 13, 2017.

- **Radio Interoperability meeting in Outagamie County**
- **CodeRED training webinar with Comm Center**
- **Severe Thunderstorm 6-14. Dayton, Lind, Farmington, City of Waupaca, City of Weyauwega.**
- **Attend FVAHHC with Public Health Partners in Appleton.**
- **Assist Waushara County EM with damage assessment from 6-14 storm**
- **Command Post set-up Manawa Rodeo, Iola Car Show, Scandinavia Corn Roast, Clintonville Firemens Fest.**
- **Hazmat team meetings and annual physicals.**
- **Hazmat team response to boat fire/fuel release on the Wolf River near Fremont.**
- **Hazmat Team response to Royalton, Little Wolf River near park for fuel release from equipment in the river.**
- **WebEOC replaced E-Sponder for statewide incident management**
- **Participated in development testing of new WHOPRS format with software vendor**
- **Met with W/F School to discuss staff in-service emergency awareness**
- **Review application for Wisconsin Disaster Fund with town of Dayton**

Next regular meeting of the Waupaca County Emergency Management Committee is scheduled for October 10, 2017 following the Law Enforcement Committee meeting in the conference room at the Waupaca County Law Enforcement Center (room 1115).

A motion was made by Supervisor Fleese and seconded by Supervisor Federwitz 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