

Emergency Management Committee
Meeting Minutes
Monday October 9, 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, Gary Barrington, William Jonely, and Gerald Murphy.

Others Present: Andrew Carlin, Eric Halverson, Ryan Brown

Absent: DuWayne Federwitz, Robert Fleese

Opening meeting statement was read by Chairman Dick Koeppen

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

A motion was made by Supervisor Jonely and seconded by Supervisor Murphy to approve the minutes from the August 14, 2017 meeting. Motion carried.

No public present

Ryan Brown gave an update on the broadband project with Waupaca Online. Waupaca Online received grant funding for the project. Carlin is working with Waupaca Online on a contract for tower space lease for the broadband equipment.

Report for August 14, 2017 to October 8, 2017.

- Attended the Fox Valley Area Health Care Coalition meeting with Public Health and Wisconsin Veterans Home
- Radio training with City of Waupaca Police Department
- Attended Gov. Walker broadband presentation on the Ron Brooks farm
- Set-up for the Waupaca County Fair with Command Post and Light towers
- Safety presentation for Weyauwega/Fremont staff orientation. Review of safety plan and procedures
- Attended East Central Regional Meeting.
- Attended Long-term Care Facility meeting host by Wisconsin Veterans Home
- Completing final reports for 2017 POW
- Completed application for 2018 POW
- Continuing to work with data migration in new WHOPRS software
- Met with Dispatchers to discuss radio operational basics
- Diesel fuel release from MVA on highway 10 @ Anderson Road
- Tour of the Waupaca Curling Club to identify EHS chemicals on site
- Small ammonia release at the Waupaca Expo Center
- Continuing radio tower upgrades and radio reprogramming
- Renewal of FEMA Hazard Mitigation Grant in process
- Meeting scheduled with Wisconsin Disaster Fund for municipalities affected by June storm damage

Next meeting of the Waupaca County Emergency Management Committee is scheduled for December 12, 2017 at 8:00am in the conference room at the Waupaca County Law Enforcement Center (room 1115).

A motion was made by Supervisor Murphy and seconded by Supervisor Jonely 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