## WAUPACA COUNTY LOCAL EMERGENCY PLANNING COMMITTEE MEETING MINUTES

March 19, 2015 Courthouse, Waupaca

Chair Esch called the meeting to order at 7:00 a.m.

Present: Paul Hanlon, Bryant Esch, Valerie Heise, Marry Robbins, Roger Holman, Chuck Fritz, Leighton Trice, Andrew Carlin, Eric Halverson, Dean Steingraber, Dick Koeppen, Terry Harington, Nick Cluppert, Steve Fenske, Terri Brooks and Don Kimlicka

Esch gave the open meeting statement.

Motion by Robbins, seconded by Hanlon to approve the minutes. Motion carried.

Motion by Holman, seconded by Robbins to approve the agenda with the addition of the plan review for Charter Cable Partners, LLC. Motion carried.

Esch opened the meeting for public comment. There was none.

Trice, Carlin and Halverson reported on the conference on Emergency Management.

Halverson reviewed the EPCRA off-site facility plan for Charter Cable Partners, LLC in Clintonville. Halverson explained how the plan is written and how it is utilized. The next plan that is being written is for the Waupaca Expo Center.

Holman handed out and reviewed information on the County Solid Waste and Recycling Program.

Trice reported the Haz-Mat team is recertifying and has monthly training scheduled.

Carlin stated that they are completing school exercises and closing out for the end of the year.

Carlin noted that there is a weather spotter class on April 9<sup>th</sup> at 6 p.m. at the Waupaca High School.

Fritz reported that MABAS Division 142, Waupaca County, is continuing with the monthly radio training with the dispatch center and department meetings every other month. An "After Action Review" will be completed by the department having the event. These will be filled out by the fire department in charge of the event. They will be used as a training tool to improve ourselves on mutual aid calls. It was agreed among the members to have some type of county wide MABAS training. It will bring many resources to one area. This will be held sometime in the summer or early fall. The Rip and Run texting of calls is still being worked on. There are many bugs in the system to work through to get it up and running. Testing of it with the County departments is still on-going. There have been 3 MABAS calls: Waupaca Fire Department—House Fire, Iola Fire Department—Barn Fire and Manawa Fire Department—Milk Shed/Barn Fire.

Hanlon reported on the fire at the New London station and the updating of their emergency action plan.

Steingraber noted that they are wrapping up winter work and reviewed the 2015 construction projects.

Koeppen reported that County has hired a new Corporation Council and updated the Committee on State budget issues.

Robbins stated the elections are April 7<sup>th</sup> and emergency plans are being developed for the poll sites.

Heise reported on the Riverside's March 10<sup>th</sup> Incident Command Training and plans for the yearly exercise.

Brooks reported on ICS Training in Manawa and scholarships for training staff for preparedness, with training being scheduled in Atlanta.

Harrington explained the Mission of Hope in New London.

Cluppert explained the Red Cross Pillowcase project and their Home Fire Preparedness program.

Esch reported the Foundry went from being very busy to a normal schedule and discussed the beneficial reuse program.

The Committee members shared what they felt are the biggest threats/hazards to affect Waupaca County. Halverson noted the list is very similar to other Counties.

The next meeting was set for June 11<sup>th</sup> at 7:00 a.m.

Motion by Holman, seconded by Steingraber to adjourn. Motion carried.

Submitted by,

Roger G. Holman Recording Secretary