

**CITY OF BARABOO
PUBLIC MEETING NOTICE
Emergency Management Commission**

Members noticed must notify the person who prepared the agenda (see below) at least 24 hours before the meeting if they will not be able to attend.

Date and Time: Thursday March 26, 2015, at 1:00 PM
Location: City Services Facility Conference Room, 450 Roundhouse Court, Baraboo WI

Members Noticed: Mayor Palm, Chief Stieve, Chief Schauf, Chief Sechler, Utility Superintendent Wade Peterson, City Engineer Pinion, Streets Superintendent Koss, Kelly Lapp

Others Noticed: City Administrator Geick, Sauk County Emergency Management Director Jelinek, City Clerk, Cheryl Giese, Attorney Mark Reitz, Lt. Rob Sinden, Dan Kieffer, Heather Godemann, Donna Munz, Pat Cannon, Stephen Rehdantz, Don Evenson, Matt Noll and Media.

1. **Call to Order**
 - a. Note compliance with the Open Meeting Law.
 - b. Approve agenda.
 - c. Approve February 26, 2015 Meeting Minutes
2. **Sign in on ICS Form 211**
3. **St. Clare Hospital Updates – Kelly Lapp**
4. **Determine list of training topics for joint Police, Fire and EMS Command Staff Training**
5. **Complete the Signature Page for City of Baraboo EOP**
6. **Review locations of Radio and Telephone Operator Supplies**
7. **Check and change inventory in Representative/Agency Resource Container**
 - a. **ICS 213**
 - b. **Label Telephones**
 - c. **Current EOP in Resource Container**
8. **Discuss Green ICS Forms Folder**
9. **Review GETS information**
10. **Continuity of Operation Plan (COOP) Update**
11. **Good of the Order Items**
 - a. April 23, 2015 meeting moved to 08:00 – Tabletop Exercise
 - b. Statewide Tornado Drill – April 23, 13:00
 - c. Information from Commissioners
 - d. ReadyWisconsin.gov
12. **Next Regular Meeting – April 23, 2015 at 8:00 a.m.**
13. **Adjournment.**

Agenda prepared by K. Stieve, Director
Agenda Posted by DM on 03/23/2015

PLEASE TAKE NOTICE that any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Municipal Clerk, 135 4th Street, or phone 355-2700, during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

It is possible that members of, and possibly a quorum of members of, other governmental bodies of the City of Baraboo who are not members of the above Council, committee, commission, or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the Council, committee, commission, or board identified in the caption of this notice.

FOR INFORMATION ONLY, AND NOT A NOTICE TO PUBLISH