

Present: Kevin Stieve, Mark Schauf, Tom Pinion, John Rago, Mike Palm, Bob Koss

Also Present: Ed Geick, Jeff Jelinek, Don Evenson

Absent: Wade Peterson, Kelly Lapp, Dana Sechler

Meeting called to order at 1:01PM. Stieve noted compliance with open meeting law. Moved by Koss, seconded by Rago, to approve agenda and carried unanimously. Motion to approve meeting minutes of February 26, 2015 by Pinion, seconded by Koss and unanimously approved.

Sign in on ICS Form 211 – Form was passed around and signatures were obtained.

St. Clare Hospital Updates – Kelly Lapp was not present.

List of training topics for Joint Command Meeting

Types of Response	Scenario
Radio Frequency	Radio Designations - training
Command Structure	Cooperation
Resources (GETS & Totes)	Building access
ICS Forms – 213's	

Complete Signature Page for City EOP – Will address next month.

Review locations of Radio & Telephone Operator Supplies – Viewed where phone/radio operators will sit and where supplies are.

Check & Change inventory in Agency Containers – Added new ICS 213 messenger forms. Checked all supplies. It was established that every 24hrs a different color of paper would be used for the 213 forms.

COOP Update – Ed talked about the programming that is not complete on the system. Jeff Jelinek added that Sauk County will have a dedicated person for cyber security.

Review EOP – A copy of the Plan will be emailed for approval.

Good of the Order Items –

- Lots of discussion on damage assessment and who we would use for our organization
- April 16 is the Weather Awareness Watch at 1PM & Warning at 1:45PM.
- IPAWS (Integrated Public Warning System) was explained by Jeff – should be up and running May 1st, 2015. Works like Nixle, but with only Life Safety information sent out. Restrictions of what you can send out.

Next Regular Meeting – April 23, 2015 at 8AM.

Adjournment A motion was made by Pinion and seconded by Palm and unanimously approved to adjourn at 2:06PM.