

Emergency Management Commission Minutes of

June 28, 2018

Present: Kevin Stieve, Mark Schauf, Tom Pinion, Tony Gilman, Mayor Palm, Kelly Lapp

Absent: Wade Peterson, Dana Sechler

Also Present: Tracy Hameau, Don Evenson, Molly Fitzgerald, Emily Truman, Sgt. Mark Lee, John Rago

Meeting called to order at 1300. Stieve noted compliance with open meeting law. Moved by Schauf, seconded by Pinion, to approve agenda and carried unanimously. Moved by Pinion, seconded by Lapp to approve minutes from the May 24, 2018 meeting.

Sign in on ICS Form 211 – Form circulated and signatures obtained.

Action Items

Information Items –

- a. Oath of Office Forms – Kelly Lapp– Sworn in by Attorney Truman
- b. WEB EOC Overview – Tracy Hameau, Sauk County Emergency Management gave overview of the Statewide website that agencies can share pertinent information statewide during an event. Many glitches to work out; determine who has administrative rights, limited training.
- c. Sauk County Hazard Mitigation Plan Update – Tracy Hameau added that in February County met with a consultant and Plan will be reviewed soon.
- d. Big Top Parade Incident Action Plan – Mark Schauf & Mark Lee led discussion on preparing parade route, safety, barricades, etc. for July 21st. Items addressed:
 1. Streets in & around parade route will be cleaned & shut off by 9AM;
 2. Additional handicap stalls have been added;
 3. Restrooms, Cooling Centers will be located at Fire Dept., Sauk County Courthouse, BDAS Administration Building;
 4. BDAS will have 12-14 medics including some on bicycles;
 5. Logistics of providing water to support personnel;
 6. St. Clare will have medical staff on call
- e. School District Safety Plan Updates – Molly Fitzgerald indicated that the school district received a \$145,000 grant and have applied the funds to various safety issues;
 1. Training for staff that work with kids who have trauma;
 2. New radios
 3. ALICE signage
 4. Safety Plan
 5. Lockdown remotely for additional staff
- f. St. Clare Hospital Updates – Kelly Lapp added that the hospital had a power outage a few weeks ago, lost cooling for entire hospital, almost had to transfer patients out but power was restored. Worked on plan after event was over. Additional ALICE training sessions have been scheduled.

Good of the Order Items –

- i. ReadyWisconsin.gov
- ii. Storm Ready Community
- iii. City Building Evacuation Plans – Kevin Stieve is currently working on this

Next Regular Meeting – Thursday, July 26, 2018 at 1300

Adjournment A motion was made by Schauf, and seconded by Palm, and unanimously approved to adjourn at 1418.