

Emergency Management Commission Minutes of

August 23, 2018

Present: Kevin Stieve, Mark Schauf, Tom Pinion, Tony Gilman, Mayor Palm, Kelly Lapp, Wade Peterson, Dana Sechler

Absent:

Also Present: Jeff Jelinek, Don Evenson, Molly Fitzgerald, Andrew Klock, Ed Geick

Meeting called to order at 1304. Stieve noted compliance with open meeting law. Moved by Schauf, seconded by Sechler, to approve agenda and carried unanimously. Moved by Pinion, seconded by Schauf to approve minutes from the June 28, 2018 meeting.

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

Action Items

Information Items –

- a. Big Top Parade After Action Review – Chief Schauf noted no significant hitches during parade. Looking at future parades, more barricades are needed. A couple of drones were an issue, but were addressed. Only 4 911 calls were made during event.
- b. Emergency Operations Plan Training –
 - i. Resource Management – Discussion of resources utilizing ICS. Changes will always occur in resource list.
 - Determine needs
 - ICS Form 215
 - Assess Needs
 - Order & Acquire
 - Mobilize
 - Track & Report
 - Recover & Demobilize
 - Costs
 - Inventory
- c. School District Safety Plan Updates – Molly Fitzgerald added more ALICE training is scheduled. Radios have been ordered and will be arriving shortly.
- d. St. Clare Hospital Updates – Kelly Lapp had no big updates except that all soap containers, wall & table top dispensers were being changed out in next several weeks.

Good of the Order Items –

- i. ReadyWisconsin.gov
- ii. Storm Ready Community – Representative will come to meeting when we are ready.
- iii. City Building Evacuation Plans – Need to be completed by end of year.
- iv. Sauk County EM – Training available for Active Shooter in October, 2018. AED training October 6, November 3, 10, 2018. UWEM will be conducting training for big events such as football games, other school or community happenings.

Next Regular Meeting – Thursday, September 27, 2018 at 1300

Adjournment A motion was made by Palm, and seconded by Sechler, and unanimously approved to adjourn at 1428.