

MINUTES
THURSDAY, SEPTEMBER 10, 2020 – 9:30 A.M.
EMERGENCY MANAGEMENT COMMITTEE OF OCONTO COUNTY BOARD OF SUPERVISORS
LEC CONFERENCE ROOM – NORTH/SOUTH
301 WASHINGTON STREET, OCONTO WI 54153
www.co.oconto.wi.us
Draft minutes not approved by Committee

COMMITTEE PRESENT: Paul Bednarik, Dennis Kroll, Elmer Ragen, David Parmentier, Bart Schindel, Greg Sekela

COMMITTEE ABSENT:

ALSO PRESENT: Jon Spice, Emergency Management Director; Kevin Hamann, Administrative Coordinator; Todd Skarban, Sheriff; Sharon Aubry, Administrative Assistant AC/HR; Liz Zahn, Administrative Assistant Sheriff's Office; Wayne Sleeter, Technology Services Director

Time Meeting Began: 9:30 a.m.

1. Approval of Agenda

A. Change of Sequence – None.

B. Removal of Items – None.

Motion by Parmentier/Ragen to approve the agenda as presented. The motion was voted on and carried.

2. Approval of Previous Meeting Minutes

Motion by Schindel/Ragen to approve the minutes from the August 13, 2020 meeting as presented. The motion was voted on and carried.

3. Communication

Spice reports he is working with the Sheriff's Office to locate the owner of a vehicle found on Saturday in the County. Informational only, no formal action taken.

4. Emergency Disaster Declaration Extension – COVID-19

Hamann questions if the Emergency Disaster Declaration should be extended. Discussion followed. Motion by Ragen/Schindel to extend the Emergency Disaster Declaration – COVID-19 until December 17, 2020. The motion was voted on and carried.

5. Approval of County Hazard Mitigation Plan

Hamann looking for approval from Committee on County Hazard Mitigation Plan resolution. Discussion followed. Box Culvert #74 needs to be under Gillett. Motion by Sekela/Parmentier to recommend to County Board for approval of the County Hazard Mitigation Plan & Resolutions as amended. The motion was voted on and carried.

6. Approve Hiring Radio System Improvement Project Consultant

Hamann reports costs were negotiated down to \$288,000.00. Discussion followed. This will be a coordinated effort between Hamann, Sleeter, Spice, Skarban and PSC. Motion by Parmentier/Ragen to recommend approval to the County Board the Consulting Agreement with PSC Alliance for Emergency Radio System. The motion was voted on and carried.

7. MABAS Report

Spice reports no current concerns. Spice will provide more information as he attends more meetings and becomes more acclimated. Informational only, no formal action taken.

8. Code Red Use

Spice reports Magnin will continue to manage the Code Red system until Spice has completed the training. Discussion followed. Committee requesting a report monthly from the Code Red system. Informational only, no formal action taken.

9. FEMA Grants

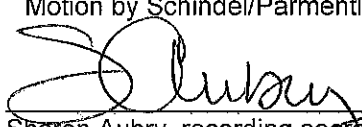
A. NOC July Storm

Spice reports six grants of which four have been finalized. Two checks has been received. Administration still being worked on. Insurance related expenses are also still being worked on. Informational only, no formal action taken.

B. COVID-19 & COVID-19 Costs

Hamann reports the County has been allocated \$630,000.00. Sherman/Finance Director is coordinating the process. First request has been submitted and \$26,000.00 was received. The second request will be submitted shortly for approximately \$70,000.00. Regarding PPE, securing larger gloves remains an issue. All other PPE in good supply. Informational only, no formal action taken.

- 10. Bay Shore and River Flooding Update**
- A. Sandbags**
Municipalities have been invoiced for sandbags. There are still plenty of sandbags available. Informational only, no formal action taken.
- B. Wisconsin Disaster Funds**
Spice reports he received a message from the Regional Coordinator that there may possibly be funds available to rebuild portions of County Y, County N and County NN. Requests would need to be submitted by September 29, 2020. Informational only, no formal action taken.
- 11. EMPG, EMPG-S & EPCRA Grant Update**
Spice reports 2021 grants have been entered in and approved. 2020 closeout is in process. Informational only, no formal action taken.
- 12. Town of Brazeau Tornado Siren**
Spice provided handouts of the Resolution for approval of the Memorandum of Understanding between Oconto County and the Town of Brazeau regarding tornado sirens as well as a copy of the Memorandum of Understanding itself and reviewed it with the Committee. Discussion followed. An error was noted on the resolution. Motion by Parmentier/Ragen to recommend the resolution for approval to the County Board on the Memorandum of Understanding between Oconto County and the Town of Brazeau regarding tornado sirens. The motion was voted on and carried.
- 13. 2021 Plan of Work**
Spice reports there are currently 10 off-site plans. Spice would like to work with the Sheriff's Office on possible active shooter training. Plans have been submitted to the state. Informational only, no formal action taken.
- 14. PIO class – December 10 & 11**
Spice reports nine people have already signed up for the PIO class being held in Oconto. Spice will be attending the class. Informational only, no formal action taken.
- 15. Off-Site Plans Update**
Spice reports five of the ten off-site plans have been completed. Currently working on Saputo, ST Paper is being transferred to non-planning and GSMP is just getting started. BelGioioso & Seneca are both done and just awaiting signature. All plans need to be completed by September 29, 2020.
- 16. Announcements/General Information (No action to be taken) - None**
- 17. Set Next Meeting Date – October 8, 2020 @ 9:30 am**
- 18. Adjournment**
Motion by Schindel/Parmentier to adjourn meeting at 10:19 am. The motion was voted on and carried.



Sharon Aubry, recording secretary

Date Posted: 9/16/2020