

MINUTES
THURSDAY, OCTOBER 8, 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; Sharon Aubry, Administrative Assistant AC/HR;

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 Sekela/Schindel to approve the minutes from the September 10, 2020 meeting as presented. The motion was voted on and carried.
- 3. Communication** - None
- 4. Update on Radio system Improvement Project**

Spice reports user meeting today following the Emergency Management meeting today to bring him up to speed. Spice also reports kickoff with PSC and Baycom scheduled for October 13, 2020. Baycom will also be installing console modules in some vehicles and doing training on the equipment. Informational only, no formal action taken.
- 5. MABAS Report**

Spice reports everything is going well. MABAS meeting has been postponed until December 20, 2020. Discussion followed. Informational only, no formal action taken.
- 6. Code Red Use**

Spice reports the county is currently at the end of the second year of a four-year agreement. There have been 77 messages since inception and of those 77 messages; there have been 29 year to date in 2020. Majority of the 2020 messages are due to Public Health updates. Informational only, no formal action taken.
- 7. FEMA Grants Update**

Spice reviewed the report with the Committee. Discussion followed. Informational only, no formal action taken.
- 8. Bay shore and River Flooding Update**

Spice reports that there are still plenty of sandbags still available. The Highway Department has re-opened County Y. Hytinen/Highway Dept has submitted necessary forms for the Hazard Mitigation Grant. State of WI contacted the County regarding possible interest in selling a County Y property to the County if they were interested. Spice reports he has received an update that the family that owns the property is now updating the property and the sale is no longer being pursued. Informational only, no formal action taken.
- 9. HMEP Grant/Refresher**

Spice reports that there will be a Haz mat Certification for Operators through Marinette City fire. Looking to schedule two classes in the spring, one in Oconto and one in Northern part of the County. Discussion followed. Informational only, no formal action taken.
- 10. PIO Class – December 10 & 11**

Spice reports PIO class still on track to take place on December 10 & 11, 2020. There are 16 people currently signed up to take part in the class. Informational only, no formal action taken.
- 11. Off-Site Plans Update**

Spice reports there are ten off-site plans each year. Nine plans (BelGioso, Seneca, Saputo, GSMP, Gillett Wells 2, 3, & 4 and Oconto Falls Wells 3 & 4) have been submitted to the State and have been approved. One Plan (ST Paper) changed from planning to non-planning. Discussion followed. Informational only, no formal action taken.
- 12. Haz-Mat Contract Renewal**

Spice reports the Haz-Mat contract auto renews with Marinette Fire and Valley Environmental. Informational only, no formal action taken.

13. LEPC Committee member List & Resolution

Spice reviewed the members list and resolution with the Committee. Discussion Followed. Motion by Schindel/Ragen to recommend the LEPC Committee Members List Resolution to County Board for approval and placement on the Consent Agenda.

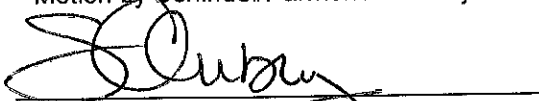
14. Announcements/General Information (No action to be taken) – None

- Spice met with Public Health regarding securing a location in the Northern part of the County for COVID-19 testing by the National Guard.
- Spice attended an Air Curtain Mitigation demonstration
- Spice reports there were two spills. One near Geano Beach Road, the soil will need to be excavated and the second one was on N 41 where a semi tipped over and ruptured the fuel tank and fluids. Does not appear any of the fluids made it to the river. Valley Environmental completed the cleanup and soil will need to be excavated.
- Emergency Management Truck – there are issues with the truck not starting. Hamann will forward the contact information for Enterprise to Spice for possible upgrade.
- GIS – Per TS and IPAD was not budgeted for. Discussion followed. Spice is going to request to purchase the IPAD for GIS through the Routes to Recovery funds.
- Spice will be attending a Staff Management class in Howard November 9 through the 13, 2020.

15. Set Next Meeting Date – December 8, 2020 @ 9:30 am

16. Adjournment

Motion by Schindel/Parmentier to adjourn meeting at 10:17 am. The motion was voted on and carried.



Sharon Aubry, recording secretary

Date Posted: 10/13/2020