

MINUTES
TUESDAY, DECEMBER 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/EM; Beth Ellingson, Corporation Council

Time Meeting Began: 9:30 a.m.

1. Approval of Agenda

A. Change of Sequence – None.

B. Removal of Items – None.

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

2. Approval of Previous Meeting Minutes

Motion by Sekela/Parmentier to approve the minutes from the October 8, 2020 meeting as presented. The motion was voted on and carried.

3. Communication - None

4. Update on Radio system Improvement Project

- Several meetings have taken place to move the project forward.
- The application with FAA is in process.
- Will need approval from the City of Oconto for variance and will need various other County approvals.
- 11-3-20 meeting was held with Spice, Skarban, L Zahn, N Zubko and Baycom to discuss maintenance on end of life dispatch equipment.
- Looking into possibly using part of the old jail for housing the radio tower equipment.
- 1-5-21 there is a Radio Tower information gathering meeting in Random Lake with Bertram.

Discussion followed. Informational only, no formal action taken.

5. Resolution – Approval to Purchase Motorola Dispatch Consoles

Spice reviewed the resolution with the Committee. Discussion followed. Motion by Parmentier/Ragen to recommend for approval by the County Board the resolution to purchase dispatch consoles. The motion was voted on and carried.

6. MABAS Report

- 11-23-20 there was a large fire in the Town of Oconto Falls. Ten departments were on scene. Sheriff's Office was a great help. Spice provided assistance with traffic control, which allowed the Deputy to return to normal duties.
- Deadline for updating cards is approaching. Spice working on getting information updated with Dispatch. Spice will be working with Sheriff's Office to coordinate with the implementation of the new Spillman module.
- Spice will continue to work with Public Health to get shared information and PPE supply.

Discussion followed. Informational only, no formal action taken.

7. Code Red Use

- Spice attended half day training on 11-4-20. Main contact information has been updated.
- Since inception there has been 81 messages, of which, 32 were in 2020.
- Thank you to the Town of Doty for use of the building for COVID-19 testing. This has been working out great.

Informational only, no formal action taken.

8. FEMA Grants Update

Spice reviewed the report with the Committee. \$243,003.19 has been submitted of which \$231,279.64 has been received. Remaining \$11,723.55 has been awarded by not yet received. Should be received in the next two months. Discussion followed. Informational only, no formal action taken.

9. Sale of Sandbags to Municipalities

Hamann reports that 11250 sandbags were made of which 4652 were sold and 6598 remain. Hamann proposes selling the remaining bags to municipalities for \$0.25 per bag. Discussion followed. Motion by Schindel/Sekela to sell remaining sandbags to municipalities for \$0.25 per bag. The motion was voted on and carried. Hamann will send a letter out to the municipalities notifying them of the price change and availability of the sandbags to them.

10. PIO Class – Postponed

Spice reports the State has postponed the PIO class due to COVID-19. It will be rescheduled after the first of the year. Informational only, no formal action taken.

11. Haz Mat Refresher Class

Spice reports Oconto County has received a grant for a Haz-Mat Refresher class. One is scheduled in Oconto n 2-3-21 and another in Doty on 3-11-21. Marinette Fire will be on site for both. To date, five people have signed up to attend. Spice with send out another reminder on the class. Discussion followed. Informational only, no formal action taken.

12. Emergency Disaster Declaration Extension – COVID-19

Hamann reports the current Emergency Disaster Declaration expires on 12/17/2020. Discussion followed. Motion by Ragen/Schindel to extend the Emergency Disaster Declaration for COVID-19 for an additional three months. The motion was voted on and carried.

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

- 11-2-20 there was a fire in the Town of Morgan. Spice assisted with traffic control.
- 11-5-20 Valley Environmental did fuel spill excavation on East side of 41 near Allen road. Final report has been received and the claim is closed.
- 12-8-20 Fuel spill on County G. No excavation was required.
- Spice is working with Public Health on early stages of setting up vaccine clinics.
- PPE stock is currently ok.
- Aubry is now working 8.5 hours a week for Emergency Management.
- Emergency Management Truck – replacement will not be available until late Spring 2021.

14. Set Next Meeting Date – February 2, 2021 @ 9:30 am

15. Adjournment

Adjourned by Chair at 10:00 am until February 2, 2021



Sharon Aubry, recording secretary

Date Posted: 12/09/2020