

MINUTES
TUESDAY, FEBRUARY 2, 2021 – 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

COMMITTEE ABSENT: Greg Sekela

ALSO PRESENT: Jon Spice, Emergency Management Director; Kevin Hamann, County Administrator; Sharon Aubry, Administrative Assistant AC/HR/EM; Wayne Sleeter, Technology Services Director; Todd Skarban, Sheriff

Time Meeting Began: 9:30 a.m.

1. Approval of Agenda

A. Change of Sequence – None.

B. Removal of Items – None.

Motion by Schindel/Parmentier to approve the amended 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 December 8, 2020 meeting as presented. The motion was voted on and carried.

3. Communication

Spice has been notified that Valley Environmental has not yet received payment for the excavation of the Hwy 41 spill. Spice is following up on the issue. Informational only, no formal action taken.

4. Update on Radio system Improvement Project

- Hamann reported that a variance from the City of Oconto and the County would be needed to put up 199 ft. tower.
- Sleeter provided hand-out of Bertram proposal and reviewed it with the Committee
- Hamann reports he has met with the airport and they would not object to the variance/199 ft. tower if it was for public safety only and if there was a light on top.
- Preference is to ask for variance for 199 ft. tower for public safety.
- Radio group will work on updated proposal and bring it back to the Committee when completed.
- Spice reports the dispatch console software is currently in route.

Discussion followed. Informational only, no formal action taken.

5. MABAS Report

- Spice reports that all of the new cards have been uploaded.
- Spice reports three new Fire Chiefs are in place as of 01/01/2021.
- Spice PPE supplies are still available
- Spice reports there have been issues with vaccine scheduling for EMS and Fire as the times of the clinics are limited to a short window during the workday and it would require people take off work to attend.
- Spice reports that Elizabeth Zahn is working on getting the Spillman software implemented.

Discussion followed. Informational only, no formal action taken.

6. Code Red Use

Spice reports that Oconto County is in the final year of the agreement. There have been two messages to date in 2021 and there were 43 messages in 2020. Informational only, no formal action taken.

7. Sale of Sandbags to Municipalities

Hamann reports he received no takers on the previous sandbag sale offer. There are still 6,000 remaining. Another memo will be sent to municipalities notifying them that the County will sell the sandbags to them for \$0.25 a pc. Municipalities would be responsible for selling them to the citizens, pickup and transportation of the sandbags. Informational only, no formal action taken.

8. Off Site Plans Update

Spice reports all facility Tier II plans have been finalized. Physical in person visits are not required due to COVID. Only signatures need to be obtained. Informational only, no formal action taken.

9. GIS Update

Spice reports he has been working with Kevin Dolata on adding a layer to the system to track spills and clean-up mitigation. Incorporates DNR spill information as well. Informational only, no formal action taken.

10. Update on HazMat Refresher Class

Spice reports there are two classes scheduled. The first is on 2-3-21 and there are 21 signed up to attend. The second class will be on 3-11-21 and there are currently 16 signed up to attend. Both classes will be held in Oconto. Informational only, no formal action taken.

11. Emergency Disaster Declaration Extension – COVID-19

Haman states current declaration expires in March 2021 and reminds the Committee it will need to be addressed at the March meeting.

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

- Hamann reports that Spice's six month evaluation is coming up as of 2-24-2021. He is requesting feedback from the Committee.
- Spice reports the County Strategic Planning is almost completed.
- Spice reports he attended an all-day class in Marinette on Radiation. The class was very informative.
- Spice reports he is registered to attend an all day online course on active shooter in the EOC. The class is being held online by Texas A & M
- Spice reports that Enterprise has notified him that the new Emergency Management vehicle may not be available until late summer due to production cuts.
- Spice reports that during grant closeouts it was brought to his attention that a substantial amount of funds were being left on the table for compensation/wage purposes. He is looking into ways to utilize the funds to the fullest. Currently grant monies are funding 100% of Aubry's hours for Emergency Management.
- Spice will be out of town from February 13 through February 23, 2021.

13. Set Next Meeting Date – March 2, 2021 @ 9:30 am

14. Adjournment

Adjourned by Chair at 10:36 am

Sharon Aubry, recording secretary

Date Posted: 02/09/2020