

Law Enforcement Committee Meeting
June 11, 2013
Integrity Room, Kewaunee

Call to Order

Meeting was called to order at 4:21 by Chuck Hutter.

Roll Call

Chuck Hutter, Larry Kirchman, Leverle Koenig, David Mayer of the committee; Sheriff Matt Joski, Chief Deputy David Cornelius, and EOC Director Lori Hucek.

Travel/Training Request

There were no travel request.

Law Enforcement Agenda

Update on Safety Building roof replacement

The maintenance department is looking into options to replace the roof on the Safety Building

Status report on Communication System Update

West Kewaunee is complete. EOC antenna and cable work will be done next week. Training in July for the consoles. Got first grant reimbursement back already and applying for the second currently.

Update on Evidence Facility

Packet with radios and microwave for Communication System are being stored there right now. The clock move will take place in approximately two weeks. The building is also being used for switching out vehicles and storing the new radio system equipment. They are looking at getting the metal on building cleaned and painted. Only received one bid from Lenard Frank of \$16,000. Also received a couple of bids on the second door, but the two bids are not for the full work.

Update on Staffing

There is one vacancy in the department currently and it will be filled by Justin Farley starting July 1, 2013. The Sheriff's Department will also be advertising to the public to start a new eligibility list for future vacancies within the department.

Review Barking Dog Ordinance (Recommendation to Personnel Committee)

Larry made a motion and LeVerle second the motion to move the ordinance on to the Personnel Committee.

Approval of Bills

Leverle made a motion to approve the bills and Larry second the motion. Motion carried.

Set Next Meeting Date

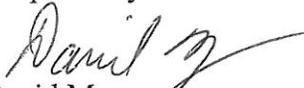
The next meeting date was set for August 7 at 2:30 at the EOC in Luxemburg.

The committee proceeded to the County Jail for their annual tour of the jail.

Adjournment

Larry made a motion to adjourn at 5:05 and David second. Motion carried.

Respectfully submitted


David Mayer

Emergency Management Committee Meeting
June 11, 2013
Integrity Room

Call to Order

Meeting was called to order at 4:00 by Chuck Hutter.

Roll Call

Chuck Hutter, Larry Kirchman, LeVerle Koenig, David Mayer, Lori Hucek, Matt Joski, and David Cornelius.

Approval of Bills

Larry motion to approve the bills and LeVerle second the motion. Motion carried.

Report of Emergency Management

Travel Request

Lori/John McCambridge travel to Benton Harbor, Michigan to be observers at hostile exercise. Expense picked up by KPS.

Lori to Madison to speak at State EOC participants of nuke exercise end of August, this is not confirmed yet.

Code Red

All county employees will be in Code Red for alerts related to the county. Kewaunee School District will also be using Code Red for next school year for school related emergencies. The school district will be a pilot program to see how it works. Fees to the school will be suspended for the 2013-2014 school year unless the county has an overage in minutes. Then there will be a charge. Memo of Agreement is being put together by Corp Counsel.

Memo's of Understanding/Agreement

1. An agreement regarding backup EOC with Brown County. We will be their backup if they need to use our EOC.
2. Memo of Understanding with radio stations in Door County to show FEMA that we have capabilities to access radio stations in timely manner to get out information to general public.
3. HAM operators in Kewaunee to supply us with communication capabilities in the event that all other means of communication cease to exist.
4. American Red Cross to open up shelters/congregate cares and also supplies and staff to man the shelters in case of an emergency

Participation in Wellness Fair at NEW Plastics June 13

Emergency Management will be there participating. We will promote emergency management planning and will raffle off two NOAA radios.

FEMA evaluating EOC June 20

FEMA is required to evaluate the new EOC to ensure we have adequate space, supplies etc.....in the event we have to activate the facility.

Participation in KPS/Dominion Fullscale Exercise Oct. 30, 2013

We will be participating with KPS in their full scale exercise. This will most likely be their last one. We have to conduct business as usual until NRC gives them the relaxed license and then we won't have to do bi-annual drills any longer.

Siren Maintenance

This week the county had maintenance done on the sirens throughout the county.

Planning for tabletop/functional exercise (Mass Casualty) and functional exercise for new EOC (Sept)

A mass casualty exercise will take place in Luxemburg for their Fire and Rescue and also Casco, Lincoln and Red River First Responders in the Village of Luxemburg on September 14.

Also EM received a grant to conduct a practice EOC drill in Sept to ensure all the equipment etc... works before the evaluated nuke drill in Oct.

Pharmaceutical Collection Sept. 7

There will be a collection at the Highway Department shop in Casco from 9 to 11 a.m. Please promote this program so that unwanted medications get disposed of properly.

Set Next Meeting Date

The next meeting is scheduled for August 7 at 2:30 p.m. at the EOC in Luxemburg.

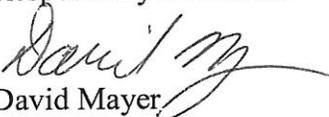
Such Other Matters as Authorized by Law

Point Beach wants to see budget for Nuclear Plant. Looking to have a sit down with Point Beach to discuss joint information center, which is located on Voyager Street in Green Bay and move it to the County Fair Grounds instead. There are other things that need to be discussed with the Point Beach also.

Adjournment

David motion to adjourn at 4:20 and LeVerle second. Motion carried.

Respectfully submitted


David Mayer