

**EMERGENCY
MANAGEMENT
COMMITTEE**

**Thursday, September 27,
2018**

2:00 PM

**McFarland Municipal Center
Conference Room A**

AGENDA

1. CALL TO ORDER, ROLL CALL.
2. PUBLIC APPEARANCES.
3. APPROVAL OF MINUTES.
 - a. Approval of July 26, 2018 Meeting Minutes
4. BUSINESS.
 - a. Update on outdoor warning siren
 - b. Update on Community Events
 - c. Update on Training
 - d. Update on Emergency Response Manual
 - e. Update on significant impact from weather related incidents
 - f. Update on notable village/district emergency calls for service/incidents
 - g. Update on mutual aid responses
 - h. Round Table Discussions for future Agenda items
5. SCHEDULE NEXT MEETING DATE.
6. ADJOURNMENT.

This meeting notice constitutes an official meeting of the above referenced group and was posted in accordance with all applicable laws related to Open Meetings Law. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request this service, contact the McFarland Municipal Center at (608) 838-3153 or cassandra.suettinger@mcfarland.wi.us.

EMERGENCY MANAGMENT COMMITTEE

EMERGENCY MANAGEMENT MINUTES

July 26, 2018

1. Call to Order: EM Director **Chuck Di Piazza** called the meeting to order at 2:05 PM, with 7 members present

2. Public Appearances: none

3. New Business: Approval of January 25, 2018 Minutes, Motion by **Rob Sherman**, second by **Jerry Adrian**, motion carried

4. Old Business:

a. Update on outdoor warning sirens:

1. **Chuck Di Piazza**, posted and displayed maps displaying current coverage for the village, display and explanation of the possibility of additional outdoor warning sirens in the Indian Mound area, the Holscher Rd. Water Tower, and the recommended site from Dane County Emergency Management of County Highways AB and MN. Considerable discussion ensued on the sites which finally reached an agreement and a **Motion to table a new outdoor warning siren until it is known how far the Village will be moving and extending to the East. Motion made by Jerry Adrian, second by Rob Sherman, motion carried unanimously.**

b. Update on Community Events:

1. **Allan Coville**, Upcoming Neighbors Event in Lewis Park
2. **Pete Smith**, Upcoming US Hwy 51 clean up, Lions Club.

c. Update on Training:

1. **Chief Dennis**, advised of this coming Monday July 30, 7:00 PM boom deployment for Tank Farm Community storm drainage to McDaniel Park to Babcock Park.

d. Update on Emergency Response Manual:

1. **Chuck Di Piazza**, will meet with Allan Coville, Chief Dennis and Chief Sherven to assign scenarios for review prior to the next Emergency Management Committee Meeting in September.

e. Update on Significant Impact From Weather Related Incidents:

1. **Allan Coville**, experienced a normal winter with mostly light snow and ice. We are now looking at the summer and June rains. As well as sandbagging, etc. as we monitor the rainfall.

e. Round Table discussions for future agenda items:

1. **Jerry Adrian**, provided information on the League of Municipalities

Meeting where Dane County Emergency Management emergency handbooks.

shared local

Jerry Adrien further advised that the City of Sun Prairie Mayor was present at the meeting informing of a major concerned citizens and organizations response to the explosion incident in their city. Appreciation was extended for the numerous and overwhelming donations of clothing, etc. It came to the point that those in need didn't actually have a place to store the clothes given to them, as they were in serious need of housing and shelter. Another issue of grave concern in Sun Prairie was that cash and monetary donations were set up in a sunshine fund, but a major concern of how to distribute the monies involved and collected. As Jerry stated, this is something we need to be aware of and most definitely something we need to discuss in the case of any situation of this magnitude occurring here in the Village.

2. Chief Dennis, provided information of McFarland's fire and EMS vehicles and personnel role in assisting Sun Prairie as he informed the committee on the mutual aid agreement and the box alarms to summon assistance as needed. Upon completion of assignment at the actual explosion site McFarland's engines and personnel assumed duties in the Sun Prairie Fire Department as their department continued with a funeral for one of their own, etc.

3. Darrel Waldera, presented information and discussion on adding calls for mutual aid service to the committee reports. **Chuck Di Piazza** confirmed the suggestion as very valuable and shall add the information to the Business section of the agenda.

4. Chuck Di Piazza, provided information on choosing a new trainer for the UAS (drone) that Scott Miller who is a professional photographer of agriculture and architecture has been brought on board to assist Di Piazza in getting the program, "off the ground"

Di Piazza further provided information of the GETTS cards for emergency land line notification system as well as the WPS emergency wireless notification system to assist emergency personnel and village officials in the case of an emergency and all land lines and wireless lines are tied up, members of the system shall receive priority of communication.

Next meeting scheduled for Thursday September 27, 2018 at 2:00 PM Conference Room A

5. Adjournment:

Motion by **Rob Sherman**, second by **Jerry Adrien** for Adjournment at 3:10 PM unanimous approval

Submitted by: Chuck Di Piazza