

EMERGENCY MANAGEMENT COMMITTEE

EMERGENCY MANAGEMENT MINUTES

September 27, 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 July 26, 2018 Minutes, Motion by **Rob Sherman**, second by **Jerry Adrian**, motion carried
4. **Old Business:**
 - a. **Update on outdoor warning sirens:**
 1. **Di Piazza**, Outdoor warning sirens are working well and have passed the weekly internal testing as well as the monthly County warning tests. The motion from the previous meeting was read: **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 Adrian, second by Sherman, motion carried unanimously.**
 - b. **Update on Community Events:**
 1. **Di Piazza**, September 15 and 16 the McFarland Family Festival was held, Di Piazza maintained a booth for the entire Village of McFarland, on Saturday John Venturino, UAS Pilot in training joined Di Piazza at the booth where the UAS, (drone) was on display, and a UAS demonstration was conducted over the soccer fields at the event. Police Officer Joel Zietsma also joined Di Piazza at the booth, speaking to people and distributing handouts. Lori Anderson Director of Senior Outreach joined Di Piazza at the booth on Sunday distributing literature on senior events. Di Piazza commented that with the extra personnel and activities this year the attendance at the booth increased, and wishes to thank the personnel that assisted as well as both Chief Dennis and Chief Sherven for their continued support of the event by them supplying personnel.
 - c. **Update on Training:**
 1. **Chief Sherven**, Care Track Training has been completed and going live with currently 4 Dementia related clients, they are supplied wrist bands that activates the system to assist in locating their whereabouts. The system may be activated and deployed as needed.
 2. **Di Piazza**, reported that he has completed the UAS training, passed the FAA test and has received his Remote Pilot Certification and license to operate and monitor the operation of the UAS, (drone). Further, Di Piazza advised of being very pleased with our UAS Trainer, Scott Miller as meeting with him to discuss the testing procedure, etc. Di Piazza further announced that we are seeking more candidates from the emergency services departments to begin training as certified and licensed pilots and as we proceed also those who wish to become pilots without the certification.

- d. **Update on Emergency Response Manual:**
1. **Di Piazza**, has distributed scenarios to Allan Coville, Chief Dennis and Chief Sherven for review although, we all note the busy times of department heads with the high waters and flooding within the Village and along the Village shore lines.
- e. **Update on Significant Impact From Weather Related Incidents:**
1. **Di Piazza**, reported of his participation in the continuous telephone conference calls with Dane County officials and neighboring communities regarding the lake levels, and flow rates as we experienced heavy rains and flooding, as well as sandbagging, etc. as we monitor the rainfall. We note flooding issues on South Court, and Barrs Resort on Lake Edge Rd. as well as other areas along the lake shores.
 2. **Sherman**, reports excessive algae concerns for pier removal, **Adrian** commented on this as well.
 3. **Adrian**, reports concerns of all of the weed cutting, that weeds then flow and also clog up areas as well.
 4. **Adrian**, further reports that we need to address our concerns with the County, that we need input and opinion from the Village and he and **Waldera** agreed that we need to have areas of input possibly through our County Supervisor. **Di Piazza** stated that information from this meeting shall be transferred to the Village Administrator to address the concerns and inquire of the best way to address concerns with the County.
 5. **Di Piazza** provided information on sandbag pick up and the extended days of the incident.
- e. **Round Table discussions for future agenda items:**
1. **Adrian**, reported and suggested that this committee begins to brain storm for more information and qualifications so we are prepared for an aftermath, what we do, how do we go about it.

Next meeting scheduled for Thursday November 29, 2018 at 2:00 PM Conference Room A

5. Adjournment:

Motion by **Rob Sherman**, second by **Tim Solberg** for Adjournment at 2:50 PM unanimous approval

Submitted by: Chuck Di Piazza