

**EMERGENCY  
MANAGEMENT  
COMMITTEE**

**Thursday, May 30, 2019**

**2:00 PM**

**McFarland Municipal Center**  
*Conference Room A*

AGENDA

1. CALL TO ORDER, ROLL CALL.
2. PUBLIC APPEARANCES.
3. APPROVAL OF MINUTES.
  - a. Motion to approve the minutes of the March 28, 2019 meeting.
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.
  - a. July 25, 2019
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](mailto:cassandra.suettinger@mcfarland.wi.us).

# EMERGENCY MANAGMENT COMMITTEE

## EMERGENCY MANAGEMENT MINUTES

March 28, 2019

**1. Call to Order:** EM Director **Chuck Di Piazza** called the meeting to order at 2:05 PM, with 8 members present

**2. Public Appearances:** none

**3. New Business:** Approval of January 24, 2019 Minutes, Motion by **Sherman**, second by **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. The monthly County warning tests will begin on Wednesday April 3, 2019

**b. Update on Community Events:**

1. **Lt. Redman** announced the upcoming Bicycle Rodeo on May 4

**c. Update on Training:**

1. **Di Piazza** reported attending a Dane County Emergency Management Meeting of recent involving the floods and high water situation review of 2018. In attendance was the Mazomanie Village Administrator who spoke of a definite concern brought forward before of community monies collected from donations. Information was provided that the Village removed themselves from the process and provided the banking institution the task of setting up the criteria and distribution of the monies. They reported that the entire process was handled by the outside agency and worked out extremely well without any bias type accusations, etc.

2. **Di Piazza**, reported update on UAS Team, that he is proud to announce that Joe Tripalin has now passed the FAA test thus becoming a licensed pilot, and now having 3 licensed pilots and currently 6 members in the UAS Team, 3 police officers and 3 firefighters. We are now looking forward to hands on training with the actual flying of the UAS.

**d. Update on Emergency Response Manual:**

1. **Di Piazza**, advised of continuing to work with emergency services department heads gathering mutual aid agreements for review and insert them in the Emergency response Manual.

**e. Update on Significant Impact From Weather Related Incidents:**

1. **Lt. Redman**, Nothing critical to report at this time

**f. Update on notable village/district emergency calls for service/incidents:**

1. **Lt. Redman**, reported the typical weather related responses with nothing out of the ordinary.

**g. Update on mutual aid responses:**

1. **Lt. Redman**, reported police assistance with responses to Monona at times.

**h. Round Table discussions for future agenda items:**

1. **Lt. Redman**, reported that training is being developed and scheduled in July for Annual Active Threat Training involving 4 other police departments with possible Active Shooter. Discussion as **Adrian** inquired if members of the Lions Alert Committee could be observers for the training session. **Di Piazza** reported that he was in attendance as an observer for the Active Shooter Training in Verona a few years back. As an observer, you remain in a designated area and observe the situation occurring in the immediate area as well as hearing the incidents in the training session within some of the building. Very worthwhile and interesting, recommend anyone from the committee attend if at all possible.

2. **Lt. Redman**, reported that there are several portable radios in reserve that will possibly be available for training purposes for the Police Explorers, etc. Also, there could be a possibility of the radios being used for EOC. Lt Redman will get back to Di Piazza after further decision of the radios.

3. **Di Piazza** thanked all current committee members for serving on the committee that he is very appreciative of the members' input and involvement as everyone is most welcome to continue as members for the next period.

No other reports at this time

Next meeting scheduled for Thursday May 23, 2019 at 2:00 PM Conference Room A

**5. Adjournment:**

Motion by **Adrian** second by **Sherman** for Adjournment at 2:25 PM motion carried with unanimous approval

Submitted by: Chuck Di Piazza