

**EMERGENCY
MANAGEMENT
COMMITTEE**

Thursday, July 25, 2019

2:00 PM

McFarland Municipal Center
Conference Room A

AMENDED AGENDA

1. CALL TO ORDER, ROLL CALL.
2. PUBLIC APPEARANCES.
3. APPROVAL OF MINUTES.
 - a. Motion to approve the minutes of the May 30, 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. Budget discussion
 - i. Round Table Discussions for future Agenda items
5. SCHEDULE NEXT MEETING DATE.
 - a. September 26, 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.

EMERGENCY MANAGMENT COMMITTEE

EMERGENCY MANAGEMENT MINUTES

May 30, 2019

1. Call to Order: EM Director **Chuck Di Piazza** called the meeting to order at 2:05 PM, with 6 members present

2. Public Appearances: none

3. New Business: Approval of March 28, 2019 Minutes, Motion by **Mortenson** second by **Waldera** motion carried

4. Old Business:

a. Update on outdoor warning sirens:

Di Piazza, Outdoor warning sirens are working well and have passed the weekly internal testing in addition to the monthly County warning tests. **Mortenson**, question on any outdoor warning sirens going east. **Di Piazza** responded that the Village is working with the county as we do have a sight of interest although it is in the Town of Dunn, County Hwy MN and AB. In addition, the county nor the village is budgeting at this point for additional sirens.

b. Update on Community Events:

Mortenson, reported that there is an upcoming event, take a Vet Fishing on Lake Waubesa June 11, 2019

c. Update on Training:

Di Piazza, reported update on UAS Team, we met recently and spoke of policy for both general as well as law enforcement. Distribution of new training materials and viewed some videos on our actual model. Hands on experience of assembling, disassembly and storage of our UAS. We also had the team participate in hands on flying. We are looking forward to more trained licensed pilots in the near future.

Waldera, reported that he believed that a UAS training session would be very beneficial over new subdivisions to allow for a birds eye view of the area. Discussion in the committee.

Di Piazza, agreed with Waldera believing a great opportunity to have more hands on flying time and a review of the new area.

Di Piazza, Further reported of attending webinars by the FAA as well as a commercial entity with more aspects on business with Drone Boss publications.

d. Update on Emergency Response Manual:

1. Di Piazza, reported of gathering mutual aid agreements from department heads for review.

e. Update on Significant Impact From Weather Related Incidents:

1. **Hessling**, nothing to report at this time, other than pretty stable, except with water in the parks, etc.

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

1. **Hessling**, reported a traffic accident

g. Update on mutual aid responses:

1. **Mortenson**, reported a barn fire on County Hwy B, sent a tender

h. Round Table discussions for future agenda items:

as
1. **Utter**, reported that it would be advisable that our meetings be video recorded all other meetings currently are, the discussion was that taking notes currently is fine, although the notes can be backed up and checked by video recording.

Di Piazza, reported that he would check into the video recording process with the proper audio and technical personnel prior to the next meeting.

2. **Utter**, reported that it would be a good idea to put on a refresher NIMS training program for the Village Board and others that wish to attend. Discussion within the committee.

Di Piazza stated that he too believes that this would be very beneficial to include members of this committee. That he would be looking into it.

3. **Utter**, reported that he wished to see the organizational structure of the committee on the next agenda, Di Piazza reported that he would address the Village President in regards to guidelines, and it will be on the next agenda for discussion.

4. **Utter**, reported that he wished to see budget recommendation on the next agenda to discuss the matter. Di Piazza reported that this matter will be placed on the next meeting's agenda.

5. **Mortenson**, reported that the fire department and EMS are preparing for the season with additional watercraft patrolling and training,

6. **Smith**, reported that he attended an active shooter training presentation at the MPD training center that Madison PD and the Dane County Sheriff put on to explain the activity, very beneficial

7. **Hessling**, reported that the generator for Village Hall is faulty and would be backed up by the Public Works generator, parts have been ordered and should be repaired and back in service within 10 days.

No other reports at this time

Next meeting scheduled for Thursday July 25, 2019 at 2:00 PM Conference Room A

5. Adjournment:

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

Submitted by: Chuck Di Piazza