

**MINUTES OF THE ONEIDA COUNTY
EMERGENCY MANAGEMENT COMMITTEE MEETING
AUGUST 25, 2010**

ALL HAZARDS MITIGATION PLAN PUBLIC HEARING

The All Hazards Mitigation Plan Public Hearing started promptly at 10:15 a.m. at the Oneida County Law Enforcement Center, Community Room.

Public Hearing Attendance:

Courtney Peterson (Three Lakes Town Clerk), Chief Scott Lea (Three Lakes Police Chief), Darryl Landeau (North Central Wisconsin Regional Planning Commission), Jason Goeldner (HazMat Chief/Deputy Director), Matt Matteson, Dave O'Melia, Jack Martinson, Ken Korten Hof and Dawn Robinson.

The All Hazards Mitigation Public Hearing Notice was read into the record.

An All Hazards Mitigation Plan Overview was provided; five-year update of current plan required by FEMA, five parts of plan were identified, key elements of the update were explained, progress report from the previous plan was cited and summary of new recommendations were addressed.

NCWRPC (North Central Wisconsin Regional Planning Commission) recommended approval and to forward the All Hazards Mitigation Plan onto the Oneida County Board of Supervisors for adoption.

Public Comments was asked three times.

The following was discussed/addressed; how original plan was developed, FEMA requiring update, federal and grant funding, county mitigation projects identified, uniform building code(s) and plan adoption process.

MOTION: To close the All Hazards Plan Public Hearing (O'Melia/Martinson, PASSED).

COMMITTEE MEETING

COMMITTEE MEMBERS PRESENT: Chairperson Matt Matteson, David O'Melia and Jack Martinson.

COMMITTEE MEMBERS ABSENT: Sonny Paszak was excused as he was attending another Committee Meeting.

OTHERS PRESENT: Chief Scott Lea, Courtney Peterson, Jason Goeldner, Doug Duchac, Jeff Freese, Ken Korten Hof, Emergency Management Director and Dawn Robinson, Program Assistant.

CALL TO ORDER

Chairman Matteson called the meeting to order at 10:45 a.m. at the Oneida County Law Enforcement Center, Community Room, stated the meeting notice had been posted and

mailed in accordance with the Wisconsin Open Meeting Law and noted accommodations would be made for handicap accessibility.

OBSERVE A MOMENT OF SILENCE (FORMER COMMITTEE CHAIRMAN)

A moment of silence was observed for the Former Committee Chairman, Larry Greschner.

APPROVE AGENDA/MINUTES OF PREVIOUS MEETING

MOTION: To approve the Agenda (O'Melia/Martinson, PASSED).

MOTION: To approve the July 21, 2010 Committee Meeting Minutes (Martinson/Matteson, O'Melia abstained due to his absence, PASSED).

SCHEDULE COMMITTEE MEETING DATE(S)

The next meeting was scheduled for September 22, 2010 at 10:00 a.m.

VICE CHAIRMAN ELECTION

Nominations were taken. Sonny Paszak was nominated, all ayes.

PUBLIC COMMENTS

Additional All Hazards Mitigation Plan copies will be provided to the County Board of Supervisors and NCWRPC (North Central Wisconsin Regional Planning Commission) will be attending the County Board meeting.

REPORTS FROM SACRED HEART-ST. MARY'S HOSPITAL AND HOWARD YOUNG MEDICAL CENTER

Duchac provided the financial report and the maintenance report of Sacred Heart-St. Mary's for the month of July, Exhibit #1 and Exhibit #2.

MOTION: To accept the July financial report and maintenance report of Sacred Heart-St. Mary's Hospital (Jack/Dave, PASSED).

Freese provided the financial report and maintenance report of Howard Young for the month of July; Exhibit #3 and Exhibit #4.

MOTION: To accept the July financial report and maintenance report of Howard Young Medical Center (O'Melia/Martinson, PASSED).

HAZMAT TEAM REPORT

The HazMat Chief addressed incidents, trainings/exercises and space.

The Chairman agreed a verbal report will be suffice.

DIRECTOR'S REPORT

HazMat Building:

The Building & Grounds Committee approved the Emergency Management Directors' recommendations listing repairs to be done at the HazMat Building, including utilizing some Department on Aging space at the building.

Department Budget:

The Emergency Management Budget Summary was presented, Exhibit #5. It was noted the Finance Director was consulted. Items in the color blue show a 5% decrease and items in the color red show an increase. The following was addressed; revenue increase from continuing appropriations account being applied to 2011 hospital subsidies, SARA budget and reducing all non-personnel expenses by 5%. In addition, the county will not be purchasing an ambulance in 2011.

MOTION: To accept the department budget and forward budget onto Finance for consideration (O'Melia/Martinson, PASSED).

Ambulance Service Rates:

This is an annual review. The Director does not recommend a rate adjustment.

Ambulance Proposals:

A Request for Proposal Evaluation 2010 Ambulance Project was presented, Exhibit #6. Evaluation process, chassis and recommendations were discussed.

MOTION: To approve the Medtec Dodge Chassis as recommended (Martinson/O'Melia, PASSED).

All Hazards Mitigation Plan:

An All Hazards Mitigation Plan Resolution, Exhibit #7, was presented and was read into the record. There was discussion regarding township resolutions for adoption.

MOTION: To approve the All Hazards Mitigation Plan and forward the plan onto the County Board of Supervisors for consideration (O'Melia/Martinson, PASSED).

Committee members signed the resolution.

Airport Exercise:

A brief update was provided on the airport exercise.

EOC (Emergency Operations Center) Training:

A brief update was provided on the EOC Training with county department heads. The Chairman felt the training would be good for County board members.

Correspondence for committee member information only:

The Director referred to and cited a few of the departments' calendar of events.

O'Melia requested the item to be removed from future agendas as the topic is too vague and does not provide the public with specific information.

BILLS, VOUCHERS AND LINE ITEM TRANSFERS

The Emergency Management Director provided the monthly bills, vouchers, line item transfers and expense voucher summary sheet, Exhibit #8.

No line item transfers.

MOTION: To approve the bills, vouchers, line item transfers and expense voucher summary sheet (O'Melia/Matteson, PASSED).

REPORTS/CORRESPONDENCES

O'Melia requested the item to be removed from future agendas as the topic is too vague and does not provide the public with specific information.

PUBLIC COMMENTS

There was a suggestion to list ambulance runs per unit.

ITEMS FOR FUTURE AGENDAS

O'Melia prefers to receive agendas via email.

ADJOURN

11:35 a.m. MOTION: To adjourn the meeting (Jack/Dave, PASSED).

Matt Matteson, Chairman

Dawn Robinson, Program Assistant