

Present: Kevin Stieve, Mark Schauf, Tom Pinion, Wade Peterson, Tony Gilman

Absent: Kelly Lapp, Dana Sechler

Also Present: Ed Geick, Kory Hartman, Tracy Hameau, Pete Goethel, Drew Smith, John Rago

Meeting called to order at 1300. Stieve noted compliance with open meeting law. Moved by Schauf, seconded by Peterson, to approve agenda and carried unanimously. Moved by Geick, seconded by Schauf to approve the minutes from the January 25, 2018 meeting.

Sign in on ICS Form 211 – Form circulated and signatures obtained.

Action Items

Information Items –

- a. Public information outlet – WRPQ – Kory Hartman is a storm chaser. Drew Smith experienced in emergency management, Ham radio, broadcasting. Cable channel is 982 – 6AM to late evening
- b. City Emergency Operations Plan – Chief Stieve distributed new contact information
- c. EOP Training – ICS training will be in April. New GETS cards were distributed and tested
- d. School District Safety Plan – Chief Schauf – student threats on 2/16. Confusion with students naming wrong students on Facebook. 300 students missing from Baraboo School District on 2/19. Discussion of doing more communication to reach out to parents.
- e. St. Clare Hospital – No update

Good of the Order Items –

- i. ReadyWisconsin.gov
- ii. Storm Ready Community
- iii. City Building Evacuation Plans – complete when move is made to new City Building
- iv. COOP – complete
- v. Severe Weather Training 4/9/18 1pm-3pm Reedsburg Medical Center

Next Regular Meeting – Thursday, March 22, 2018 at 1300

Adjournment A motion was made by Schauf, and seconded by Peterson, and unanimously approved to adjourn at 1410.