

**MINUTES OF THE ONEIDA COUNTY
EMERGENCY MANAGEMENT COMMITTEE MEETING
SEPTEMBER 14, 2011**

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

OTHERS PRESENT: Jason Goeldner, Jeff Freese, Ken Kortenhof, Emergency Management Director and Dawn Robinson, Program Assistant.

CALL TO ORDER

Chairman Matteson called the meeting to order at 11:00 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.

APPROVE AGENDA/MINUTES OF PREVIOUS MEETING

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

MOTION: To approve the August 23, 2011 Committee Meeting Minutes (Timmons/O'Melia, PASSED).

SCHEDULE COMMITTEE MEETING DATE(S)

The next meeting was scheduled for October 26, 2011 at 11:00 a.m. Paszak will be absent and excused from the next meeting.

PUBLIC COMMENTS

None.

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

Freese provided the financial report and maintenance report of Howard Young for the month of August, Exhibit #1 and Exhibit #2.

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

Discussion on motion:

Howard Young Med Units average 9-12 miles per gallon and Nokomis Med 4 averages 16.6 miles per gallon. There was additional discussion regarding how long vehicles last, types of ambulance motors in fleet and standby calls/runs.

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

The Emergency Management Director provided the financial report and the maintenance report of Sacred Heart-St. Mary's for the month of August, Exhibit #3 which was shared with the Finance Director. No maintenance report was provided.

MOTION: To accept the August financial report of St. Mary's Hospital (O'Melia/Martinson, PASSED).

AMBULANCE RATES (INTERCEPT)

Ambulances that are equipped with higher medical equipment and with higher staffing credentials are used during intercept calls. The Emergency Management Director recommends leaving intercept cost at \$150.00 covering county costs. The Director suspects Aspirus could become competition for the County. The issue was discussed with the Rhinelander Fire Chief.

HAZMAT TEAM REPORT

An oral report was given. No response activity, and a work night is scheduled for next Tuesday to inventory equipment and supplies. 2011/2012 training grants were submitted. State grants currently are stable. However, now the County needs to apply for training grants for the entire year verses applying for each training separately.

DIRECTOR'S REPORT

There is a North East Regional Damage Assessment Project (with assistance from the North Central Wisconsin Regional Planning Commission) to collect damage information and create a system that automatically populates information onto a map. The Emergency Management Director felt a presentation would be given to the State either at the annual Governors Conference or at the WEMA (Wisconsin Emergency Management Association) Conference.

A Search & Rescue Exercise (with Law Enforcement) took place with a grid search performed and GIS mapping conducted. A similar exercise was performed in Vilas County, there was discussion.

The Northeast Regional Director, for Wisconsin Emergency Management, retired and the East Central Office is covering counties in the Northeast Region. The Emergency Management Director indicated there have been changes to the State's training and exercise program and now the State may automatically self-deploys to incidents.

OUT OF COUNTY TRAVEL

The Emergency Management Director consulted with Corporation Counsel regarding out of county meetings. The Director put together a list of reoccurring meetings, per last month's discussion:

- Monthly Regional meetings
- NEWMAC (North East Wisconsin Mutual Aid Compact)
- All-Hands Emergency Management
- Wisconsin HazMat Association
- Four surrounding County HazMat coverage areas
- WEMA (Wisconsin Emergency Management Association)
- StormReady onsite required at the National Weather Service Center
- Governor's Conference on Emergency Management

There was discussion regarding the out-of-county resolution.

QUARTERLY BUDGET REVIEW

The Emergency Management Director referred to the department's monthly budget, Exhibit #4. Note, as of yesterday, the budget does not include hospital/ambulance subsidies.

MOTION: To approve the quarterly budget review (O'Melia/Paszak, PASSED).

BILLS, VOUCHERS AND LINE ITEM TRANSFERS

The Emergency Management Director provided the monthly bills, vouchers, line item transfers and expense voucher summary sheet, Exhibit #5 and Exhibit #6.

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

PUBLIC COMMENTS

No public comment was given.

ITEMS FOR FUTURE AGENDAS

Develop agenda at Emergency Management Director's discretion.

ADJOURN

11:38 a.m. MOTION: To adjourn the meeting (O'Melia/Timmons, PASSED).

Matt Matteson, Chairman

Dawn Robinson, Program Assistant