

LEPC MEETING MINUTES
August 18, 2021

1. **Call to Order:** Meeting called to order by the Chair Jen Steber.
2. **Roll Call:** Members present: Donna Trudell, Annette Seibold, Kelly Sleeter, Jess McCoy, Jeanette Bomberg, Jen Steber, Dan Miller, Sue Mattson, Amanda Mulvey, Kevin Inman, Amber Kolberg, and Tym Sauter (phone).

Members excused: Joe Witynski and Kelly Crotty.

3. **Approval of Agenda:** Motion by Bomberg, second by Seibold to approve the agenda. Motion carried.
4. **Approval of the April 28, 2021 Meeting Minutes:** Motion by Miller, second by Inman to approve the minutes as presented. Motion carried.

5. **Reports/Updates:**

a. **911 Upgrade & Public Safety Building Remodel - Sheriff Miller:**

Fiber is now in the building. Many things are on backorder. Installing MSAG/GIS has been a 3 mos. fulltime job. Jenny has been working to ensure all addresses are correctly input into the system. MSAG runs 911, if it isn't perfect, it may not dispatch correctly. Zurcher new projected launch date is 9/23 for 911 but may need to be deferred. Remodel is 99% complete. Remaining items include: roof, skylights, A/C for old server room and 2 new tower generators needed (Buckeye/LL).

b. **County Hazmat Team – Mulvey:**

No incidents to report. Refresher course is complete. Team physicals to be completed in Sept./Oct.

c. **Auto notification system for generators at County EOC/Resource Center, Courthouse and Sheriff's Office – Inman:**

Auto notification available for generators. Previous impression was that zoning sounded uninterested. Inman will follow-up with Sleeter offline.

d. **Hazard Mitigation Grant for Florence Utility under FEMA-4288-WI-DR and FEMA-4383-WI-DR – Inman:**

Working on grant for micro grid at Elementary School for use as an Emergency Shelter; this is a self-generating power grid. Continue as a standing agenda item.

e. **COVID Recurring Testing/Vaccination – Seibold:**

Testing is available at DCH. Health Dept. is using Pfizer vaccine solely for now. Update on vaccine offerings to children under 12yo. Vaccine rates are at 45.5% which is just below the rate at 50% yet ahead of most counties around us (example of Oneida County at a 60+% vaccination rate). 95-100% of cases being seen statewide now are Delta variant. Increase in children infected. Currently 3 contract tracers and looking to add 1 more. Public Health has a specific ARPA grant available over the next 3 years. Significant amount of funding can include resiliency. Contract tracing procedure reviewed. Mattson added that the rates determine staff and resident testing at their facility. Green vs. Red correlates to Rapid vs. PCR Testing. Following State and National guidelines if a positive rapid then go to PCR. Dosing of the 3rd dose began Monday for those who are immunocompromised and received the Pfizer vaccination.

f. WI-CAMS - Seibold/Mulvey:

Review of progress with the ID badge system updates and vetting procedure for the WI-CAMS system.

g. EMS Ad hoc Committee – Mulvey:

Sustainability consultation results to be presented at a future ad hoc meeting with date TBD. Further discussion with municipal leaders at that meeting is necessary to establish a solid plan for restructuring the services.

h. Floodplain Mapping Project Update – Sleeter:

To date no calls and no complaints. Waiting for 1st call before the Oct. 20th period opens for rebuttals.

i. Utility projects in the Commonwealth and Keyes Lake area – Inman:

Commonwealth is done. Will do additional pieces over the years. Keyes Lake is about 50% complete. Contractors to be done soon and then local will resume.

j. Highway projects through Fall 2021 – Witynski:

101 is closed. Emergency and local traffic can get thru. Armstrong Creek towards Florence has a large culvert project coming up over the next 5 weeks.

k. Forest Service Contracting Process Change – Sauter:

No update from national office on the contracting process change. Fire danger is picking up. Continuing to keep an eye on where we are at for the fire danger in NE WI.

6. Board Member Comments for Future Agenda Items:

Item '5a' (911 upgrade & remodel) to continue on agenda

7. Citizen concerns:

John Wilson (Red Cross) reviewed using the CDC map to determine their response to house fire scenes. If orange/red- continue virtually. Yellow or better can respond person to person. Mary Shields is no longer with the Red Cross. Daniel Dozier will be covering until she is replaced. NE WI will help out but technically we are in the North Central region. Annette's disaster trailer requests may go through Green Bay.

8. Adjourn:

Motion to adjourn by Miller, second by Seibold. Motion carried. Meeting adjourned.

Respectfully Submitted,

Amanda Mulvey
Emergency Management Coordinator