

Emergency Management Committee Meeting Minutes
August 12, 2015

Present: Heather O, Rich V, Dick H, John B, Roseann M, and Brian R.

Absent: Chris H, Jeff P

Call to Order: Meeting called to order by John B. at 10:05 a.m.

Previous meeting minutes: Motion by Rich and second by Dick to approve minutes from July meeting. All in favor. Motion carries.

Public Concerns: No public concerns.

Correspondence: No correspondence

Committee Members Questions and Comments: No questions or comments.

Training: On September 12th there is a Green County Community Service Day at Wal-Mart in Monroe from 10 a.m. to 3 p.m.

- a) Looking at possible ICS and other training for local officials during a Tuesday Council meeting.
- b) Brodhead or Green County Emergency Management training: None
- c) Covered Bridge day's post-event discussion/debrief. Event went well per Rich and Brian. No calls or complaints. New speed board sign on HWY F was stolen. This theft will be submitted to insurance and Crime Stoppers. Only the poles from the board have been recovered to date. The speed board is valued at approximately \$4,000.

New Business: None

Old Business:

- a) Discuss / Possible Action Nursing Home sit down with committee: Collinwood is closed for remodeling. Wood's Crossing plan is good. Caring Hands will be invited to our September 9th meeting to review their plan.
- b) Yearly review (manual and contacts): Contacts to be added to the manual for Excavating: Schneider. Mobile #608-558-0373
Electrical: R.J. Logan of Design Electric has a shop at 804 – 10th Street here in Brodhead. Mobile #608 279 9875.

Discuss / Possible Action future agenda items and next meeting date and time: Meet with Caring Hands on their emergency plan. Next meeting will be on Wednesday, September 9th at 10 a.m. in the Conference Room.

Motion to adjourn: Motion by Dick, second by Rich. All in favor. Motion carries. Adjourned at 10:25 a.m.

Respectfully submitted by Roseann Meixelsperger