

**EMERGENCY MANAGEMENT COMMITTEE
AGENDA
January 11, 2006 - 7:30 AM**

There will be an open meeting of the Emergency Management Committee on Wednesday, January 11, 2006 at 7:30 a.m. in the Emergency Management office located in the basement of the Courthouse in Ellsworth, Wisconsin.

- A. Call to Order
- B. Establish Quorum and Adopt Agenda
- C. Discuss/take action on Dunn County Emergency Management Collaboration proposal
- D. Discuss/take action on resolution designating NIMS as basis for response in Pierce County
- E. Discuss/take action to carry over funds in Xcel Energy account to 2006
- F. Discuss/take action on Xcel Energy purchases
- G. Announcements
- H. Schedule next meeting
- I. Adjourn

A quorum of county board supervisors may be present.

Amended

EMERGENCY MANAGEMENT COMMITTEE

AGENDA

March 14, 2006 – 7:30 AM

There will be an open meeting of the Emergency Management Committee on Tuesday, March 14, 2006 at 7:30 a.m. in the EOC located in the basement of the Courthouse in Ellsworth, Wisconsin.

- A. Call to Order
- B. Establish Quorum and Adopt Agenda
- C. Approve minutes from February 13, 2006 meeting
- D. Discuss/take action on County ID's
- E. Discuss/take action on KI policy for Pierce County
- F. Discuss/take action on Emergency Management Director job description
- G. Discuss/take action on Goals for 2006
- H. Discuss/take action on EM Dept. mission statement
- I. Discuss/take action on accepting 05 HS grant and authorize purchases
- J. Announcements
- K. Schedule next meeting
- L. Adjourn

A quorum of county board supervisors may be present.

EMERGENCY MANAGEMENT COMMITTEE

AGENDA

April 11, 2006 - 7:30 AM

There will be an open meeting of the Emergency Management Committee on Tuesday, April 11, 2006 at 7:30 a.m. in the EOC located in the basement of the Courthouse in Ellsworth, Wisconsin.

- A. Call to Order
- B. Establish Quorum and Adopt Agenda
- C. Approve minutes from March 14, 2006 meeting
- D. Discuss/take action on Emergency Management Director job description
- E. Review of disaster/fire plans for county office buildings
- F. Discuss/take action on approval of EM director portable radio upgrade
- G. 2006 Tornado and Severe Weather Awareness Week April 17-21,2006
- H. Committee will convene into closed session pursuant to Sec 19.85 (1) ©, Wis. Stats., for the purpose of considering employment, promotion, compensation or performance evaluation data of any employee over which the governmental body has jurisdiction or exercises responsibility: follow up regarding Director's performance evaluation and goals.
- I. Announcements
- J. Schedule next meeting
- K. Adjourn

A quorum of county board supervisors may be present.

**EMERGENCY MANAGEMENT COMMITTEE
AGENDA**

May 16, 2006 – 7:30 AM

There will be an open meeting of the Emergency Management Committee on Tuesday, May 16, 2006 at 7:30 a.m. in the EOC located in the basement of the Courthouse in Ellsworth, Wisconsin.

- A. Call to Order
- B. Establish Quorum and Adopt Agenda
- C. Approve minutes from April 11, 2006 meeting
- D. Election of Officers
- E. Discuss (synopsis) of highlights of the past year
- F. Discuss/review goals for 2006-2007
- G. Discuss future mock disaster for county
- H. Discuss upcoming Prairie Island Drill and Exercise
- I. Announcements
- J. Schedule next meeting
- K. Adjourn

A quorum of county board supervisors may be present.

EMERGENCY MANAGEMENT COMMITTEE

AGENDA

June 14, 2006 – 7:30 AM

There will be an open meeting of the Emergency Management Committee on Wednesday, June 14, 2006 at 7:30 a.m. in the Annex Lunchroom located in the basement of the Courthouse in Ellsworth, Wisconsin.

- A. Call to Order
- B. Establish Quorum and Adopt Agenda
- C. Approve minutes from May 16, 2006 meeting
- D. Discuss/review goals for 2006-2007
- E. Discuss/review emergency plans (Administrative portion)
- F. Discuss whether day to day supervision should be provided by Administrative Coordinator
- G. Announcements
- H. Schedule next meeting
- I. Adjourn

A quorum of county board supervisors may be present.

EMERGENCY MANAGEMENT COMMITTEE
***AMENDED AGENDA**
August 8, 2006 – 7:30 AM

There will be an open meeting of the Emergency Management Committee on Wednesday, August 8, 2006 at 7:30 a.m. in the EOC located in the basement of the Courthouse in Ellsworth, Wisconsin.

- A. Call to Order
- B. Establish Quorum and Adopt Agenda
- C. Public Comment: The Emergency Management Committee will receive public comment on any issue. Discussion by committee members may take place, but no action will be taken on any item.
- D. Approve minutes from May 16, 2006 and June 14, 2006 meeting
- E. *Committee will convene into closed session pursuant to §19.85(1)(c) Wis. Stats. for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Review goals for 2006-2007 Review EM Department and Director list of Goals submitted
- F. *Committee will return to open session and take action on closed session items, if required.
- G. Update report on deputy director plans
- H. Discuss/Take action on budget reduction options for 2007
- I. Discuss/Take action on KI proposal options from meeting with State (8/7/06)
- J. Report on Prairie Island Nuclear Plant Exercise
- K. Discuss/Take action on establishing direct supervision of EM Dept. by

Administrative Coordinator

L. Schedule next meeting

M. Adjourn

A quorum of county board supervisors may be present.

*Amended 8-4-06

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LOCAL EMERGENCY PLANNING COMMITTEE

AGENDA –September 27, 2006 – 3:30 P.M.

There will be an open meeting of the Local Emergency Planning Committee on Wednesday, September 27, 2006 at 3:30 p.m. in the Annex Lunchroom room located in the basement of the Pierce County Courthouse, Ellsworth, WI.

- A. Call to Order
- B. Approval of Minutes from July 6, 2005 meeting
- C. Update LEPC Bylaws
- D. Establish/update procedures for review of HazMat Response Expenditures
- E. Designate LEPC Inspector
- F. Election of LEPC Officers
- G. Open Forum for Discussion
- H. Set Next Meeting
- I. Adjourn

A quorum of County Board supervisors may be present.

“Amended Agenda”
EMERGENCY MANAGEMENT COMMITTEE AGENDA
December 11, 2006
7:30 a.m.

There will be an open meeting of the Emergency Management Committee on Monday, December 11, 2006 at 7:30 a.m. in the EOC located in the basement of the Courthouse in Ellsworth, Wisconsin.

- A. Call to Order
- B. Establish Quorum and Adopt Agenda
- C. Public Comment: The Emergency Management Committee will receive public comment on any issue. Discussion by committee members may take place, but no action will be taken on any item.
- D. **Approve minutes from May 16, 2006, June 14, 2006, August 8, 2006 meeting**
- E. Discuss/Take action on KI policy for Pierce County
- F. Committee will convene into closed session pursuant to Sec. 19.85(1)(c), *Wis. Stats. for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility: Emergency Management Director performance evaluation*
- G. Committee will return to open session and take action on closed session item, if required
- H. Schedule next meeting
- I. Adjourn

A quorum of county board supervisors may be present.