

Meeting was called to order at 9:30 AM by Chair Kathleen Rushlow in Conference Room 1 at the Vilas County Courthouse, Eagle River, WI.

**Present:**

Kathleen Rushlow, County Board; Leon Kukanich, County Board; Jim Galloway, Emergency Management;; Gina Egan, Public Health; John Butler, Sheriff's Department; Tom Numrich, Highway Department.; Cindy Burzinski, Public Information; John Hupert, WDNR; Jeff Freese, HYMC; Kristen Hanson, LDF Band; Daryll Poupart, LDF Band

**Absent:**

Chris Oatman, WRJO; Pat Weber, Vilas County Fire Chiefs; Michelle Fenske, American Red Cross; Roger Weber, EMS; Dee Mayo, LDF Band

**Agenda:**

Motion by Leon Kukanich, second by Tom Numrich to approve the agenda for discussion in any order. Motion carried.

**Minutes:**

The Minutes of the November 8, 2010 meeting were approved. Motion by Leon Kukanich, second by Gina Egan, motion carried.

**Grant Updates:**

2010 EPCRA Computer/Hazmat Grant:

The funds reimbursing the County for the 2010 program expenditures has been deposited with the Vilas County Treasurer.

2011 EPCRA Computer Hazmat Grant.

The following items will be requested on the 2011 grant. This action was approved by vote.

Motion by John Hupert, second by Gina Egan, motion carried.

- 2 sensor sets for the Orion meters
- 2 econ size canisters of calibration gas for the Orion meters
- 8 SPKO-20 twenty gallon spill kits
- 3 SPKHZ-20 twenty gallon chemical spill kits
- 10 bags of 5" booming material (400 feet total)
- 1 Garmin model 3750 GPS
- 1 REI XR 10-50 binoculars

2010 Pre-Disaster Mitigation Planning Grant:

The application for this grant has been approved by Wisconsin Emergency Management and has been forwarded to FEMA for consideration on a competitive basis. No change in status as of this meeting.

**Exercises:**

- The response to the wind storm of 10/27/2010 and its associated after action report will fulfill our full scale regional exercise requirement for 2010.
- 2 possible tabletop exercises that will meet the 2011 regional exercise requirement were discussed.
  - A joint public health and emergency management exercise involving response agencies from the Lac du Flambeau Band, Oneida County, and Vilas County.
  - A joint exercise based on an aircraft accident involving response agencies from the Lac du Flambeau Band, Oneida County, and Vilas County.

**Hazardous Material Inventory Reporting:**

Petroleum Heat and Power is now in full compliance for all reporting requirements for all years up to and including 2010 during which the quantity of material inventoried exceeded the minimum reporting threshold.

**Reports:**

J. Galloway provided verbal reports on the following activities:

- Project Lifesaver
- CodeRed
- Hazardous Material Spills
- Responder Badging

**Health Department:**

G. Egan gave a verbal summary of the following activities:

- Recent outbreaks in Vilas and Oneida Counties.

**Out of County Travel:**

Attend Northeast Regional Meeting in Wausau on January 11, 2010. Motion by John Butler, second by Leon Kukanich, motion carried.

**Future Agenda Items:**

None brought forward.

**Letters and Communications:**

None discussed.

**Future Meeting Dates:**

Next meeting will be 3/10/2011 at 9:30 AM at the Vilas County Courthouse, Eagle River, WI.

**Adjournment:** Motion to adjourn made by Leon Kukanich, second by Pat Weber. Motion carried.