

**EMERGENCY MANAGEMENT COMMITTEE**  
**AGENDA**  
**May 18, 2005 – 5:00 P. M.**

There will be an open meeting of the Emergency Management Committee on Wednesday, May 18, 2005 at 5:00 p.m. in the Emergency Operations Center located in the basement of the Courthouse in Ellsworth, Wisconsin.

- A. Call to Order
- B. Approve minutes of February 23, 2005 meeting
- C. Discuss Homeland Security Grant – 2004 & 2005
- D. Review attendance at National REP Conference in April
- E. Discuss KI Issue
- F. Discuss Goals & Objectives for Emergency Management Department
- G. Discuss school exercise in Spring Valley on April 30, 2005
- H. Announcements
- I. Schedule next meeting
- J. Adjourn

A quorum of county board supervisors may be present.

**(REVISED)**  
**EMERGENCY MANAGEMENT COMMITTEE**  
**AGENDA**

**May 24, 2005 – 8:00 A. M.**

There will be an open meeting of the Emergency Management Committee on Wednesday, May 24, 2005 at 8:00 a.m. in the Emergency Operations Center located in the basement of the Courthouse in Ellsworth, Wisconsin.

- A. Call to Order
- B. Approve minutes of February 23, 2005 meeting
- C. Discuss Homeland Security Grant – 2004 & 2005
- D. Review attendance at National REP Conference in April
- E. Discuss KI Issue
- F. Discuss Goals & Objectives for Emergency Management Department
- G. Discuss school exercise in Spring Valley on April 30, 2005
- H. Announcements
- I. Schedule next meeting
- J. Adjourn

A quorum of county board supervisors may be present.

**LOCAL EMERGENCY PLANNING COMMITTEE  
AGENDA**

**June 8, 2005 – 3:30 P.M.**

There will be an open meeting of the Local Emergency Planning Committee on Wednesday, June 8, 2005 at 3:30 p.m. in the EOC room located in the basement of the Pierce County Courthouse, Ellsworth, WI.

- A. Call to Order
- B. Approval of Minutes from July 14, 2004 meeting
- C. Review/Take Action to forward names of new members (Melissa Thoen and Caralynn Hodgson) on to the County Board Chair to appointment
- D. 2005 Pierce County Fair – August 11<sup>th</sup> – 14<sup>th</sup>.
- E. Review/Take Action on Recommendations on purchases for the 2005 Homeland Security Grant.
- F. Open Forum for Discussion
- G. Set Next Meeting

Adjourn

A quorum of County Board supervisors may be present.

**LOCAL EMERGENCY PLANNING COMMITTEE**  
**AGENDA –July 6, 2005 – 3:30 P.M.**

There will be an open meeting of the Local Emergency Planning Committee on Wednesday, July 6, 2005 at 3:30 p.m. in the EOC room located in the basement of the Pierce County Courthouse, Ellsworth, WI.

- A. Call to Order
- B. Approval of Minutes from June 8, 2005 meeting
- C. Review/Take Action on Membership List
- D. 2005 Pierce County Fair – August 11<sup>th</sup> – 14<sup>th</sup>.
- E. Review/Take Action on Recommendations on purchases for the 2005 Homeland Security Grant.
- F. Open Forum for Discussion
- G. Set Next Meeting
- H. Adjourn

A quorum of County Board supervisors may be present.

# **EMERGENCY MANAGEMENT COMMITTEE**

## **AGENDA**

**July 11, 2005 – 5:00 PM**

There will be an open meeting of the Emergency Management Committee on Monday, July 11, 2005 at 5:00 pm in the Emergency Operations Center located in the basement of the Courthouse in Ellsworth, Wisconsin.

- A. Call to Order
- B. Approve minutes of May 24, 2005 meeting
- C. Discuss/take action Homeland Security Grant 2005
- D. Discuss/take action on participation in West Central Interoperability Alliance Grant
- E. Review KI Issue
- F. Discuss Pierce County Fair August 11-14
- G. Announcements
- H. Schedule next meeting
- I. Adjourn

A quorum of county board supervisors may be present.

# **EMERGENCY MANAGEMENT COMMITTEE**

## **AGENDA**

**September 8, 2005 – 7:30 AM**

There will be an open meeting of the Emergency Management Committee on Thursday, September 8, 2005 7:30 a.m. in the Emergency Operations Center located in the basement of the Courthouse in Ellsworth, Wisconsin.

- A. Call to Order
- B. Approve minutes of July 11, 2005 meeting
- C. Discuss/take action on 2006 Budgets
- D. Discuss/take action on modification of 2005 Homeland Security Grant
- E. Discuss/take action on approval of review of Pre-Disaster Mitigation Plan for Pierce County
- F. Discuss/take action on participation in West Central Interoperability Alliance Grant
- G. Review KI Issue
- H. Announcements
- I. Schedule next meeting
- J. Adjourn

A quorum of county board supervisors may be present.

# EMERGENCY MANAGEMENT COMMITTEE

## AGENDA

November 8, 2005 - 7:30 AM

There will be an open meeting of the Emergency Management Committee on Tuesday, November 8, 2005 7:30 a.m. in the Emergency Operations Center located in the basement of the Courthouse in Ellsworth, Wisconsin.

- A. Call to Order
- B. Approve minutes of September 8, 2005 meeting
- C. Review/take action on contractor billing for Pre-disaster Mitigation Plan
- D. Announcements
- E. Schedule next meeting
- F. Adjourn

A quorum of county board supervisors may be present.

**AMENDED  
EMERGENCY MANAGEMENT COMMITTEE  
AGENDA**

**December 6, 2005 - 7:30 AM**

There will be an open meeting of the Emergency Management Committee on Tuesday, December 6, 2005 7:30 a.m. in the Emergency Operations Center located in the basement of the Courthouse in Ellsworth, Wisconsin.

- A. Call to Order
- B. Approve minutes of November 8, 2005 meeting
- C. Discuss/take action on Satellite Phone for Pierce County
- D. Discuss County Communications
- E. Discuss/take action on Dunn County Emergency Management Collaboration proposal
- F. Discuss Emergency Plan (ESF - Basic Plan & Phone List)
- G. Announcements
- H. Schedule next meeting
- I. 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: Emergency Management Director performance evaluation
- J. Committee will return to open session and take action on closed session item, if required
- K. Adjourn

A quorum of county board supervisors may be present.