



AGENDA
HAZARD MITIGATION PLAN STEERING COMMITTEE

Wednesday, April 17, 2019

10:00 a.m.

Annex Conference Room A103

Marinette County Courthouse

1926 Hall Ave., Marinette WI

1. Call meeting to order
2. Approve agenda
3. Approval/correction of minutes February 13, 2019, action if any.
4. Public Comment – Speaker will be limited to 5 minutes
5. Review/modify Critical Facilities list – action if any.
6. Review/modify Draft Chapters 3, 4, and 5 of the Hazard Mitigation Plan – action if any.
7. Review/modify Mitigation Strategies of the Hazard Mitigation Plan – action if any.
8. Discuss next steps – information only.
9. Next meeting – Date/Time/Location
10. Adjournment

Addendums(s) when applicable

Eric Burmeister, Chair	Greg Cleereman	Kirsten Burmeister	Molly Bonjean
Pete Villas, Vice Chair	Ted Sauve	Tim Oestreich	Tina Barnes
Jay Heckel	County Clerk	Agendas	Madison Smith, BayLake RPC

Supervisors present at this meeting may constitute an unintended quorum of other County Board committees. Supervisors appointed to the committee shall participate in action. Others may be present to listen and observe.

Note: Agenda items may not be considered and acted upon in the order listed.

If you are an individual who needs a special accommodation while attending this meeting as required by the "Americans With Disabilities Act", please notify County Clerk Kathy Brandt, Marinette County Courthouse (715-732-7406) at least 24 hours prior to the meeting in order to make suitable arrangements. Thank you. (TDD 715-732-7760)

PUBLIC COMMENT PROCEDURE

Marinette County Code of Ordinances

Chapter 2 – COUNTY GOVERNMENT

Section 2.04 - COUNTY BOARD RULES OF PROCEDURES

(7)(k) Rules of Order. Any person not a member of the Board/Committee, desirous of addressing the Board/Committee under public comment on any subject, shall first obtain permission from the Board/Committee Chairperson. All such addresses shall be limited to 5 minutes unless otherwise extended by the Board/Committee Chairperson.

(10)(a) Suspending, Changing and Interpreting the Rules. These rules may be suspended by affirmative vote of two-thirds of the members present. The vote on any motion to suspend the rules shall be taken by roll call vote. Please contact Kathy Brandt, Marinette County Clerk (715) 732 - 7407 or the Marinette County Board Chair (715) 732 - 7409 prior to the meeting to participate in the Public Comment.



MINUTES

HAZARD MITIGATION PLAN STEERING COMMITTEE

Wednesday, February 13, 2019

Marinette County Law Enforcement Center

2161 University Drive, Marinette WI

MEMBERS PRESENT: Molly Bonjean

Tina Barnes

Greg Cleereman

Jay Heckel

Ted Sauve

Tim Oestreich

Pete Villas

MEMBERS EXCUSED: Eric Burmeister

Kirsten Burmeister

OTHERS PRESENT: Kathy Frank

Angela Kowalzek-Adrians, Bay Lake RPC

Mark Anderson

1. Call to order

Vice-Chair Villas called the meeting to order at 10:06 am

2. Approve agenda

Motion (Sauve/Oestreich) to approve the agenda as presented. Motion carried. No negative votes.

3. Approval/correction of minutes December 12, 2018, action if any.

Motion (Cleereman/Oestreich) to approve the minutes of December 12, 2018. Motion carried. No negative votes.

4. Public Comment – None

5. Review/modify goals for the Hazard Mitigation Plan – action if any.

Motion (Cleereman/Barnes) to accept the goals as presented and provide further clarification of “resilient” in the text of the plan. Motion carried. No negative votes.

Jay Heckel arrived at 10:16 am

6. Review critical facilities and mitigation project documents returned from municipalities – action if any.

Discussion on whether privately owned facilities should be included on the critical facilities list with consensus to include those that are on a state database.

Motion (Cleereman/Oestreich) to not include recycling centers as critical facilities. Motion carried. No negative votes.

Jay Heckel excused at 10:40 am.

- 7. Review/modify critical facility categories and definitions – action if any.**
Motion (Oestreich/Vilas) to group the categories Post Office and Municipal Garages under Institutional/Government Facility rather than having them listed separately. Motion carried. No negative votes.

- 8. Review/modify mitigation strategies – action if any.**
Mitigation strategies were reviewed with minor edits.

- 9. Review/modify draft Chapter 3 of the Hazard Mitigation Plan – action if any.**
Chapter 3 – Risk Assessment from existing plan was reviewed and corrections/changes were noted. To be brought back at next meeting.

- 10. Discuss next steps – information only.**
Mitigation Strategies, Critical Facilities List, Chapters 3, 4 and 5, mitigation strategies, climate change impact on next agenda

- 11. Next meeting – Date/Time/Location**
April 17, 2019, place to be determined

- 12. Adjournment**
Motion (Cleereman/Oestreich) to adjourn at 12:46 pm. Motion carried. No negative votes.

Kathy Frank, Emergency Management Program Assistant

Date approve/corrected: