



MINUTES
HAZARD MITIGATION PLAN STEERING COMMITTEE
Wednesday, December 12, 2018
Marinette County Law Enforcement Center
2161 University Drive, Marinette WI

MEMBERS PRESENT: Molly Bonjean
Tina Barnes
Eric Burmeister
Kirsten Burmeister
Greg Cleereman
Jay Heckel
Ted Sauve
Tim Oestreich
Pete Villas

OTHERS PRESENT: Kathy Frank
Angela Kowalzek-Adrians, Bay Lake RPC

1. Call to order

Vice-Chair Villas called the meeting to order at 10:00 am

2. Approve agenda

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

3. Approval/correction of minutes October 17, 2018, action if any.

Motion (Oestreich/K.Burmeister) to approve the minutes of October 17, 2018. Motion carried. No negative votes.

4. Public Comment – None

5. Review goals for the Hazard Mitigation Plan - information only.

Discussion about adding “resilience” to goals. To be brought back at next meeting.

6. Review/modify hazard risks and ratings – action if any.

Marinette County Hazard Events (1/1/2000 to 6/30/2018) document was reviewed. No modifications were made.

Eric Burmeister arrived at 1005

7. Review/modify draft Chapters 1 and 2 of the Hazard Mitigation Plan – action if any.

Chapters 1 and 2 from existing plan were reviewed and corrections were noted. To be brought back at next meeting.

8. Evaluate/update the identified mitigation strategies – action if any.

Review and update of mitigation strategies section was continued from previous meeting. Changes were noted and will be brought back at the next meeting.

K. Burmeister was excused at 1050

9. Discuss next steps – information only.

Mitigation Goals, Critical Facilities List and Critical Facility Descriptions, Chapters 1 and 2, mitigation strategies, Chapter 3 review on next agenda

10. Next meeting – Date/Time/Location

February 13, 2019 at 10:00am in the Law Enforcement Center

11. Adjournment

Motion (Barnes/Heckel) to adjourn at 11:21am. Motion carried. No negative votes.

Kathy Frank, Emergency Management Program Assistant

Date approved/corrected:

12. Review 2014 Hazard Mitigation Plan – information only

Angela Kowalzek-Adrians reviewed mitigation goals, NCDC Database statistics, Critical Facility Types, and Mitigation Actions.

13. Evaluate/update goals and hazard ratings, action if any.

Consensus to keep the Mitigation Goals from 2014 Hazard Mitigation Plan until such time as the Committee feels the need to change.

Hazard events ratings were reviewed and revised. **Motion** (Villas/Heckel) to accept Marinette County Hazard Events 2019 Rank (Exhibit A). Motion carried. No negative votes.

Critical Facility Types were reviewed with minor administrative changes. Review of Mitigation Measures was started.

14. Discuss next steps – information only.

Continue to look at Mitigation Measures and start chapter reviews.

15. Next meeting

December 12, 2018 at 10:00am at Law Enforcement Center

16. Adjournment

Motion (Sauve/K. Burmeister) to adjourn at 12:00 pm. Motion carried. No negative votes.

Kathy Frank, Emergency Management Program Assistant

Date approve/corrected: