



State of Wisconsin
Homeland Security Council

JIM DOYLE
Governor

Brig Gen (WI) DONALD P. DUNBAR
Homeland Security Advisor

Department of Military Affairs
2400 Wright Street
Madison, WI 53704

608-242-3000

Open Session Meeting Minutes

**Department of Military Affairs
Room 230**

**Friday, September 21, 2007
10:09 a.m. – 10:44 a.m.**

Members present: Chair Brig Gen Donald Dunbar (DMA), David Collins (WSP), David Heinle (CapPol), Dr. Sheri Johnson (DHFS), Johnnie Smith (WEM), Randall Stark (DNR), Dave Steingraber (OJA), and Jim Warren (DCI).

Members absent or excused: Martin Henert (DATCP).

Alternates present: Tom Anderson (DHFS), Dan Blackdeer (CapPol), Greg Engle (OJA), David Pabst (WSP), Steve Peterson (WEM), Robin Schmidt (DATCP), and David Woodbury (DNR).

Others present: Randi Milsap (DMA Legal Counsel), Lynn Rasmussen (DMA staff), Katie Schumacher (DMA staff), Kyle Whitaker (DMA staff), Major June Dykstra (DMA staff), Captain Jamie Makowski (DMA), Ed Gleason (DHS), Ed Rooney (DHS/TSA), Richard Ruminski (FBI - Milwaukee), Mark Ormsby (FBI - Milwaukee), Jeff Anderson (US Attorney's Office – Western District), Paul Wolfe (WSP), and Wayne Youngquist (UW-Whitewater) joined the meeting.

Quorum present.

10:09 a.m. – Convene in open session.

After convening in open session, the Council took a short break.

10:17 a.m. – Re-convene in open session.



State of Wisconsin
Homeland Security Council

JIM DOYLE
Governor

Brig Gen (WI) DONALD P. DUNBAR
Homeland Security Advisor

Department of Military Affairs
2400 Wright Street
Madison, WI 53704

608-242-3000

4. Announcements of Closed Session discussion/action.

Chair Dunbar announced that each agency provided its classified intelligence report. There was a strategic discussion of the National Response Framework plan and the potential for contracting for gap analysis. There was a strategic briefing by the Department of Homeland Security to the Council on the Wisconsin Threat Assessment.

5. Review and approval of July 11, 2007, and August 15, 2007 open session meeting minutes.

- WSP (David Collins): There is a typo on the last page of the July 11, 2007 minutes. It should read WSP instead of CapPol.

A motion was made by Dave Steingraber and seconded by Johnnie Smith to approve the open session meeting minutes as amended. **Motion carried.**

- DMA (Randi Milsap): The July open session minutes will be amended with that correction.

6. Other business.

- OJA (Dave Steingraber): The State Interoperability Council is developing a revised and updated interoperability plan, which will be submitted for a \$15 million grant. This is a one-time funding opportunity. We have scheduled listening sessions around the state. The details of the revised plan are being hammered out. This is an arduous task. We continue to make progress on interoperability.

10:30 a.m. Steve Peterson left.

- DATCP (Robin Schmidt): I am working with Randi Milsap to make the Food Distribution Plan a future agenda item. We are also discussing how to implement large-scale stop movement quarantine.
 - Chair Dunbar: That is a timely issue, based on the recent foot and mouth disease in the U.K. It will be important to anticipate what will happen if products are not able to get to markets and how that will impact farmers and businesses.



State of Wisconsin
Homeland Security Council

JIM DOYLE
Governor

Brig Gen (WI) DONALD P. DUNBAR
Homeland Security Advisor

Department of Military Affairs
2400 Wright Street
Madison, WI 53704

608-242-3000

- WSP (David Collins): 1) Last Friday, I took a second tour of the five flood-damaged regions, specifically looking at roads and railways. There is massive damage. Highways 60 and 80 are still closed. There are plans to do temporary work to improve the road situation yet this fall and then return next spring to rebuild those roads back up to standard. It is amazing how damaged those roads are, any road in that area that goes up a valley was washed out. We will be repairing these roads for several years. 2) The Desert Snow Motor Carrier Inspection training was completed in August. Eighty-eight law enforcement officers are better trained in motor carrier inspection. We are serious in Wisconsin about illegal activity in motor carriers. Thanks to other agencies for their support. 3) There is an American Association of State Highway Transportation Officers (ASHTO) meeting in Milwaukee for the Transportation Secretaries of all 50 states at the end of September or first part of October 2007. 4) There is also Traffic Incident Management training that focuses on the safety and efficiency of traffic scheduled for October 30-31, 2007 in Appleton. 5) The State Traffic Operations Center has moved from downtown Milwaukee to the Amtrak Building. That provides us with a connection to day-to-day operations. I will have an office there. Maybe we could offer a tour of this Center at a future Council meeting.
 - Chair Dunbar: Can you comment on the media reaction in the aftermath of NAFTA?
- WSP (David Collins): There are 30 companies certified for point-to-point trade from Mexico to expand economic growth. These companies are closely examined and inspected. If they have any driver or vehicle violations, they are immediately taken off the road and out of service. There are strict guidelines they must follow. The success of this pilot program is based on how well these companies comply with the guidelines.
 - WSP (David Pabst): They are inspected very thoroughly.
- DNR (Randall Stark): 1) We recently completed our Strategic Plan for DNR law enforcement. We have a basic plan with six goals. One of the goals is to be trained and ready to respond to events. By 2009, we hope to have staff trained to the 300 Level of ICS. We are putting together a list of our institutional regional response teams of DNR wardens, hazardous waste, etc. We can call them all if needed. Through an Internet program, I can send a recorded message to 200 DNR employees. For the tornado last summer, I was able to notify all the wardens in advance. This program costs us \$50 a month. 2) We are looking at interoperability of our equipment. We are about 65%



State of Wisconsin
Homeland Security Council

JIM DOYLE
Governor

Brig Gen (WI) DONALD P. DUNBAR
Homeland Security Advisor

Department of Military Affairs
2400 Wright Street
Madison, WI 53704

608-242-3000

accomplished with that mission. We are also updating our mobile data computers and should also have e-mail and Internet on the road in a few months. 3) Our department recently hired Gabrielle Peterson as the drinking water security person.

- DHFS (Dr. Sheri Johnson): We signed an early warning infectious disease agreement (MOU) with Canada and our Midwest partners.
- WEM (Johnnie Smith): 1) We are still working on our After-Action Report of the State EOC following the recent floods. We had significant support from the Guard, DOT, DOC, and DHFS. It was an awesome experience. Thanks for the support from all the agencies involved. 2) General Dunbar and I were in Chicago for the FEMA Region V Homeland Security Advisors & Emergency Managers meeting on September 18-20, 2007. We had a good discussion. There will be a FEMA-led exercise beginning in December 2007; this exercise is designed to illustrate how State government works with the Federal government in the event of a disaster. Indiana will be the first state to participate. I encourage state agencies to participate in that exercise. At the FEMA meeting, they were very complimentary of the response to the recent flooding - especially to Wisconsin - on how well we worked together and that we already had plans in place.
- DHS (Ed Gleason): 1) Last week, NASCAR came into the Milwaukee Mile with DHS officials looking at evacuation plans. On the second day, we conducted a tabletop exercise. 2) On October 2, 2007 there is a team from the Nuclear Regional Commission coming to conduct a risk assessment model on a nuclear power plant near La Crosse.
- FBI (Mark Ormsby): Yesterday, we made an arrest in northern Wisconsin of a man armed with explosives. He was acting alone and there was no criminal intent.
- DNR (David Woodbury): 1) On October 24-25, 2007 the Consortium on the Great Lakes will be holding a meeting at the Haven Woods Nature Center near Milwaukee. The regional response teams are meeting to deal with ESF #10. There will be a forum led by Dr. Carol Evans. 2) Reference the FEMA-led table-top exercise being held in Indiana, four of the six FEMA Region V states are involved in that table top exercise – Ohio, Indiana, Michigan and Wisconsin. Major Covington, Jerry Haberl, and I will be involved in that table-top exercise. We are looking at holding a similar event in the Midwest next spring or summer, maybe working with the Coast Guard.



State of Wisconsin
Homeland Security Council

JIM DOYLE
Governor

Brig Gen (WI) DONALD P. DUNBAR
Homeland Security Advisor

Department of Military Affairs
2400 Wright Street
Madison, WI 53704

608-242-3000

- Jeff Anderson (US Attorney's Office): As an update on the individual arrested in Frederic; that individual had outstanding warrants and was arrested. The removal hearing was on Tuesday; he is now on his way back to New York. We learned about the logistics of dealing with those types of issues. We commend the Frederic Police Department for their efforts.

7. Set date, time and place of next meeting.

- Chair Dunbar: 1) We will be presenting the 2007 Annual Homeland Security Report to the Governor. The press conference was originally scheduled for today but will now be Monday, September 24, 2007 at noon on the drill floor at DMA. Our next meeting will be October 17, 2007 possibly in the Governor's Conference Room at the State Capitol. 2) I would like to recognize David Heinle; this is his last meeting with the Council and I would like to thank him for all of the work he has done. Dave's retirement party will be held on November 3, 2007 at the Elks Club.

8. Adjournment.

A motion was made by David Collins and seconded by Dave Heinle to adjourn the meeting.
Motion carried.

10:44 a.m. – Meeting adjourned.