



State of Wisconsin  
Homeland Security Council

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Governor

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**MEETING NOTICE**

**Department of Military Affairs**  
2400 Wright Street, **Classroom 230**  
Madison, WI 53714

**Tuesday, July 12, 2005**  
**8:00 a.m. – 10:00 a.m.**

**AGENDA**

8:00 a.m.: Closed session as under Wisconsin Statute §19.85(1) (d)

1. Review and approval of May 31, 2005 closed session meeting minutes.
2. Agency intelligence reports (classified).
3. Strategic briefing on the visit to view Intel/Fusion capabilities at Minnesota Homeland Security and Emergency Management and the Minnesota National Guard Joint Forces Headquarters Joint Operations Center.
4. Strategic roundtable briefing and discussion on continuing measures taken regarding period of increased risk and current terror threat level.

9:00 a.m.: Open Session

Note: Invited first responders will be teleconferenced into the meeting from 9:00 a.m. - 10:00 a.m.

5. Announcements of Closed Session discussion/action.
6. Review and approval of May 31, 2005 open session meeting minutes.
7. Invited First Responder updates.
8. Briefing on results of the Water Contamination Response Workgroup regarding Wisconsin's municipal water supply.

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9. Update by WEM on proposed Homeland Security newsletter.
10. Other business.
11. Set date, time and place of next meeting.
12. Adjournment.