



State of Wisconsin  
Homeland Security Council

JIM DOYLE  
Governor

MAJ GEN AL WILKENING  
Homeland Security Advisor

Department of Military Affairs  
2400 Wright Street  
Madison, WI 53704

608-242-3000

**Open Session Meeting Minutes**

**Department of Military Affairs  
Classroom 230**

**Friday, September 2, 2005  
8:59 a.m. – 9:23 a.m.**

**Members present:** Chair Major General Albert Wilkening (DMA), David Collins (WSP), David Heinle (CapPol), Dr. Sheri Johnson (DHFS), Johnnie Smith (WEM), Dave Steingraber (OJA), and Jim Warren (DCI).

**Members Absent or Excused:** None.

**Alternates present:** Tom Anderson (DHFS alternate), Carolyn Kelly (DCI), Mike Kunesh (OJA alternate), David Pabst (WSP alternate).

**Others present:** Randi Milsap (DMA Legal Counsel), Lynn Rasmussen (DMA staff), Colonel Paul Russell (DMA staff), Colonel Timothy Pfrang (DMA staff), Major Chris Charney, (DMA staff), Rob Rude (WEM Staff), Holly Heggstad (WEM staff), and Greg Engle (OJA staff). Four individuals joined the meeting: David Woodbury (DNR staff), UW-Madison Police Chief Sue Riseling (representing Wisconsin Chiefs of Police President), Chief Bruce Fuerbringer (representing both Wisconsin Fire Chiefs and Regional Response Team Network), and Diane Kleiboer (WEM staff).

**Quorum present.**

**8:59 a.m. – Convene in open session.**

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

**9:06 a.m. – Re-Convene in open session.**

1. **Announcements of Closed Session Discussion Action.**

Chair Wilkening announced that the minutes for the July 12, 2005 closed session meeting were approved. Each agency provided its classified intelligence report. The Council also received updates on the Intel/Fusion Center, recent U.S. Department of Homeland Security Conferences, the Infrastructure Assessment Pilot Program, and the Statewide Strategic Plan.

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2. Review and Approval of July 12, 2005 Open Session Meeting Minutes.

A motion was made by Dave Steingraber and seconded by Johnnie Smith to approve the minutes from the July 12, 2005 open session meeting minutes. **Motion carried.**

3. First Responder Updates.

- Wisconsin Chiefs of Police (UW-Madison Police Chief Sue Riseling): 1) The Wisconsin Chiefs of Police Association will work through the personal protective equipment (PPE) issue. The rules regarding training have changed – 4 hours have been increased to 12 hours of training. 2) The University of Wisconsin has been in touch with educational institutions affected by Hurricane Katrina aftermath. The UW will be accepting students attending those institutions at Wisconsin resident tuition rates. We are also checking to see if any support is needed by the affected states.
- Wisconsin Fire Chiefs and the Regional Response Team Network (Chief Bruce Fuerbringer): In addition to representing the Wisconsin Fire Chiefs Association, I'm also here representing Chief Neil Cameron and the Regional Response Team Network. 1) The State Fire Chiefs have been busy with internal issues. They have met with Wisconsin Emergency Management on several issues. 2) FEMA has put out a call for firefighters in support of Hurricane Katrina. They are requesting 2 firefighters per fire department; it is up to the local level as to whether they can support that request due to backfill and overtime issues. 3) The Regional Response Team network is concerned about the coordination of asset purchases from the Health Resources and Services Administration (HRSA). We're trying to keep the lines of communications open. We're also concerned about the interoperability issue. We're working on building teams relationships through joint team exercises. We continue to maintain State and Federal HAZMAT workshops.

4. Report by WEM on Recent Activities of the Interagency Workgroup on All Hazards.

Presentation by Diane Kleiboer (WEM staff). See Attachment #1, 9/2/05 HLSC Open Meeting Minutes.

5. Other Business.

- DMA (Chair Wilkening): 1) Thanks to Diane Kleiboer for all the work she put into the recent tornadoes and the emergency declaration. 2) Introduced Major Chris Charney, who is the new J2 (Intel Officer) for the Joint Staff of the Wisconsin National Guard.

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

Next meeting - TBA.

7. Adjournment.

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

**9:23 a.m. – Meeting Adjourned.**