



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

**MEETING NOTICE**

**Department of Military Affairs**  
2400 Wright Street, **Room 232**  
Madison, WI 53714

**Wednesday, March 12, 2008**  
**9:00 a.m. – 11:00 a.m.**

**AGENDA**

9:00 a.m.: Closed session as under Wisconsin Statute §19.85(1) (d)

1. Review and approval of January 16, 2008, and February 20, 2008 closed session meeting minutes.
2. Classified Agency intelligence reports.
3. Strategic After-Action discussion on Interstate back-up.

10:00 a.m.: Open Session

**Note: Invited First Responders will be teleconferenced in from 10:00 a.m. to 11:00 a.m.**

5. Announcements of Closed Session discussion/action.
6. Review and approval of February 20, 2008 open session meeting minutes.
7. First Responder and Agency reports.
8. Presentation by the WI Milk Marketing Board on the Wisconsin Agro-Security Resource Network (WARN).
9. Presentation by OJA on the State Preparedness Report/FY08 application process
10. Other business.
11. Set date, time and place of next meeting.
12. Adjournment.