



**State of Wisconsin  
Homeland Security Council**

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**MEETING NOTICE**

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

Wednesday, September 26, 2012  
9:00 AM – 11:00 PM

**AGENDA**

**9:00 AM: Closed session as under Wis. Stats. §19.85(1)(d)\***

1. Review and approval of the August 8, 2011 closed session meeting minutes.
2. Agency intelligence reports. (Confidential)
3. Working Group intelligence reports. (Confidential)
4. Strategic review and discussion of the draft 2012 Annual Report on Wisconsin Homeland Security. (30 minutes)
5. Strategic discussion on Intelligence and Threats. (20 minutes)

**10:15 AM: Open session\***

6. Announcement of closed session discussion and action.
7. Review and approval of the August 8, 2011 open session meeting minutes.
8. First responder and agency reports.
9. Working Group reports.
10. Briefing by WI Department of Natural Resources on a Type II Incident Management Team (IMT) proposal. (20 minutes)
11. Other business.
12. Set date, time, and place of next meeting.
13. Adjournment.