



**State of Wisconsin  
Homeland Security Council**

SCOTT WALKER  
Governor

MAJ GEN DONALD P. DUNBAR  
Homeland Security Advisor

Department of Military Affairs  
2400 Wright Street  
Madison, WI 53704

608.242.3075

**AMENDED Open Session Meeting Minutes**

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

Wednesday, September 26, 2012  
9:45 AM – 10:55 AM

**Members present:** Chair Major General Donald Dunbar (DMA), Dr. Henry Anderson (DHS), Susan Buroker (DATCP), Chief David Erwin (Capitol Police), Supt. Stephen Fitzgerald (WSP), John Murray (OJA), and David Woodbury (DNR).

**Members absent or excused:** Chief Edward Flynn (Police Chiefs Association), Chief Bradley Liggett (Fire Services), Sheriff David Mahoney (Badger Sheriffs Association), Brian Satula (WEM), Ed Wall (DCI), and DOA vacancy.

**Alternates present:** Diane Christen (DHS), Christopher DeRemer (DCI Alternate Brevet), Brian Knepper (DNR), Chief Greg Leck (Police Chiefs Association), Pat O'Connor (WEM), Mark Wahl (DOA), Lieutenant Paul Wolfe (WSP), and Jody Wormet (DCI).

**Others present:** Randi Milsap (DMA), Lori Getter (WEM), Mike Hinman (DMA), Jim Dick (DATCP), Robert Kelley (USDHS), Brigadier General Scott Legwold (DMA), Andrea LeStarge (WSIC), Trent Marty (DNR), Assistant Chief Patrick Mitchell (Milwaukee Police Dept.), Tod Pritchard (WEM), COL Paul Russell (DMA), Capt. Jason Smith (Milwaukee Police Dept.), and Eric Thomas (USDHS/STAC).

**9:45 AM: Convene in open session.**

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

**9:55 AM: Re-convene in open session.**



**State of Wisconsin  
Homeland Security Council**

SCOTT WALKER  
Governor

MAJ GEN DONALD P. DUNBAR  
Homeland Security Advisor

Department of Military Affairs  
2400 Wright Street  
Madison, WI 53704

608.242.3075

6. Announcement of closed session discussion and action.

Chair Dunbar recapped closed session, which included agency and working group confidential intelligence reports, approving the August 8, 2012 closed session minutes, a strategic review of the draft 2012 Annual Report on Wisconsin Homeland Security, and a strategic discussion on intelligence and threats.

7. Review and approval of August 8, 2012 open session meeting minutes.

A motion was made by Chief David Erwin and seconded by Pat O'Connor to approve the August 8, 2012 open session meeting minutes. **Motion carried.**

8. First responder and agency reports.

- WSP (Supt. Fitzgerald): Nothing to report.
- Capitol Police (Chief Erwin): Nothing to report.
- DHS (Dr. Anderson): 1) In your folders is an excerpt from a CDC Public Health Preparedness Review on Laboratory Coordination. See Attachment # 1, 9/26/12 HLS Open Session Meeting Minutes. Wisconsin has improved and passed all targets well beyond expectations. 2) We have had a couple of cases of novel corona virus reported. This virus has SARS-like symptoms. We are keeping an eye on this. 3) We had 20-cases of H3N2 Swine Flu in the state. Fortunately, the last state and county fairs have been held. 4) We are working on an enhancement of the State Heat Surveillance Plan. DHS worked well with WEM and the National Weather Service this summer but we need additional protocols in place.
- DNR (Brian Knepper): In late October a second FLIR unit will be installed on a DNR airplane for search and rescue response. We will now have planes with FLIR capabilities located in Rhinelander and Oshkosh that can deploy quickly and efficiently. As of October 18, 2012, DNR has trained 8 wardens, 3 DCI agents, as well as State Patrol



**State of Wisconsin  
Homeland Security Council**

SCOTT WALKER  
Governor

MAJ GEN DONALD P. DUNBAR  
Homeland Security Advisor

Department of Military Affairs  
2400 Wright Street  
Madison, WI 53704

608.242.3075

troopers and Capitol Police on the FLIR system.

- DNR (David Woodbury): We will have a briefing during today's meeting on a proposal for a statewide Type II Incident Management Team (IMT).
- WEM (Pat O'Connor): 1) Brian Satula is at a FEMA Region V meeting today on Chicago. We continue to work in IED planning for the cities of Chicago and Minneapolis/St. Paul since potential evacuees would be sent to Wisconsin. 2) WEM and FEMA continue to implement the federal disaster declaration in Ashland, Bayfield, and Douglas Counties. There is an estimated \$8.6 million in damages to public infrastructure and debris removal. FEMA has received 100 applications with \$769,000 currently obligated by FEMA. A \$1.5 million project for the City of Superior is awaiting approval from FEMA Headquarters. This project is to dredge the holding ponds for storm debris.
- OJA (John Murray): 1) OJA has hired Lara Kenny to replace Greg Engle as the Homeland Security Program Director. 2) OJA participated in a USDHS National Public Safety Broadband conference call last week. 3) We are working the state budget submission.
- DCI (Jody Wormet): We will have additional special agents on board in October 2012.
- DATCP (Susan Buroker): 1) I have been designated by the Governor to serve on the IT Executive Oversight Committee. 2) The World Dairy Expo begins next week in Madison.
- DOA (Mark Wahl): We are working with the Department of Workforce Development on hard-to-fill IT specialty jobs. We are encountering difficulties hiring and sustaining qualified staff as well as competing with the private sector. We are looking to use a few vacant positions as apprenticeship training positions. If this works it could be a model for other agencies.
- Chiefs of Police Association (Chief Leck): Nothing to report.



## State of Wisconsin Homeland Security Council

SCOTT WALKER  
Governor

MAJ GEN DONALD P. DUNBAR  
Homeland Security Advisor

Department of Military Affairs  
2400 Wright Street  
Madison, WI 53704

608.242.3075

- Badger Sheriffs Association: No representative present.
- Fire Services: No representative present.
- Chair Dunbar: At the end of this federal fiscal year, we have moved to the NGA model with a CBRNE (Chemical, Biological, Radiological, Nuclear, and High-Yield Explosive) Homeland Security Response Force in each FEMA region as well as a CERFP (CBRNE Enhanced Response Force Package) in strategic locations throughout the U.S. Nationally, all the CERFP teams were validated by Army North and National Guard Bureau. This will cover the capacity to respond to small and medium sized events. We now need to think through response to a larger event and what we need beyond current capabilities. Our country has forces assigned to respond in addition to local first responders.

### 9. Briefing by WI Department of Natural Resources on a Type II Incident Management Team (IMT) proposal. (Taken out of order.)

Briefing by Trent Marty of the DNR. See Attachment #2, 9/26/2012 HLS Open Session Meeting. Currently, there is a greater demand for IMTs due to the increase in the complexity of incidents. Type II IMTs go back to the Namadji River oil spill in 1992. Four tribal IMTs have been established over the last 4-5 years. The State Patrol and Department of Corrections also have internal IMTs. The DNR currently has eight Type III IMTs. These IMTs have been in place for over 30 years for response to wildfires. In the last 10 years these teams have been used for other disasters. There is no official Type II IMT in Wisconsin. This proposal is for the establishment of two statewide Type II IMTs with a total of 40 people (32 full-time and 8 trainees) per team for a total of 64 full-time positions with 16 trainees. This would be made up of members mostly DNR Forestry, DNR Law Enforcement and from other state agencies. Local Type IV IMTs could also feed into the two statewide Type II IMT teams. There is very specific training for the Type II IMTs with training to begin in January 2013. There will also be a need for shadow assignments especially in the forest fire arena. There will be a selection process for Type II IMT members involving a review board and a formal application process. In order to provide continuity, members would need to commit to be on a team for 3 years after training is complete for a total of a 5 year commitment. The Type II IMTs would go through a national



**State of Wisconsin  
Homeland Security Council**

SCOTT WALKER  
Governor

MAJ GEN DONALD P. DUNBAR  
Homeland Security Advisor

Department of Military Affairs  
2400 Wright Street  
Madison, WI 53704

608.242.3075

certification from CIMC in February 2014. There are also liability concerns for contractors and volunteers. IMTs are scaled to the size of the incident. The authority to request an IMT is with the local chief executive official. There would be a formal delegation of authority with the local officials. There also needs to be a commitment from the IMT to the assignment which could last from 1 day to 3 weeks. The list for supplies and equipment would include laptop computers, air cards, office supplies, and an IMT trailer. The two statewide Type II IMTs would serve on a rotational basis. We would have a Limited Term Employee (LTE) compile the roster, ensure the appropriate number of back-ups as well as maintain the supplies and equipment. The total cost is \$50,000 per year including the LTE salary. This is a conceptual model. Does the Council support this concept? We would like the blessing of this Council.

- DNR (David Woodbury): We would like the Council to refer this to the Inter-Agency Working Group.
- Chiefs of Police Association (Chief Leck): I support this concept. There are some regional Type IV IMTs that are three-quarters the way there (i.e. Dane County). Is there some way to use regional Type IV IMTs to piggyback and support the two statewide Type II IMTs?
- DNR (Trent Marty): We would take the best IMT teams to train the other IMTs.
- DNR (David Woodbury): We are looking at a comprehensive approach.
- Chair Dunbar: I recommend that we refer this to the Inter-Agency Working Group. The Working Group should come back and advise the Council. You should look at where we are with existing teams and the best approach to take on this proposal.

A motion was made by David Woodbury and seconded by Mark Wahl to refer the Type II Incident Management Teams proposal to the Inter-Agency Working Group. **Motion carried.**

10. Working Group reports.

- Military Working Group (BG Legwold): This Working Group meets twice per year with



**State of Wisconsin  
Homeland Security Council**

SCOTT WALKER  
Governor

MAJ GEN DONALD P. DUNBAR  
Homeland Security Advisor

Department of Military Affairs  
2400 Wright Street  
Madison, WI 53704

608.242.3075

the next meeting scheduled for January 16, 2012. We will share opportunities for upcoming events and private military events with the Council. There will be a Great Lakes Hazard Coalition meeting on November 8, 2012 in New York.

- CI/KR Working Group: Nothing to report.
- Cyber-Security Working Group (Mark Wahl): October is Cyber Awareness Month. There is an interagency campaign between WEM, DATCP, and DET. A cyber awareness page is set up on the [Ready/Wisconsin.wi.gov](http://Ready/Wisconsin.wi.gov) website. See Attachment #2, 9/26/2012 HLS Open Session Meeting.
  - WEM (Tod Pritchard): Our goal is to make the public aware of cyber security and potential threats. The webpage went live yesterday. The web page gives safety tips for mobile devices as well as scams and scoundrels.
  - DATCP (Jim Dick): We have made short videos to compliment the website using the talents of Attorney General J.B. Van Hollen and Detective Cindy Murphy of the Madison Police Department. We will also be providing media outreach on public radio and the morning TV shows. DATCP's Office of Privacy Policy will be making personal appearances locally to get out the message. Detective Richard McKee of the Milwaukee Police Department will be handling cyber security events in Milwaukee. Due to the fall elections, it is difficult to buy PSA time on the major TV stations so we are sponsoring announcements on the Idea Network and on the Classical Music Network.
  - WEM (Lori Getter): We will also be using social media on Facebook and Twitter.
  - DOA (Mark Wahl): WEM and DATCP have done all the heavy lifting on this campaign. Thank you for your efforts.
- Inter-Agency Work Group (Pat O'Connor): See Attachment #3, 9/26/2012 HLS Open Session Meeting. 1) The Threat and Hazard Identification and Risk Assessment



**State of Wisconsin  
Homeland Security Council**

SCOTT WALKER  
Governor

MAJ GEN DONALD P. DUNBAR  
Homeland Security Advisor

Department of Military Affairs  
2400 Wright Street  
Madison, WI 53704

608.242.3075

(THIRA) work continues. We will brief at the November Council meeting. 2) The Drought Planning Group continues with 47 counties declared in the drought emergency. 3) The COOP National Conference was recently held with attendance by DCF, DHS, and DOA. 4) There were 20 cases of H3N2 Swine Flu in the state. Epidemiologist Tom Haupt spoke to our Working Group. 5) The Wisconsin Emergency Management Association (WEMA) Annual Conference will be held on October 17, 2012 at the Sheraton Hotel in Madison. 6) On October 18, 2012, WEM will be holding the All County/Tribal Directors meeting at the Sheraton in Madison. 7) WEM continues to work with FEMA in administering DR4076 which is the federal disaster declaration for Ashland, Bayfield, and Douglas Counties for Public Assistance. 8) The State Emergency Response Board is waiting for disaster declarations from the U.S. Secretary of Agriculture for ginseng crops in Lincoln County, fruit and vine crops in Door, Eau Claire, Iowa, Sauk, and Ozaukee Counties, and corn and soy crops in the 3 flooded counties. 9) Upcoming events include winter weather planning, State Emergency Operations position training, WePartner business/industry training development, and the building of the new state EOC.

- Information Sharing Working Group: Nothing to report.

11. Other Business.

- Chair Dunbar: Council members and alternates are encouraged to attend the “If You See Something, Say Something™” campaign kickoff on Friday, September 28, 2012 at 1:00 pm at DMA. You should arrive by 12:30 pm to participate in the press conference.

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

- The next Council meeting will be held on Wednesday, October 17, 2012 at DMA.

A motion was made by Susan Buroker and seconded by Pat O’Connor to adjourn the meeting.  
**Motion carried.**

**Meeting adjourned at 10:55 AM.**



**State of Wisconsin  
Homeland Security Council**

SCOTT WALKER  
Governor

MAJ GEN DONALD P. DUNBAR  
Homeland Security Advisor

Department of Military Affairs  
2400 Wright Street  
Madison, WI 53704

608.242.3075