



**State of Wisconsin
Homeland Security Council**

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Governor

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Open Session Meeting Minutes

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

Tuesday June 23, 2015
10:42 AM – 11:02 AM

Members present: Chair Major General Donald Dunbar (DMA), Dr. Henry Anderson (DHS), David Cagigal (DOA), Chief David Erwin (Capitol Police), Chief Bradley Liggett (Fire Services), Chairperson Ellen Nowak (PSC), Chief Steven Riffel (Police Chiefs Association), Brian Satula (WEM), Bruce Slogoski (APWA- WI), Michelle Wachter (DATCP), and David Woodbury (DNR).

Members absent or excused: Superintendent Stephen Fitzgerald (WSP), Sheriff David Mahoney (Badger Sheriffs Association), David Matthews (DCI), and Secretary Ed Wall (DOC).

Alternates present: Gene Essex (DOA), Jay Jurci (DCI brevet), Andrew Kell (PSC), Brian Knepper (DNR), Captain Todd Kuschel (Capitol Police), Pat O'Connor (WEM), Chuck Warzecha (DHS), Steve Wierenga (DOC), and Lieutenant Paul Wolfe (WSP).

Others present: Katie Ignatowski (Governor's Office), Randi Milsap (DMA), Kelly Bradley (DMA), Bri Braunschweig (WSIC), Chelsea Coburn (WSIC), Patricia Cox (DOC), COL Julie Gerety (DMA), Lori Getter (WEM), Jackie Guthrie (DMA), Lisa Heitman (USAO), Michael Hinman (DMA), Paul Kanter (USAO), Grace Leppanen (WSIC), Elizabeth Makowski (USAO), CDR Max Moser (USCG), Bill Nash (DOA), Dallas Neville (US Marshal), Tim Sanders (DMA), CPT Krista Schuster (DMA), and MAJ Andrew Weiler (WING).

10:42 AM: Re-convene in open session

6. Announcement of closed session discussion and action

Chair Dunbar recapped the closed session, which included agency and working group confidential intelligence reports, a strategic briefing on a Twitter Tracking App, and a strategic briefing on radicalization efforts in Wisconsin and suspicious activity reporting,

7. Review and approval of May 20, 2015 open session meeting minutes.

A motion was made by Brian Satula and seconded by Steven Wierenga to approve the May 20, 2015 open session meeting minutes, as presented. **Motion carried.**

8. First Responder and agency reports

- WSP (Paul Wolfe): I have just a brief update on the Mobile Architecture for Communications Handling (MACH) system. This is an interagency incident managing and GIS information sharing platform. As of today, we have eighty-three agencies on board which includes state, local, and county levels as well as the Wisconsin National Guard.
- DNR (Brian Knepper): We are assisting with the 2015 PGA Championship at Whistling Straits on August 10 - 16, 2015. We are assisting with water and air security. It's fairly unique; we are putting a DNR pilot with a State Patrol pilot in a DNR plane with a thermal imager. We have been working hard to give State Patrol access to this airplane and this is the first step to having them fly it. It takes about 6 hours of training to get to that next level. Hopefully, we can give them support.
 - Chair Dunbar: So when you provide support to the PGA, what is their posture on drones?
 - DNR (Brian Knepper): There are rules on indoor sports stadiums and drones but when it comes to golf events there are not rules on that. This is a very complicated topic.
 - Chair Dunbar: I am aware of a recent Enrique Iglesias concert where he tried to knock a hovering drone out of the air and was injured.
 - DNR (Brian Knepper): We have been getting a lot more calls to use our thermal imaging services. We have been trying to work collaboratively so both DNR and the State Patrol are notified immediately for any search and rescue missions. We are trying to install the MACH system on all of our airplanes.
 - DNR (David Woodbury): Our forestry people are talking about the use of drones during fire season.
 - Chair Dunbar: Have they been used yet?

- DNR (David Woodbury): No.
- WEM (Brian Satula): 1) The 1033 Surplus Property Program is temporarily on hold. We are in a process of transitioning to a new warehouse. It's also on hold right now pending further guidance from the federal government. 2) We had exercises in La Crosse involving crude by rail shipments. We had a blend of state, federal, and local agencies as well as the private sector and a rail carrier. It was a great partnership activity and a great exercise. We shared a lot of great information. 3) I have been travelling to our WEM regional offices with the Railroad Commissioner to brief on crude by rail transport. Our next meeting will be on July 8, 2015. We are trying to provide good information to the county emergency management directors. 4) As a quick report on our credentialing, we have added many first responders and we are close to 7,000 personnel. Law enforcement credentialing has increased. We are also reaching out to health care and volunteer organizations.
- APWA-WI (Bruce Slogoski): We had a southeastern mutual aid group meeting. Brian Satula and Becki Slater were in attendance trying to get the word out on the Public Works Mutual Assistance Agreement. We had good attendance. A lot of those attending did not know about the Public Works Mutual Assistance Agreement and people were inquiring more about it, which is good. There are too many people outside the loop that need to be informed.
 - WEM (Brian Satula): Back in December, I met with FEMA in Washington, DC and we talked about a snow/ice policy. FEMA has a policy for snow that looks at record or near-record snowfall and will reimburse for snow removal and debris clearance. We would like to see the policy extended to ice storms and to cover costs for material used to remove the ice.
 - APWA WI (Bruce Slogoski): We are trying to figure out a way to reach these plateaus so the community can get more money for road salt. Unfortunately, it's hard to figure out what is the proper amount of salt to use.
- DATCP (Michelle Wachter): We are winding down on the highly pathogenic avian influenza outbreak. Cleaning and disinfection of affected poultry facilities is continuing. The State Veterinarian has issued a Special Order restricting poultry at fairs, shows, exhibitions, and swap meets. There's going to be a question and answer session with WEM on July 1, 2015 and there is going to be an interagency briefing mid-July.
 - Chair Dunbar: What is the best guess of this avian influenza returning again in the fall?
 - DATCP (Michelle Wachter): We are preparing for that because people are scared that it will return. We are preparing for a return in the fall. A lot of the poultry facilities did have bio securities in place; they just were not following it.

- Chair Dunbar: It's been really bad for our neighboring states in Minnesota and Iowa.
- DOA (David Cagigal): The STAR project replaces over 140 obsolete systems and is anticipated to cost about \$253 million. Over the course of ten years, the anticipated savings are approximately \$100 million. The status is as follows: a) the key system functions will be fully operational on July 1, 2015; b) STAR and legacy systems will run parallel for a short period of time; c) end-to-end testing and training will be ongoing; and d) technical staff will be on hand to facilitate enhanced training for agency staff.
- Fire Services (Brad Liggett): 1) I ask for the Council's consideration of two line-of-duty deaths. Dale Wege perished after EMS was called to his home. Lieutenant Michael Miller perished on duty in his sleep of a medical related issue. Our thoughts and prayers are with both of those firefighters and their families. They will be greatly missed in our organization. 2) Our annual fire conference will be on June 25-28, 2015. We will be in Milwaukee at the Hilton. There is set to be lots of activity with the fire chiefs and Summerfest going on.
- Capitol Police (Chief David Erwin): Nothing to report in open session.
- DHS (Dr. Henry Anderson): Nothing to report in open session.
- DOC (Secretary Steve Wierenga): Nothing to report in open session.
- DCI (Jay Jurci): Nothing to report in open session.
- Chiefs of Police Association (Chief Steven Riffel): Nothing to report in open session.
- Public Service Commission (Chairperson Ellen Nowak): Nothing to report in open session.
- Badger Sheriffs Association: No representative present.

9. Working Group Reports

- Joint Services Working Group (COL Gerety): We have our next meeting scheduled for tomorrow at Fort McCoy.
- Cyber-Security Working Group (David Cagigal): We are preparing for our Cyber Summit. Right now, we are looking to build out our themes centered on the emergency response framework of prevention, protection, mitigation, response, and recovery. We will explore the engagement of different state agencies. I will focus on DATCP, PSC, DNR, and DMA to see what the sector overview, metrics, and focus will be for your particular sector. I'm looking forward to that.
- CI/KR Working Group (Greg Engle): Nothing to report in open session.

- Comprehensive Response Working Group (Brian Satula): Nothing to report in open session.
- Information Sharing Working Group (Jay Jurci): Nothing to report in open session.

9. Other business

- Chair Dunbar: I would just like to note that the updated Wisconsin Homeland Security Strategy will be officially presented on July 10, 2015 in the Governor's Conference Room in the State Capitol at 11:00 am. We will give a presentation and then present the Strategy to the Lieutenant Governor on behalf of the Governor. After that, we will take questions. If a Council member cannot make it, please ask the Council alternate to attend.

10. Adjournment

A motion was made by Chief David Erwin and seconded by Brian Satula to adjourn the meeting.
Motion carried.

Meeting adjourned at 11:02 AM.