



**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

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

Wednesday, April 18, 2018
9:48 AM –10:10 AM

Members present: Chair Major General Donald Dunbar (DMA), Chief Kevin Bierce (Fire Services), David Cagigal (DOA), Chief David Erwin (Capitol Police), Patrick Hughes (DOC), Sheriff David Mahoney (Badger State Sheriff's Association), Chief Steven Riffel (Wisconsin Chiefs of Police Association), and Brian Satula (WEM).

Members absent or excused: Commissioner Mike Huebsch (PSC), Superintendent J.D. Lind (WSP), Dr. Jonathan Meiman (DHS), Brian O'Keefe (DCI), Bruce Slagoski (APWA-WI), David Woodbury (DNR), and DATCP vacancy.

Alternates present: Andrew Bohage (PSC), Chris DeRemer (DCI), Greg Engle (WEM), Eugene Essex (DOA/COOP), Teresa Hatchell (PSC Brevet), Brian Knepper (DNR), Michael Linsley (DATCP), Jeffrey Phillips (DHS), Captain Cheryl Ravenscroft (Capitol Police), and Colonel Chuck Teasdale (WSP).

Others present: Tom Evenson (Governor's Office), Randi Milsap (DMA), Jeff Anderson (USAO), Beth Bizot (DMA), Molly Boss (OEC), COL Tim Covington (WING), Tom Czaja (OEC), Lori Getter (DMA), Jackie Guthrie (DMA), Lt Col Dave Hellekson (WING), Mike Hinman (DMA), Jay Jurci (DCI/WSIC), Bob Kelley (USDHS), James King (USDHS/FEMA), Sam Korta (WSIC), Katie Reinfeldt (DMA), and Laurie VanderJagt (OEC).

9:48 AM: Re-convene in open session.



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5. Announcement of open session discussion and action.

Chair Dunbar recapped the closed session, which included agency and working group confidential intelligence reports and a strategic briefing on intelligence and threats.

6. Review and approval of March 14, 2018 open session meeting minutes.

A motion was made by Chief David Erwin and seconded by Patrick Hughes to approve the open session meeting minutes, as presented. **Motion carried.**

7. First Responder and agency reports.

- WSP (Colonel Chuck Teasdale): Staff has been busy with the weather. It affected all of our regions. We will be holding an After Action Review on Thursday to evaluate our readiness for flooding.
- Capital Police (Chief David Erwin): Nothing to report.
- DHS (Jeffrey Phillips): Nothing to report.
- DNR (Brian Knepper): Nothing to report.
- WEM (Brian Satula): 1) The SEOC was elevated to Level 4 through the recent snowstorm. Seven counties had record level snowfalls. We are in the process of gathering snow removal costs. Another snow storm is coming in that will end in the evening or early morning. Please drive safely. 2) The Dark Sky exercise will be held May 15-17, 2018 but it is already starting up. I will turn this over to Greg Engle for further briefing.
 - WEM (Greg Engle): Dark Sky actually is starting today. Individuals will be starting to send out threat messages. This will simulate and spark internal agency discussions and conference calls. We will be allowing free play. Use your judgement on the amount of meetings. For the full-scale exercise, we will be providing VIP tours. There are 19 total venues with many in the Fox Valley. We have a robust



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- representation of private sector partners and utilities.
- Chair Dunbar: MG&E has invested in a cyber range to replicate a venue in the cyber world. We intend to learn lessons and gain real skills.
 - DCI (Chris DeRemer): Nothing to report.
 - DATCP (Michael Linsley): 1) With the heavy snow in North East Wisconsin, the roofs on several dairy barns have collapsed killing several cows. There is not much we can do since it is on private property. 2) Kelly Smithback is the new Administrator of Management Services and will be the new member on the Council. She has been with DATCP for 25 year in Consumer Protection. She will be starting as the new Administrator on May 28, 2018.
 - Chair Dunbar: With regard to the collapsed barns, does insurance handle the roof collapse? Are cows insured for loss?
 - DATCP (Michael Linsley): It varies. Larger operations can move there herd around if a facility in not useable. Smaller farms are of more concern.
 - DOA (David Cagigal): Nothing to report.
 - Public Service Commission (Teresa Hatchell): Nothing to report.
 - Fire Services (Chief Kevin Bierce): Nothing to report.
 - DOC (Patrick Hughes): Nothing to report.
 - Wisconsin Chiefs of Police Association (Chief Steven Riffel): Nothing to report.
 - Badger State Sheriffs Association (Sheriff David Mahoney): Nothing to report.
 - APWA-WI: No representative present.



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- Chair Dunbar: 1) A big issue is grant funding, specifically homeland security and EMPG grants. There has been recent discussion since the grant amounts have decreased. FEMA and USDHS have different priorities. A note of caution has been sounded to do no harm. Lost federal dollars equals lost state dollars.
 - WEM (Brian Satula): Federal funding is the tip of the iceberg. The bulk of the costs are at the state and local levels. Lara Kenny is preparing a survey to make a case for what we are doing.

8. Working Group reports.

- Joint Services Working Group (COL Tim Covington): Nothing to report
- CI/KR Working Group (Greg Engle): Nothing to report.
- Wisconsin Cyber Strategic and Planning Working Group (David Cagigal): On March 20, the Wisconsin Cyber Response Teams (CRT) / Wisconsin National Guard - Defensive Cyber Operation Element (DCO-E) conducted three days of exercise where Teams 1-3 gathered at the Armed Forces Reserve Center in Madison to conduct an exercise practicing incident response utilizing a cyber range simulating a local community. The teams not only participated in defensive operations on the blue team but were also able to experience supporting the range by conducting red team operations. Thank you to the Wisconsin National Guard team and LTC Holmes for his leadership in organizing the event and developing the cyber range. Our knowledge and skills have grown each year with these exercises. The next exercise utilizing the range will be conducted May 9-10, 2018 as part of Dark Sky in the City of Cudahy. This exercise will simulate a cyber threat to the City of Cudahy. The cyber range will be setup in the City of Cudahy Emergency Operation Center. The responding teams will have representatives from local law enforcement agencies, members of response teams from throughout the state of Wisconsin, and members of Wisconsin Emergency Management. The exercise will give the City of Cudahy a chance to exercise their own EOC activation and communication back through decision-making channels plus engaging with the Cyber Response Team in order to overcome a cyber intrusion.



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- Comprehensive Response Working Group (Brian Satula): The next meeting is May 10, 2018.
- Information Sharing Working Group (Chris DeRemer): Nothing to report.
- 8. Update by WSIC on the 'If You See Something, Say Something™' campaign.

Update by Chris DeRemer. DOJ is training law enforcement. Schools rely on local law enforcement for this information and we need to build that trust with the schools. We support law enforcement but we need to be careful. We want to ensure that if there is a threat at a school that it is reported to local law enforcement. DOJ will be offering training on school safety but it is still a local issue.

- Chair Dunbar: I will engage with USDHS on this. We need to connect locally. There may be a good opportunity to train the trainer.

9. Other business

None.

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

- Chair Dunbar: The Dark Sky exercise will be occurring at the same time as the May 2018 Council meeting. In lieu of the May meeting, a tour will be given of the SEOC to any interested Council member. The next regular meeting will be held on Wednesday, June 20, 2018 from 9:00AM to 11:00 AM at the Department of Military Affairs.

11. Adjournment

A motion was made by David Cagigal and seconded by Chief Steven Riffel to adjourn the meeting. **Motion carried.**

Meeting adjourned at 10:10AM.