



**State of Wisconsin
Homeland Security Council**

TONY EVERS
Governor

MAJ GEN DONALD P. DUNBAR
Homeland Security Advisor

Department of Military Affairs
2400 Wright Street
Madison, WI 53704

608.242.3075

Open Session Meeting Minutes

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

Tuesday, March 19, 2019
9:54 AM – 10:20 AM

Members present: Chair Major General Donald Dunbar (DMA), Superintendent Anthony Burrell (WSP), David Cagigal (DOA), Chief Patrick Mitchell (Wisconsin Chiefs of Police Association), Chief Alfonso Morales (Milwaukee Police Department), Brian O’Keefe (DCI), Brian Satula (WEM), Kelly Smithback (DATCP), and David Woodbury (DNR).

Members absent or excused: Chief Kevin Bierce (Fire Services), Chief David Erwin (Capital Police), Mike Huebsch (PSC), Sheriff David Mahoney (Badger State Sheriff’s Association), Dr. Jonathan Meiman (DHS), APWA vacancy, and DOC vacancy.

Alternates present: Andrew Bohage, AC Michael Brunson (Milwaukee Police Department), AC Steven Caballero (Milwaukee Police Department), Lieutenant Colonel Timothy Carnahan (WSP), Greg Engle (WEM), Michael Linsley (DATCP), Captain Cheryl Ravenscroft (Capital Police), David Rozell (DHS brevet), and Captain Daniel Thompson (Milwaukee Police Department).

Others present: Ryan Nilsestuen (Governor’s Representative), Randi Milsap (DMA), Kelly Bradley (DMA), COL Max Brosig (DMA), Ruben Cardenas (Milwaukee Police Department – STAC), Officer Mick Chemlick (Milwaukee Police Department), Tom Czaja (DMA-OEC), CPT Sarah Czepczynski (DMA), Danny Day (FBI), Mike Hinman (DMA), Bob Kelley (USDHS), Lara Kenny (WEM), Melinda Landon (DMA), 1LT Tricia Larson (DMA), COL Eric Leckel, (WING), Elizabeth Makowski (USAO), Mark Michie (DMA), Bill Nash (DOA/DET), Dallas Neville (WEM), Tanner Nystrom (USAO), Rick Spencer (TSA), and Lt Branco Stojsavljevic (Milwaukee Police Department).

9:54 AM: Re-convene in open session.



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6. Announcement of open session discussion and action.

Chair Dunbar recapped the closed session, which included review and approval of closed meeting minutes as well as agency and working group confidential intelligence reports. In addition, there was a short video from the Terrorist Screening Center, a strategic briefing on the MSA Risk Validation Process, and strategic briefing on intelligence and threats.

7. Review and approval of January 19, 2019 open session meeting minutes.

A motion was made by Brian Satula and seconded by David Cagigal to approve the open session meeting minutes, as amended. **Motion carried.**

- On page 4, under the DATCP agency report, it should read as follows: “We have a new Secretary starting ~~next~~ this week, Brad Pfaff. The new Deputy Secretary, Randy Romanski, will started ~~this~~ next week.”

8. First Responder and Agency reports.

- WSP (Superintendent Anthony Burrell): Nothing to report.
- Capitol Police (Captain Cheryl Ravenscroft): Nothing to report.
- DHS (David Rozell): We are providing fentanyl training for first responders. Materials have been completed on management of sites, overdose recognition, personal protection equipment, and site abatement. This training will be delivered across the state to EMS and law enforcement with the assistance of the Department of Justice.
- DNR (David Woodbury): 1) We have had a busy few weeks involving inspections by dam safety engineers, evacuations conducted by law enforcement personnel, waste management and sandbag disposal, as well as drinking water concerns. We have been located in the SEOC with WEM staff due to the recent flooding. 2) On April 15, 2019, we had five regional wardens developing an Incident Action Plan for flooding which will define boat quantities and types. Previously, we sent one boat to do an evacuation, which became risky. Going forward, when



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a county requests a water evacuation we will send two boats for safety measures. We have updated two regions on those protocols and will send that information to local emergency management, so they can see how we will deploy. The other regions have Incident Action Plans due by the end of the month. 3) Forestry staff are working on the spring fire season, which does not appear to be much of an issue, at least right now. 5) We will be sending out information on how to deal with ice jams. One of the options is to use explosives, although this should not be the first alternative. There are people who want to start blasting right away. At this point, our dams are holding well. According to the Army Corps of Engineers, there are still five to seven inches of water frozen up north.

- WEM (Brian Satula): 1) This week is the Governor's Conference on Emergency Management and Homeland Security, with pre-conference training on Wednesday, and the Conference being held on Thursday and Friday. 2) I want to give a shout out to the National Weather Service; they accurately predicted that flooding would start in mid-March. On March 14, 2019 with the warmer temperatures and the rain, the SEOC elevated to Level IV. On March 15th, the SEOC elevated to Level III and employees staffed the SEOC through the weekend of March 16-17, 2019. As of yesterday, we were at a Level IV which is an enhanced monitoring state. In these events, as far as emergency management is concerned, there are two rounds of potential flooding. The first round is to get rid of the water in the southern half of the state, but we still have a lot of water in the northern half of the state. The Wisconsin River has a large water shed and we anticipate a significant impact in this area. We will be starting round two, with the rivers in the northern part of the state starting to show signs of elevating water levels, which we are monitoring and providing resources to local governments. We have delivered approximately 300,000 sandbags to communities across the state. We will be replenishing our stock, so we will have sandbags available. We have 500,000 bags in the state stockpile with access to 1.5 million bags in the state through mutual aid. We are not out of the woods yet.
 - Chair Dunbar: I would like to add that Governor Evers has declared a state of emergency to give the state a better posture should problems arise. This continues in effect through mid-May 2019. We stand by ready to respond.



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- DCI (Brian O'Keefe): We are doing internal evaluations to starting planning for future events such as the Democratic National Convention and the Ryder Cup. We intend to increase our capacity.
- DATCP (Kelly Smithback): 1) We are working with the Wisconsin National Guard to provide technical assistance for an agricultural terrorism tabletop exercise. The exercise will involve a high pathogenic avian influenza. The Wisconsin National Guard was instrumental in a response to this type of event in 2015. 2) We are monitoring the widespread flooding. A WEM duty officer requested a pasture recovery for horses stuck in water but we do not have those air-lift resources available. 3) The heavy snow in Wisconsin has caused numerous barn collapses. There are volunteer organizations along with our Farm Center available for assistance calls. Farmers should report losses to the USDA-Farm Service Agency. They may also want to contact the Dairy Farmers of Wisconsin and Team Rubicon. The most recent barn collapse was at a swine farm which caused a fire and killed 4,000 pregnant swine. 4) The Acting State Veterinarian attended a Multi-State Conference in Minneapolis. 5) I will be attending the Governor's Conference.
- DOE/DET (David Cagigal): As I mentioned in January, we have selected InfoSec's Security IQ solution for our 2019 state employee security awareness training program. One of the deciding factors was InfoSec's willingness to provide their product to Wisconsin local governments and schools at the State price point of \$2.72 per person. In addition, schools that license their employees can utilize student-specific training content for all students without additional user license fees. Our plan is to go live in early April 2019 with training for state employees.
 - Chair Dunbar: With 800,000 students statewide, it would be a shame if the schools do not take advantage of this opportunity.
 - DOE/DET (David Cagigal): We will be phishing state employees to train them not to go to a link or attachment they know nothing about. It is complicated, and you would swear that the sites are real, so we have to be on top of these issues.



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- Chair Dunbar: The sophistication is getting incredible. They use the same logos and types of ads. I believe I heard from CISA that 95% of prevention links back to good cyber hygiene. Training is so essential.
- DOA/DET (Bill Nash) We are getting information pushed out through *ReadyWisconsin* and the Department of Public Instruction (DPI). We have one school already interested. DPI has done a wonderful job.
- Wisconsin Chiefs of Police Association (Chief Patrick Mitchell): Nothing to report.
- Public Service Commission (Andrew Bohage): Nothing to report.
- Milwaukee Police Department (Lt Branco Stojsavljevic): In your packets there is an announcement and Agenda for the 13th Annual Wisconsin Counterterrorism Conference. See Attachment #1, 03/19/19 HLS Open Meeting Minutes. If you are interested, make sure to sign up. Feel free to share this information with others.
- Badger State Sheriffs Association: No representative present.
- Fire Services: No representative present.
- APWA-WI: No representative present.
- 9. Working Group reports.**
 - Joint Services Working Group (Mark Michie): Nothing to report.
 - CI/KR Working Group (Greg Engle): Nothing to report.
 - Comprehensive Response Working Group (Brian Satula): For the last two meetings, weather outlook and preparedness have been the main topics. Our next workgroup meeting will be on April 11, 2019. There was great preparedness in regard to the recent flooding; the state agencies responded well.



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- Wisconsin Cyber Strategic and Planning Working Group (David Cagigal): 1) The Wisconsin team met with the National Governors Association Policy Academy on February 12-13, 2019 in Madison. We have refined our goals from the Policy Academy and have included the goals as input for the draft Wisconsin Homeland Security Strategy. 2) The State of Wisconsin along with private sector partners will have 20+ Cyber Internships available for the summer of 2019. We have started our visits to college campuses to solicit interest and invite students to take the Cyber Start Assessment (SANS Product) including submitting their applications and resumes to be considered for an internship. 3) We have issued the basic guidelines for preventing unauthorized access and safeguarding information on state systems to our local government partners. In addition, I have connected with Jeff Kersten from DATCP to synchronize messaging regarding consumer protection and cyber security threats. 4) The Wisconsin Small Business Cybersecurity Initiative was launched on February 12, 2019 in Madison by 5Nines. Their mission is to provide a forum where Wisconsin's small and medium businesses can go for awareness and resources in today's threat-filled digital environment. They are launching this initiative with six "lunch and learn" type events at no cost to those that attend. These events feature speakers addressing common cyber threats and providing advice and resources for how to mitigate those threats. This initiative was shared with the Wisconsin Cyber Strategic and Planning Working Group to help foster broad participation to affect change for current small business cyber awareness and preparedness. 5) The date has been set for the 2019 Cyber Summit and planning is under way. Please mark your calendar for September 23, 2019.
 - Information Sharing Workgroup (Brian O'Keefe): Yesterday, the Attorney General released Wisconsin School Threat Assessment Protocols and the Wisconsin Comprehensive School Security Framework websites, which was required by legislation. This is good information available online.
10. Other business:
- Chair Dunbar: Is there anything from our partners in back of the room? For the FBI, I know that Justin Tolomeo recently retired.



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11. Next meeting:

- The next meeting will be held on Wednesday, April 17, 2019 from 9:00 AM to 11:00 AM at DMA.

12. Adjournment

A motion was made by Brian O'Keefe and seconded by David Cagigal to adjourn the meeting.

Motion carried.

Meeting adjourned at 10:20 AM.