



State of Wisconsin
Homeland Security Council

JIM DOYLE
Governor

MAJ GEN AL WILKENING
Homeland Security Advisor

Department of Military Affairs
2400 Wright Street
Madison, WI 53704

608-242-3000

Open Session Meeting Minutes

**Department of Military Affairs
Classroom 230**

**Tuesday, May 31, 2005
10:29 a.m. – 11:58 a.m.**

Members present: Chair Major General Albert Wilkening (DMA), David Collins (WSP), Marc Schmidt (CapPol), Johnnie Smith (WEM), and Jim Warren (DCI).

Members Absent or Excused: Ken Baldwin (retired - DHFS) and Dave Steingraber (OJA).

Alternates present: Tom Anderson (DHFS alternate), Mike Kunesh (OJA alternate), and Steve Peterson (WEM alternate).

Others present: Randi Milsap (DMA Legal Counsel), Lynn Rasmussen (DMA staff), Colonel Scott Legwold (DMA staff), Colonel Timothy Pfrang (DMA staff), Major Pete Anderson, (DMA staff), Captain June Dykstra (DMA staff), Lieutenant Joe Wolfe (DMA staff), Lori Getter (WEM staff), Holly Heggstad (WEM staff), and Joe Cordova (DHFS staff). Four members of the public joined the meeting: David Woodbury (DNR staff), Robin Schmidt (DATCP staff), Wayne Youngquist (WISN staff and UW Whitewater), and Lauren Brown-Perry (Herzing College).

First Responders present via teleconference: Ken Kortenhof (Oneida County EM Director), UW-Madison Police Chief Sue Riseling (Wisconsin Chiefs of Police President), and Chief Bruce Fuerbringer (representing Wisconsin Fire Chiefs).

Quorum present.

10:29 a.m. – Convene in open session.

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

10:37 a.m. – Re-Convene in open session.

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1. Announcements of Closed Session Discussion Action.

Chair Wilkening announced that the minutes for the March 18, 2005 closed session meeting were approved. Each agency provided its intelligence report, to include strategic roundtable briefing. The Council also received updates on the visit to the California Intel/Fusion Center, the visit to Iraq and Kuwait by Wisconsin National Guard leadership, and temporary warehousing for the Strategic National Stockpile in Wisconsin.

2. First Responder Updates.

- Oneida County EM Director (Ken Kortenhof): 1) We have received a draft interoperability report. 2) We're working hard on NIMS and ICS training. I still have questions on online availability and funding.
 - OJA (Mike Kunesh): We're still waiting for information from the Federal level.
 - Oneida County EM Director (Ken Kortenhof): If we combine NIMS 700 and ICS 100 classes at the technical colleges, can we put in for funding for backfill and overtime?
 - OJA (Mike Kunesh): No, although it is authorized for NIMS 700 classes. I have not inquired about combining classes. I will check that out.
 - Oneida County EM Director (Ken Kortenhof): What if we conduct ICS 100 training and then include information on the online course at the end?
 - OJA (Mike Kunesh): Good idea.
 - Oneida County EM Director (Ken Kortenhof): This should be incorporated as part of the law enforcement recruit school as part of their certification.
 - WSP (Dave Collins): This is a good idea to incorporate into the law enforcement recruit school. I know that there is a minimum number of hours required in the recruit training agenda, we would need to use the appropriate process to change the agenda.
 - OJA (Mike Kunesh): I'll address that when we meet with the Technical Colleges.
 - WEM (Steve Peterson): Do you plan to incorporate ICS 100 and 200, in addition to NIMS 700?
 - Oneida County EM Director (Ken Kortenhof): That should meet the basic requirements that new law enforcement recruits should need.
 - WSP (Dave Collins): We'll need to review all the training requirements so I can't make any promises without full review.

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- Wisconsin Chiefs of Police President (UW-Madison Police Chief Sue Riseling): 1) I attended a homeland security meeting at the International Chiefs of Police meeting last week. Topics covered included: lessons learned, new guidelines, Interoperability, PPE, aviation risks, NFPA, PPE training, banking industry, NIMS, security grants & funding, and infrastructure. It was a very busy two days, but it was very productive. We didn't spend much time on port security. 2) I received a packet from the International Association of Police Chiefs that included an article entitled "*From Hometown Security to Homeland Security*" that included five recommendations under "Taking Command".
 - DMA (Chair Wilkening): Please share that with Council members.
- Wisconsin Fire Chiefs (Chief Bruce Fuerbringer (representing Wisconsin Fire Chiefs)): 1) We successfully trained 100 personnel on NIMS 700 on a regional basis. 2) Are we waiting for curriculum on ICS 100 or WICS curriculum?
 - OJA (Mike Kunesh): ICS 100 should be next online. We're waiting for delivery but don't know how soon it will be available.
- Wisconsin Fire Chiefs (Bruce Fuerbringer): I wanted to emphasize the value of group training sessions in an actual classroom situation versus an online course. There is the added value in classroom discussion and interaction. Taking an ICS course online is like a vacuum, it doesn't build relationships. We also met regarding the Radio Interoperability Grant; however, we didn't have a positive experience. We were looking for specific guidance on the type of equipment we needed and we only received conceptual ideas.
 - WSP (Dave Collins): What meeting and where?
 - Wisconsin Fire Chiefs (Bruce Fuerbringer): The meeting was held in Eau Claire, earlier this month. I believe it was on May 12, 2005.
 - OJA (Mike Kunesh): The money has been given out. If the company didn't deliver what you wanted then the work is not done yet. I'd recommend you go back to them for more specific information.
 - Wisconsin Fire Chiefs (Bruce Fuerbringer): The Company did agree to do more. We need to ensure that RFP's specifically state parameters and expectations of work to be performed.
 - WSP (Dave Collins): The State Interoperability Executive Council wants specific details on types of systems and equipment.
 - Wisconsin Fire Chiefs (Bruce Fuerbringer): We will send you the specific meeting information. We'll go through OJA.
 - OJA (Mike Kunesh): Talk to Greg Engle or Robbie Barton.

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- Oneida County EM Director (Ken Korten Hof): We only saw portions of our study but what we saw was good and it did give specific types of equipment.
- DMA (Chair Wilkening): Let's have more discussion about online courses versus group/collective training.
- OJA (Mike Kunesh): At the Chicago rollout, one person says "yes, you can" pay for collective training. There is a disconnect at the federal level. If we can train groups, we can control the funding. We will look into this.
- WEM (Johnnie Smith): We need to prioritize what the State wants to spend money on for training, but then maybe we cannot fund something else.
- DMA (Chair Wilkening): Recommend we provide clarity and consensus as to which direction to take and any limitations. We need to balance with available resources at the federal level.
- OJA (Mike Kunesh): We'll review and come back with recommendations. Maybe we can fund under certain criteria/guidelines.
- WEM (Johnnie Smith): We need to see what type of training can be incorporated into every First Responders basic training.
- WSP (Dave Collins): Will report back on Standards Board recommendations.
- Oneida County EM Director (Ken Korten Hof): We're trying to include it within the 24-hour recertification at the technical colleges but do you want every officer to get retrained each year?
- OJA (Mike Kunesh): If you have a timeline to complete the training, then that is reasonable.

10:09a.m. – UW Madison Police Chief Sue Riseling (Wisconsin Chiefs of Police President) signed off.

3. Briefing by WI Department of Agriculture, Trade and Consumer Protection on Wisconsin's Agricultural Security.

- Presentation by Robin Schmidt on Wisconsin's Agricultural Security. See Attachment 1, 5/31/05 HLSC Open Meeting Minutes. See also DATCP Handout "Got Toxic Milk" newspaper Article.
- DHFS (Tom Anderson): DHFS is working with both DNR and DATCP on foreign animal disease outbreak. Crime lab to analyze. The Wisconsin Animal Health Emergency Management System identifies resources at state and local levels. There have been several County level table-top exercises around the State on zoonotic diseases. We could use the WEM website to post table-top exercises with dates/locations. This could be a "one stop shop"

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- DMA (Chair Wilkening): We were fortunate to get involved in the Multi-State Partnership for Security in Agriculture at its inception.

4. Update by WEM on Proposed Homeland Security Newsletter and Logo.

Presentation by Lori Getter on proposed Homeland Security newsletter and logo. Wisconsin has been selected to participate as a pilot project focusing on communications between Federal and State levels. They will conduct a visit to Wisconsin in July 2005; exact date TBA. Lori provided a handout regarding the pilot project, See WEM Handout, 5/31/05 HLSC Open Meeting Minutes. The proposed WI Homeland Security Newsletter would be published two times per year; we are looking at publishing in August 2005 and then again in February / March 2006. OJA will fund. We hope to be able to share ideas with other states. The Council was presented with three choices for the Wisconsin Homeland Security logo. The Council selected Choice #1. See Attachment 2, 5/31/05 HLSC Open Meeting Minutes.

11:40a.m. – First Responders signed off teleconference.

5. View and discuss Public Service video ‘The 7 Signs of Terrorism’ created by the Michigan State Patrol, Homeland Security Section.

- DMA (Chair Wilkening): Recommend a similar Public Service Announcement (PSA) to be produced by Wisconsin. This could be the first in a series of PSA’s.
- WEM (Johnnie Smith): We need to be sensitive to the message that a person “not belonging” in a certain area needs to be combined with their suspicious activity.
- WSP (Dave Collins): Recommend Steve Olson, Department of Transportation, assist in re-writing the script.

6. Comments by the Public.

- DNR (David Woodbury): I just wanted to address the Council on a maritime security issue. DNR will be purchasing Zodiac-type boats with OJA funding. We’re working with OJA.

7. Other Business.

- WEM (Steve Peterson): 1) Just a quick update on the EOC remodeling project. We are looking at the completion next week. 2) Regarding the \$500,000 software grant, we are in the process of distributing the RFP. 3) Recently, we took a tour of Building 7 at Volk Field. That project is coming along well. 4) Funding 700 courses / integrate with 100 and 200. Any addendum to training guidance?
- DHFS (Tom Anderson): The Wisconsin Public Health Council will be meeting on June 10, 2005. General Wilkening will be making a homeland security presentation to them.

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8. Review and Approval of March 18, 2005 Open Session Meeting Minutes.

A motion was made by Dave Collins and seconded by Marc Schmidt to approve the minutes from the March 18, 2005 open session meeting minutes. **Motion carried.**

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

Next meeting - TBA.

10. Adjournment.

A motion was made by Johnnie Smith and seconded by Dave Collins to adjourn the meeting. **Motion carried.**

11:58 a.m. – Meeting Adjourned.