



**State of Wisconsin
Homeland Security Council**

JIM DOYLE
Governor

BRIG GEN (WI) DONALD P. DUNBAR
Homeland Security Advisor

Department of Military Affairs
2400 Wright Street
Madison, WI 53704

608.242.3075

MEETING NOTICE

Department of Military Affairs
2400 Wright Street, Classroom 230
Madison, WI 53714

Wednesday, December 16, 2009
2:00 PM – 4:00 PM

AGENDA

2:00 PM: Closed session as under Wis. Stats. §19.85(1)(d)

1. Review and approval of November 12, 2009, closed session meeting minutes.
2. Agency intelligence reports. (classified)
3. Briefing by DNR on marijuana farms and public lands in Wisconsin. (5 minutes)
4. Strategic discussion of recent world events.

2:30 PM: Open session

5. Announcement of closed session discussion and action.
6. Review and approval of November 12, 2009, open session meeting minutes.
7. First responder and agency reports.
8. Briefing by WISDOT on efforts to plan and prepare for the 2009 winter season, including statewide maintenance and emergency response. (20 minutes)
9. Update on REAL ID.
10. Other business.
11. Set date, time, and place of next meeting.
12. Adjournment.