



**State of Wisconsin  
Homeland Security Council**

TONY EVERS  
Governor

MAJ GEN PAUL E. KNAPP  
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, Witmer Hall  
Madison, WI 53704

Tuesday, September 7, 2021  
9:04 AM – 9:31 AM

**Members present:** Chair Major General Paul Knapp (DMA), Chief David Erwin (Capitol Police), Jared Hoy (DOC), Acting Chief Jeffrey Norman (Milwaukee Police Department), Bob Seitz (PSC), Acting Administrator Greg Engle (WEM), David Woodbury (DNR), Chief Patrick Mitchell (Wisconsin Chiefs of Police Association), Chief Kevin Bierce (Fire Services), Ryan Shogren (DCI), Sheriff Kurt Picknell (Badger State Sheriff's Association), and Trina Zanow (DOA).

**Members absent or excused:** Ryan Nilsestuen (GOV), vacancy, Superintendent Anthony Burrell (WI State Patrol), Dr. Jonathan Meiman (DHS), Commissioner Ellen Nowak (PSC), and Kelly Smithback (DATCP).

**Alternates present:** Timothy Carnahan (WI State Patrol), Lisa Broderick (DATCP), Jeffrey Phillips (DHS), and Bob Seitz (PSC).

**Quorum present.**

General Paul Knapp called the meeting to order at 9:04 AM.

1. Call to order/roll call.
2. Opening remarks: Introduction and meeting directions from General Knapp.
3. Review and approval of the July 13, 2021, Open Session meeting minutes.
  - Motion made by Chief Norman, second by Sheriff Picknell. Minutes approved as presented.



**State of Wisconsin  
Homeland Security Council**

TONY EVERS  
Governor

MAJ GEN PAUL E. KNAPP  
Homeland Security Advisor

Department of Military Affairs  
2400 Wright Street  
Madison, WI 53704

608.242.3075

4. Introduction of new members: Sheriff Picknell and Ryan Shogren.
  - Sheriff Kurt Picknell joins the council with 30 years of being in law enforcement.
  - Ryan Shogren joins the council as the acting administrator for DCI.
  - General Knapp announced the retirement of David Woodbury from DNR.
5. Cybersecurity Sub-Committee update.
  - The subcommittee is meeting next week to review the current Homeland Security Strategy to make suggestions for updates and review priorities for the Subcommittee. This includes discussing the White House memo as well.
6. Homeland Security Council Strategy 2019-2022 discussion.
  - DMA staff did a preliminary review of the document for possible areas to update. Proposed updating the section on cyber security threats, homegrown violent extremism, and the vision statement. General Knapp shared the proposed revised vision statement, and no Council Members had objections. General Knapp proposed that a workgroup be formed with representation from each agency on the Council. DMA staff will follow-up with Council Members to identify workgroup members.
7. Agency Update from each Council member:
  - DOA – Trina Zanow:
    - i. No update.
  - DATCP – Lisa Broderick:
    - i. No Update
  - Capital Police – David Erwin:
    - i. No Update
  - WI Chiefs – Patrick Mitchell:
    - i. No Update
  - DCI – Ryan Shogren:
    - i. Administrator, 2 deputy directors, and the WISC director have retired. Currently recruiting, positions will be filled within the next month.
  - Fire – Kevin Bierce
    - i. Updating and testing response cards, local to regional response teams.



**State of Wisconsin  
Homeland Security Council**

TONY EVERS  
Governor

MAJ GEN PAUL E. KNAPP  
Homeland Security Advisor

Department of Military Affairs  
2400 Wright Street  
Madison, WI 53704

608.242.3075

- WEM – Greg Engle:
    - i. Assisting efforts at Fort McCoy with Afghan refugees, donation management and coordination calls.
    - ii. Upcoming events for WEM is the REP exercise September 14<sup>th</sup> for Point Beach, and the Integrated Preparedness Planning Workshop October 12-13.
  - Badger Sheriffs Association – Sherriff Picknell:
    - i. No Update.
  - WSP – Tim Carnahan:
    - i. Graduating 42 cadets in a few weeks, which will break even with retirements. Will start another class in January. Installing \$11 million worth of new radios in vehicles. Received new K-9's. Newly promoted Major in the Northeast region.
  - Milwaukee PD – Jeffrey Norman:
    - i. Assisting with Afghan refugees.
    - ii. Stability in leadership, will soon have a permanent police chief.
  - DNR – David Woodbury:
    - i. Retiring in October. The letter to announce the opening of the position will go out soon. The alternate will take over for this meeting. Also created a new emergency management position.
  - PSC – Bob Seitz:
    - i. No Update.
  - DOC – Jared Hoy:
    - i. Starting up disturbance plan meetings again, exercises to follow.
  - DHS – Jeffrey Phillips:
    - i. COVID is still the main focus right now.
8. Set date, time, and place of next meeting
- November 2, 2021, at 9:00am.
9. Adjourn Open Session to go into Closed Session at 9:31AM
- Motion by David Woodbury, second by Lisa Broderick.
  - Adjourn Open Session at 9:31am and take a 10-minute break.
10. Reconvene in Open Session at 11:09 AM
- Motion was made to adjourn. Motion Carried.
  - Announcement that September 7, 2021 closed session minutes were approved.



**State of Wisconsin  
Homeland Security Council**

TONY EVERS  
Governor

MAJ GEN PAUL E. KNAPP  
Homeland Security Advisor

Department of Military Affairs  
2400 Wright Street  
Madison, WI 53704

608.242.3075

- Open session adjourned at 11:09am.