



**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  
Madison, WI 53704

**\*\*Meeting in person and conducted via Microsoft Teams\*\***

Tuesday, March 2, 2021  
9:00 AM – 11:00 AM

**Members present:** Chair Major General Paul Knapp (DMA), Superintendent Anthony Burrell (WI State Patrol), Chief David Erwin (Capital Police), Jared Hoy (DOC), Sheriff David Mahoney (Badger State Sheriff's Association), Dr. Jonathan Meiman (DHS), Chief Patrick Mitchell (Wisconsin Chiefs of Police Association), Acting Chief Jeffrey Norman (Milwaukee Police Department), Commissioner Ellen Nowak (PSC), Brian O'Keefe (DCI), Administrator Darrell Williams (WEM), and David Woodbury (DNR).

**Members absent or excused:** Chief Kevin Bierce (Fire Services), Bill Nash (DOA), Kelly Smithback (DATCP), and APWA vacancy.

**Alternates present:** Lisa Broderick (DATCP), Colonel Tim Carnahan (WI State Patrol), Gene Essex (DOA), Jay Jurci (DCI), Brian Knepper (DNR), Sheriff Kurt Picknell (Badger State Sheriff's Association), Bob Seitz (PSC), and Lieutenant Branko Stojavljevic (Milwaukee Police Department), Capt. Malanie VonHaden (Capitol Police), Ryan Nilsestuen (Governor's Representative).

**Quorum present.**

General Paul Knapp called the meeting to order at 9:02 AM.

1. Opening remarks: Introduction and meeting directions from General Knapp.
2. Review and approval of the January 5, 2021 Open Session meeting minutes.



**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

Motion made by Sheriff Mahoney, second by Dr. Williams. Minutes approved.

**3. Carl Stenbol (WEM) – Homeland Security Grant Program Overview**

FY21 Federal grant process:

- Will be presented to the HLSC at the May meeting.
- Collaboration with the Funding Advisory Working Group (FAWG) on proposed projects/budgets for the application. Application is due 5/14.
- Learn of approved funding amount from FEMA by 7/15, and Grant award received by 9/30.
- Reviewed grant requirements for how funding can be used.
- National priorities are 30% of funding.
- New for FY21 was a category for domestic violent extremism (7.5%).
- Reviewed compliance requirements.
- Reviewed funding allocation.
- Reviewed FY20 investment justifications.
- Reviewed Status of FY17-FY20 Homeland Security Grant Program funds.
- Discussion/questions from Council members on grant application process and requirements.

**4. Agency Update from each Council member**

- Lisa Broderick, DATCP: No new Alice in Dairyland this year due to COVID, same one will stay on for next year. New consumer protection program starting up.
- Dr. Meiman, DHS,: still focused on COVID response. Continue to request vigilance with taking precautions. Approximately 4million doses administered to date. Recently launched a section on the DHS website for people to find out where they can get vaccinated.
- Sheriff Mahoney, Badger State Sheriff's Association: Discussed vaccinating inmates to stop the spread of COVID-19.
  - i. General Knapp thanks Sheriff Mahoney for his many years of service on the Council and congratulates him on his upcoming retirement.
- Jared Hoy, DOC: update on COVID numbers with staff and inmates. By the end of this week, doses will be completed for all staff that have expressed interest in being vaccinated. Expressed gratitude to WING and WEM for testing efforts.



**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

- David Woodbury, DNR: dealing with DWD and the Mayo Hospital. Programs are meeting, getting ready for the spring/summer enforcement season to start. Thanked DHS for COVID efforts.
5. Set date, time, and place of next meeting
    - May 4, 2021 at 9am.
  6. Other Business
    - There was no other business.
  7. Adjourn Open Session to go into Closed Session at 9:56AM
    - Motion by Mahoney, second by O'Keefe.
    - Adjourn Open Session at 9:56am and take a 10 minute break.
  8. Reconvene in Open Session at 10:56 AM
    - Announcement of approval of close session minutes and possible action on items discussed in closed session.
    - Motion to adjourn made by Supt. Burrell, second by Admin. Williams.
    - Open session adjourned at 10:56am.