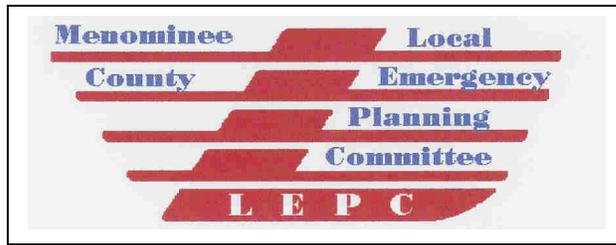


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Minutes

November 8, 2012 – 1:30pm
ISD Building, 1201 41st Avenue, Menominee

The meeting was called to order at 1:28pm by Chairman Mike Shaffer.

Sign-in sheet was passed around.

Members Present: Trina Rabida, Mike Shaffer, Mark Petersen, Dayna Porter, Don Belanger, Valerie Hallam, Judy Gregory, James Furlong, Kenny Marks, Lisa Schram, Brian Barrette (alt-Menominee Police Department), Brian Bousley, Darrell Moilanen, Debra Wormwood and Don De Temple.

Others Present: Deb Harrington, American Red Cross

Members Excused: Mark Erickson, Mark Kwarciany, Michael Cramer and David Le Boeuf.

Members Not Present: Jim Callow, Shar Corrigan, Dan Hass, Kim Pepin, Dan Hammerberg and Steve Sobay.

Motion by James Furlong, supported by Valerie Hallam to approve the meeting agenda as presented. All in favor; motion carries.

Motion by Don De Temple, supported by Don Belanger to approve the minutes from the August 9, 2012 meeting. All in favor; motion carries.

No public comment.

Presentations: Mark Erickson was not able to make the meeting so his discussion about the WPS dredging project will be placed on the February meeting agenda.

Old Business:

- **By-Laws** – Everyone should have received a copy of the revised by-laws. They have been approved by the County Board; original signature on file with the Clerk's office and a signed copy is on file at the Emergency Management office.
- **Traffic Commodity Flow Study** – So far, only Dayna Porter and Brian Bousley have volunteered to help do traffic observations. Please let Trina know if you're able to help. We did get information from the MSP Motor Carrier and working on getting information from the railroad.
- **Offsite Emergency Response Plans** – Menominee Water Treatment Plant, Menominee Wastewater Treatment Plant and Ruleau Bros. plans are complete. Currently working on Anchor Coupling and American Tower.
- **Pre-Disaster Mitigation Plan/Hazard Rankings** – Everybody should have received the hazard rankings based on the surveys returned. Thanks to Dayna Porter for compiling the information. CUPPAD is planning to be at the February meeting. Have asked if we are still on schedule but not able to get a clear answer, just that they are continuing to work on it; Brian Bousley will follow up with them.
- **Regional Response (HazMat) Team** – This is still being worked on at the regional level. Menominee Fire Department and Ironwood Public Safety are going to be submitting proposals. It was also suggested that maybe a private company be used. Hopefully by the next meeting we will know more of the direction this will be going. If nothing can be decided or started, the equipment will go elsewhere in Michigan.

