

July 1, 2022

**HAZARD MITIGATION PLANNING COMMITTEE**  
**Monday, July 11, 2022, 1:00 p.m., Government Center Boardroom 201**  
**1316 N. 14<sup>th</sup> Street, Superior, Wisconsin**  
**OR JOIN BY PHONE: (US) +1 413-308-2186 PIN: 257 148 123#**  
**OR VIDEO: <https://meet.google.com/vnm-xmbt-type>**

*\*Due to COVID-19 concerns, the public may attend the meeting remotely.*

Please call the County Clerk’s Office (715-395-1569) if you are unable to attend.

MEMBERS:	Mark Liebaert	Dave Sletten	Adam Olson
	Tom Dalbec	Joe Moore	Darryl Fiegle
	Karina Heim	Owen Fifield	Zach DeVoe
	Tessah Behlings	Daniel Jones	

**AGENDA**

*(Committee to maintain a two-hour meeting limit or take action to continue meeting beyond that time)*

1. Roll call.
2. Introductions/welcome.
3. Approval of May 31, 2022 meeting minutes.
4. Action item: Review Hazard Mitigation Plan final draft and recommend approval and submission to Wisconsin Emergency Management / Federal Emergency Management Agency.
5. Future agenda items.
6. Adjournment.

Copied: County Board Supervisors, Eric Howell, Jason Laumann, Douglas County Village Clerks, Randy Jones, Brad Theien  
Posted: Courthouse, Government Center, Superior Telegram, Superior Public Library

Agenda and attachments are available in County Clerk’s Office for viewing or at [www.douglascountywi.org](http://www.douglascountywi.org). Action may be taken on items on the agenda. The County of Douglas complies with the Americans with Disabilities Act of 1990. If you are in need of an accommodation to participate in the public meeting process, please contact the Douglas County Clerk’s Office at (715) 395-1341 by 4:00 p.m. on the day prior to the scheduled meeting. Douglas County will attempt to accommodate any request depending on the amount of notice we receive.



7-1-22

Name

Date

**HAZARD MITIGATION PLANNING COMMITTEE**  
**Tuesday, May 31, 2022, 10:03 a.m., Government Center Boardroom 201**  
**1316 N. 14<sup>th</sup> Street, Superior, Wisconsin**

Meeting facilitated by Dave Sletten.

**ROLL CALL:** Present – Dave Sletten, Adam Olson, Karina Heim, Zach DeVoe, Tessah Behlings. Absent – Mark Liebaert, Tom Dalbec, Joe Moore, Darryl Fiegle, Owen Fifield, Daniel Jones. Others present – Shelley Nelson, Cheryl Westman, Committee Clerk.

**Introductions/Welcome:** Introductions/welcome completed.

**Action Item: Review Hazard Mitigation Plan Final Draft and Recommend Approval and Submission to Wisconsin Emergency Management / Federal Emergency Management Agency:** Discussion. No additional feedback received from plan on website for review – final draft ready to be submitted. Heim suggested adding National Oceanic Atmospheric Association and Sea Grant Program contact information in the Capacity Section of the plan.

**ACTION:** Motion by DeVoe, second Behlings, to accept Hazard Mitigation Final Draft Plan as presented, with updated capacity information as suggested by Heim, and forward to WI Emergency Management and Federal Emergency Management Agency. Motion carried.

**Future Agenda Items:** No future meetings planned at this time; Sletten will keep committee posted on progress of plan through approval process.

**ADJOURNMENT:** Motion by DeVoe, second Heim, to adjourn. Motion carried. Meeting adjourned at 10:16 a.m.

Submitted by,

Cheryl Westman, Committee Clerk