

Meeting 3 August 17, 2015 Douglas County Government Center, Room 207C 1316 North 14th Street, Superior, WI 10:00 AM

## Minutes

Meeting was called to order at 10:03 AM. Committee members and other present included: Jason Laumann (NWRPC), Steve Rannenberg (Douglas County Zoning), Swan Dawson (Village of Lake Nebagamon), Keith Kessler (Douglas County Emergency Management), Dave Sletten (Douglas County Emergency Management) and Randy Jones (Village of Poplar/Douglas County Land Records)

Natural hazard occurrence data for the planning period 2010-2015 was presented to the Hazard Mitigation Plan Update Steering Committee. The Committee discussed data gaps, and the absence of available loss estimates. County has some loss statistics used in the preparation of HMPG grant following the 2011 flood events. This data will be incorporated into the plan update.

Committee reviewed existing plan mitigation strategy and implementation mechanisms from the 2010 plan. Committee reviewed action items A through I within the general mitigation strategy and determined the level of progress made on accomplishing each action. Additional documentation included whether the action item was completed, deferred (to be included in plan update), or deleted based on changing conditions or needs. The Village of Poplar provided a locally-developed hazard prioritization and ranking, along with mitigation measures to be included within the countywide planning document.

Meeting opened to public comments. No public comments were received.

The next meeting date was tentatively set for October 19, 2015.

Meeting adjourned at 11:30 AM.