

JEFFERSON COUNTY
LAW ENFORCEMENT/EMERGENCY MANAGEMENT COMMITTEE
COURTHOUSE, ROOM 112 / 311 S CENTER AVENUE/ JEFFERSON WI 53549
FRIDAY, JULY 25, 2014 @ 8:30 A.M.

***REVISED 07-21-2014**

COMMITTEE MEMBERS: DWAYNE MORRIS (CHAIR), AL COUNSELL,
KIRK LUND, AMY RINARD, MICHAEL WINEKE

1. CALL TO ORDER
2. ROLL CALL (ESTABLISH A QUORUM)
3. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW
4. REVIEW THE AGENDA
5. COMMUNICATIONS
6. CITIZEN COMMENTS
7. APPROVAL OF MINUTES FROM THE JUNE 27, 2014 MEETING
8. JEFFERSON COUNTY SLOW/NO WAKE ORDINANCE
9. REVIEW EMERGENCY MANAGEMENT MONTHLY FINANCIAL REPORT
10. PROGRAM ASSISTANT INTERVIEWS
11. ***DISCUSS AND APPROVE FUNDING FROM THE JAIL ASSESSMENT ACCOUNT TO REPLACE THE TILTING SKILLET IN THE JAIL KITCHEN**
12. WORK PROJECTS
 - a. SIMCOM EXERCISE – ASSIST WINNEBAGO COUNTY
 - b. CHILDREN’S SHARE AND CARE FAIR – FORT ATKINSON
 - c. PIPELINE TRAINING – ENBRIDGE
 - d. PROPANE SHORTAGE AFTER ACTION TELECONFERENCE
 - e. MASS FATALITY PLAN
 - f. WI HOSPITAL EMERGENCY PREPAREDNESS PROGRAM (WHEPP) REGIONAL EOC EXERCISE – HEALTH DEPT.
 - g. RADIO AND NEWSPAPER INTERVIEWS (BITTER COLD PREPAREDNESS/PROPANE/SPOTTER TRAINING/HIGH WATER/TORNADO AWARENESS/HEAT AWARENESS
 - h. COMPUTER AND HAZMAT EQUIPMENT GRANT
 - i. ARES/RACES FIELD DAY EXERCISE
 - j. NEW GRANT APPLICATION FOR SEVERE REPETITIVE LOSS PROPERTIES (2)
 - k. SMALL BUSINESS EMERGENCY PLANNING POWER POINT PRESENTATION MATC – FORT ATKINSON
 - l. STH 59 DAM FLOODING ISSUE - PALMYRA
 - m. FEMA E-GRANT TRAINING SESSION
 - n. SEVERE WEATHER SHELTERING INFORMATION – TWICE AS NICE – JEFFERSON
 - o. COMMUNICATING WITH FUNCTIONAL AND ACCESS NEEDS WEBINAR
 - p. HAZARDOUS MATERIAL’S OFF-SITE PLANS (UPDATES AND NEW)
 - q. JEFFERSON COUNTY FAIR
 - r. WORKING WITH MILWAUKEE COUNTY, WALWORTH COUNTY, AND WISCONSIN EMERGENCY MANAGEMENT ON A TRI-COUNTY TORNADO EXERCISE.
 - s. WORKING WITH THE SE REGION OF EMERGENCY MANAGEMENT TO CREATE GENERALIZED INCIDENT ACTION PLANS FOR TORNADO, FLOODING, SEVERE WEATHER-WINTER, SEVERE WEATHER-HEAT, MASS CASUALTY, MASS FATALITY, HAZMAT, MASS EVACUATIONS, SPECIAL EVENTS.
 - t. 2015 BUDGET
 - u. CONTINUITY OF OPERATIONS PLAN
 - v. 2014 STATE PLAN OF WORK
 - w. FLOOD MITIGATION ACQUISITION GRANT PROGRAM (2 GRANTS)
 - x. WORKING WITH THE STATE ON THE WI HAZ-MAT ON LINE PLANNING AND REPORTING SYSTEM
 - y. WORKING WITH THE STATE ON AN EMERGENCY PLANNING AND COMMUNITY RIGHT TO KNOW HANDBOOK
 - z. OTHER MEETINGS, COMMITTEES, BOARDS, AND DAILY OPERATIONS
13. CORRESPONDENCE
14. TIME & PLACE OF NEXT MEETING – FRIDAY, AUGUST 22, 2014 / ROOM 112 AT 8:30 A.M.
15. ADJOURN

THE COMMITTEE MAY DISCUSS AND/OR TAKE ACTION ON ANY ITEM SPECIFICALLY LISTED ON THE AGENDA
INDIVIDUALS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE COUNTY
ADMINISTRATOR AT 920-674-7101 24 HOURS PRIOR TO THE MEETING SO APPROPRIATE ARRANGEMENTS CAN BE MADE.