

JEFFERSON COUNTY
LAW ENFORCEMENT/EMERGENCY MANAGEMENT COMMITTEE
COURTHOUSE, ROOM 112 / 311 S CENTER AVENUE/ JEFFERSON WI 53549

FRIDAY, OCTOBER 24, 2014 @ 8:30 A.M.

COMMITTEE MEMBERS: AL COUNSELL, KIRK LUND, DWAYNE MORRIS, 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 JULY 25, 2014 MEETING
8. DESIGNATING FEES FOR MAINTENANCE AND BOARD FOR COUNTY JAIL PRISONERS IN THE ANNUAL COUNTY BUDGET
9. JEFFERSON COUNTY SLOW/NO WAKE ORDINANCE
10. 2013 EMERGENCY MANAGEMENT BUDGET
11. CURRENT PROJECTS
 - a. LEVEL IV HAZMAT TEAM
 - b. JOHNSON CREEK CHILD SAFETY FAIR BOOTH
 - c. NEW OFF-SITE PLAN SITE VISIT – REGUIS RUBBER – WATERLOO
 - d. HAZMAT SPILL RESPONSE PAPERWORK/FOLLOW-UP
 - e. VACATION 8/25-9/1/14
 - f. CONTINUITY OF OPERATIONS – JEFFERSON COUNTY COURT SYSTEM
 - g. 2015 BUDGET
 - h. WORKING WITH DODGE COUNTY ON AN EXERCISE SERIES FOR A PASSENGER TRAIN DERAILMENT
 - i. JEFFERSON COUNTY FFY 2014 PLAN OF WORK
 - j. ACQUISITION AND DEMOLITION PROJECT
 - k. SEPTEMBER IS NATIONAL PREPAREDNESS MONTH INFORMATIONAL RELEASES
 - l. STEP (STUDENT TOOLS FOR EMERGENCY PLANNING) INFORMATION TO SCHOOLS.
 - m. CONTINUITY OF OPERATIONS PLAN
 - n. FFY 2015 PLAN OF WORK NEGOTIATIONS
 - o. FLOOD MITIGATION ACQUISITION GRANT PROGRAM
 - p. WORKING WITH THE STATE ON THE WI HAZ-MAT ON LINE PLANNING AND REPORTING SYSTEM
 - q. REVIEW APPLICATIONS/INTERVIEWS FOR PROGRAM ASSISTANT POSITION
 - r. MASS FATALITY PLAN
 - s. SLOW NO WAKE ORDINANCE
 - t. VACATION 9/22-9/26/14
 - u. FINANCIAL REPORTING FFY 2014 PLAN OF WORK
 - v. ACQUISITION AND DEMOLITION PROJECT AUDIT FROM STATE
 - w. WISCONSIN EMERGENCY MANAGEMENT TRAINING 9/13-9/14/14
 - x. WISCONSIN EMERGENCY MANAGEMENT ASSOCIATION CONFERENCE 9/15/14
 - y. WISCONSIN EMERGENCY MANAGEMENT COUNTIES & TRIBAL MEETING 9/16/14
 - z. WISCONSIN EMERGENCY MANAGEMENT TRAINING 9/23/14
 - aa. OTHER MEETINGS, COMMITTEES, BOARDS, AND DAILY OPERATIONS
12. CORRESPONDENCE
13. TIME & PLACE OF NEXT MEETING – FRIDAY, FEBRUARY 28, 2014 AT 8:30 A.M.
14. 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.