

JEFFERSON COUNTY
LAW ENFORCEMENT/EMERGENCY MANAGEMENT COMMITTEE
COURTHOUSE, ROOM 112 / 311 S CENTER AVENUE/ JEFFERSON WI 53549
FRIDAY, OCTOBER 28, 2016 @ 8:30 A.M.

COMMITTEE MEMBERS: DWAYNE MORRIS (CHAIR), KIRK LUND, ED MORSE, MICHAEL WINEKE AND DICK SCHULTZ

1. CALL TO ORDER
2. ROLL CALL (ESTABLISH A QUORUM)
3. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW
4. REVIEW THE AGENDA
5. PUBLIC COMMENT – MEMBERS OF THE PUBLIC WHO WISH TO ADDRESS THE COMMITTEE ON SPECIFIC AGENDA ITEMS MUST REGISTER THEIR REQUEST AT THIS TIME.
6. APPROVAL OF MINUTES FROM THE SEPTEMBER 23, 2016 MEETING
7. REVIEW EMERGENCY MANAGEMENT BUDGET
8. DISCUSSION ON OFF-SITE PLANS 2016 PLAN OF WORK – 2ND HALF
 - a. VALERO – JOHNSON CREEK – SULFURIC ACID, MAX DAILY AMOUNT REPORTED 153,500 LBS. – COMPLETE
 - b. AIR LIQUIDE – JOHNSON CREEK – ANHYDROUS AMMONIA, MAX DAILY AMOUNT REPORTED 8,216 LBS. – COMPLETE
 - c. DIGI-STAR – FORT ATKINSON – SULFURIC ACID, MAX DAILY AMOUNT REPORTED 2,632 LBS. – COMPLETE
 - d. INSIGHT FS – PALMYRA – PARAQUAT DICHLORIDE, MAX DAILY AMOUNT REPORTED 28 LBS – FACILITY STATES THAT THIS IS NO LONGER ON SITE AND WILL NOT BE IN THE FUTURE – FINAL TRANSMITTAL COMPLETE
 - e. TYSON – JEFFERSON – ANHYDROUS AMMONIA, MAX DAILY AMOUNT REPORTED 68,325 LBS., SULFURIC ACID, MAX DAILY AMOUNT REPORTED 4,578 LBS. – PLANT IS CLOSING – FINAL TRANSMITTAL COMPLETE
 - f. DEAN KINCAID, INC. – PALMYRA – METHOMYL, APPROXIMATELY 12,000 LBS. OF SOLUTION – CURRENTLY WORKING WITH WISCONSIN EMERGENCY MANAGEMENT TO DETERMINE IF THIS QUALIFIES AS A PLANNING FACILITY.
 - g. OSI INDUSTRIES, LLC – FORT ATKINSON – ANHYDROUS AMMONIA, MAX DAILY AMOUNT REPORTED 80,000 LBS., BATTERY ACID (SULFURIC ACID), MAX DAILY AMOUNT REPORTED 4,725 LBS. – COMPLETE
 - h. PERRY WAY FOODS – WATERTOWN – ANHYDROUS AMMONIA, MAX DAILY AMOUNT PER DISCUSSIONS WITH FACILITY IS 14,000 LBS. – COMPLETE
9. DISCUSSION ON OFF-SITE PLANS 2017 PLAN OF WORK – 1ST HALF
 - a. LAKELAND COLD STORAGE – LAKE MILLS – SULFURIC ACID, MAX DAILY AMOUNT REPORTED 4,998 LBS. – VISIT TO BE SCHEDULED
 - b. WIS-PAK – WATERTOWN – ANHYDROUS AMMONIA, MAX DAILY AMOUNT REPORTED 7,584 LBS – SULFURIC ACID (BATTERIES), MAX DAILY AMOUNT REPORTED 19,200 LBS. – SULFURIC ACID 93% (WASTEWATER TREATMENT), MAX DAILY AMOUNT REPORTED 23,000 LBS. – VISIT TO BE SCHEDULED
 - c. GENERAC POWER SYSTEMS – WHITEWATER – SULFURIC ACID(BATTERIES), MAX DAILY AMOUNT REPORTED 44,159 LBS. – SULFURIC ACID 30% (WASTEWATER TREATMENT), MAX DAILY AMOUNT REPORTED 31,311 LBS. – VISIT TO BE SCHEDULED
 - d. WHITEWATER COGENERATION FACILITY – WHITEWATER – SULFURIC ACID, MAX DAILY AMOUNT REPORTED 54,000 LBS. – VISIT TO BE SCHEDULED
 - e. GENERAC – COLLINS RD JEFFERSON – SULFURIC ACID, MAX DAILY AMOUNT REPORTED 4,856 LBS. – VISIT TO BE SCHEDULED
10. DISCUSSION ON INTEGRATED PUBLIC ALERT AND WARNING SYSTEM (IPAWS)
11. DISCUSSION ON CHILD ABDUCTION RESPONSE TEAM (CART)
12. DISCUSSION ON WATERTOWN FULL SCALE EXERCISE

13. DISCUSSION ON HAZARD MITIGATION GRANT PROGRAM (HMGP) AND COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG)

14. DISCUSSION ON AUGUST 2016 – OCTOBER 2016 ACTIVITIES

- a. VOLUNTARY ORGANIZATIONS ACTIVE IN DISASTERS (VOAD) COORDINATION CALL
- b. WI EMERGENCY MANAGEMENT ASSOCIATION (WEMA) REPRESENTATIVE
- c. JEFFERSON NATIONAL NIGHT OUT
- d. NATIONAL WEATHER SERVICE WEBINAR
- e. 2017 BUDGET, OVER \$660 FOR 2016
- f. FEMA REGION V POWER OUTAGE WORKSHOP
- g. LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) MEETING
- h. EMS ASSOCIATION
- i. HAZMAT REVIEW NESTLE' PURINA
- j. LEAN PROGRAM
- k. CHILD SAFETY FAIR – JOHNSON CREEK
- l. SE REGION/COLLABORATION MEETINGS
- m. CHILDREN IN DISASTERS WEBINAR
- n. EM QUARTERLY MEETING – ADMINISTRATION
- o. PROGRAM REPORTS – MILES PARATUS
- p. PROGRAM REPORTS PUBLIC PRIVATE PARTNERSHIPS
- q. PUBLIC PRIVATE PARTNERSHIP ORGANIZATION
- r. ACTIVE SHOOTER – JEFFERSON HIGH SCHOOL
- s. COURTHOUSE SECURITY AND FACILITIES MEETING
- t. FFY 2017 PLAN OF WORK (POW)
- u. WI RECOVERY TASK FORCE MEETING
- v. DEBRIS MANAGEMENT PLAN
- w. CHIEFS AND SHERIFF ASSOCIATION
- x. ARES/RACES SET EXERCISE
- y. PIPELINE GROUP MEETING
- z. WEMA CONFERENCE
- aa. TRAININGS WORKSHOP WEBINARS
- bb. DAILY OPERATIONS

15. CORRESPONDENCE

16. DATE AND TIME OF NEXT MEETING – FRIDAY, NOVEMBER 25, 2016 AT 8:30 A.M. (THIS IS A HOLIDAY SO MEETING RE-SCHEDULE WILL NEED TO BE DISCUSSED)

17. ADJOURN

A QUORUM OF ANY JEFFERSON COUNTY COMMITTEE, BOARD, COMMISSION OR OTHER BODY, INCLUDING THE JEFFERSON COUNTY BOARD OF SUPERVISORS, MAY BE PRESENT AT THIS MEETING

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.