

JEFFERSON COUNTY
LAW ENFORCEMENT/EMERGENCY MANAGEMENT COMMITTEE
COURTHOUSE, ROOM 112 / 311 S CENTER AVENUE/ JEFFERSON WI 53549
FRIDAY, JANUARY 27, 2017 @ 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 DECEMBER 16, 2016 MEETING
7. REVIEW EMERGENCY MANAGEMENT BUDGET
8. DISCUSSION ON OFF-SITE PLANS 2017 PLAN OF WORK – 1ST HALF
 - a. LAKELAND COLD STORAGE (UPDATE) – LAKE MILLS – SULFURIC ACID, MAX DAILY AMOUNT REPORTED 4,998 LBS. – VISIT COMPLETED, PLAN UPDATE IN PROGRESS
 - b. WIS-PAK (UPDATE) – 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 COMPLETED, PLAN UPDATE IN PROGRESS
 - c. GENERAC POWER SYSTEMS (UPDATE) – WHITEWATER – SULFURIC ACID(BATTERIES), MAX DAILY AMOUNT REPORTED 44,159 LBS. – SULFURIC ACID 30% (WASTEWATER TREATMENT), MAX DAILY AMOUNT REPORTED 31,311 LBS. – CURRENTLY IN COMMUNICATION WITH FACILITY TO SCHEDULE THE VISIT
 - d. WHITEWATER COGENERATION FACILITY (UPDATE) – WHITEWATER – SULFURIC ACID, MAX DAILY AMOUNT REPORTED 54,000 LBS. – VISIT SCHEDULED FOR 01/23/17
 - e. GENERAC (NEW) – COLLINS RD JEFFERSON – SULFURIC ACID, MAX DAILY AMOUNT REPORTED 4,856 LBS. – VISIT COMPLETED, PLAN UPDATE IN PROGRESS
 - f. SCHILLER GROUNDS CARE INC. (UPDATE) – JOHNSON CREEK – SULFURIC ACID, MAX DAILY AMOUNT REPORTED 4,375 LBS. – VISIT TO BE SCHEDULED THIS MONTH
9. DISCUSSION ON NOVEMBER 2016 – JANUARY 2017 ACTIVITIES
 - a. Family Preparedness – Hispanic Resource Fair
 - b. SE Regional Monthly Meetings
 - c. Rapid Notify Mass Alert System Demonstrations
 - d. LEAN presentation
 - e. South Central HealthCare Coalition meetings
 - f. SE Region Statewide Communication Interoperability Plans (SCIP) Implementation Council
 - g. Courthouse Securities and Facilities Committee meeting
 - h. NWS Winter Weather Outlook Meeting
 - i. Community Gathering/Greater Watertown Community Health Foundation
 - j. Police Chief's and Sheriff Association meetings
 - k. Fire Chief's Association meetings
 - l. Department Head meetings
 - m. Cyber Power Outage workshop
 - n. Jefferson County Family Assistance Center
 - o. Child Abduction Response Team
 - p. Plan of Work
 - q. Property Acquisitions Blackhawk Island Road (5)
 - r. WISE – Wisconsin Safe Energy Alliance (Enbridge Energy)

15. CORRESPONDENCE

16. DATE AND TIME OF NEXT MEETING – FRIDAY, FEBRUARY 24, 2017 AT 8:30 A.M.

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.