

JEFFERSON COUNTY
LAW ENFORCEMENT/EMERGENCY MANAGEMENT COMMITTEE
COURTHOUSE, ROOM 112 / 311 S CENTER AVENUE/ JEFFERSON WI 53549
FRIDAY, APRIL 28, 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 MARCH 24, 2017 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. – COMPLETE
 - 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. – COMPLETE
 - 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. – COMPLETE
 - d. WHITEWATER COGENERATION FACILITY (UPDATE) – WHITEWATER – SULFURIC ACID, MAX DAILY AMOUNT REPORTED 54,000 LBS. – COMPLETE
 - e. GENERAC (NEW) – COLLINS RD JEFFERSON – SULFURIC ACID, MAX DAILY AMOUNT REPORTED 4,856 LBS. – COMPLETE
 - f. SCHILLER GROUNDS CARE INC. (UPDATE) – JOHNSON CREEK – SULFURIC ACID, MAX DAILY AMOUNT REPORTED 4,375 LBS. – COMPLETE
9. DISCUSSION ON OFF-SITE PLANS 2017 PLAN OF WORK – 2ND HALF
 - a. JEFFERSON COUNTY-WIDE FARM PLAN
 - b. JONES DAIRY FARM (UPDATE) – FORT ATKINSON – ANHYDROUS AMMONIA, MAX DAILY AMOUNT REPORTED 94,500 LBS., SULFURIC ACID, MAX DAILY AMOUNT REPORTED 4,266 LBS.
 - c. LD FOODS (UPDATE) – JEFFERSON- ANHYDROUS AMMONIA, MAX DAILY AMOUNT REPORTED 1,538 LBS.
 - d. WAL-MART SUPERCENTER 3499 (UPDATE) – JEFFERSON – SULFURIC ACID, MAX DAILY AMOUNT APPROXIMATELY 1,600 LBS.
 - e. WATERTOWN WATER DEPARTMENT WEST STREET (UPDATE) – WATERTOWN – CHLORINE, MAX DAILY AMOUNT REPORTED 750 LBS.
 - f. WATERTOWN WATER DEPARTMENT FIRST STREET (UPDATE) – WATERTOWN – CHLORINE, MAX DAILY AMOUNT REPORTED 750 LBS.
 - g. TREK – WI DISTRIBUTION CENTER (NEW PLAN) – JOHNSON CREEK – SULFURIC ACID, MAX DAILY AMOUNT REPORTED 4,325 LBS.
 - h. FRONTIER COMMUNICATIONS (NEW PLAN) – LAKE MILLS – SULFURIC ACID, MAX DAILY AMOUNT REPORTED 1,226 LBS.
 - i. FRONTIER COMMUNICATIONS (NEW PLAN) – WATERLOO – SULFURIC ACID, MAX DAILY AMOUNT REPORTED 544 LBS. – IF THIS AMOUNT IS VERIFIED AS ACCURATE THIS WILL NOT BE CONSIDERED A PLANNING FACILITY.

10. DISCUSSION ON FEBRUARY 2017 - APRIL 2017 ACTIVITIES

- a. PLAN OF WORK
- b. SOUTH CENTRAL HEALTHCARE COALITION MEMBERS MEETINGS – REGION 7
- c. WISCONSIN VOLUNTARY ORGANIZATIONS ACTIVE IN DISASTER COMMITTEE
- d. POLICE CHIEFS & SHERIFF ASSOCIATION MEETINGS
- e. EMS ASSOCIATION MEETINGS
- f. FIRE CHIEF'S ASSOCIATION MEETINGS
- g. EMERGENCY MANAGEMENT PRESENTATION TO JEFFERSON KIWANIS
- h. EMERGENCY MANAGEMENT PRESENTATION TO NURSING STUDENTS
- i. PUBLIC/PRIVATE PARTNERSHIPS
- j. FAMILY ASSISTANCE CENTER PLANS
- k. DEBRIS MANAGEMENT PLANS
- l. SE REGION WI EMERGENCY MANAGEMENT MONTHLY MEETINGS
- m. SE REGION COLLABORATION MEETINGS – EOC POSITION TEMPLATES
- n. LOCAL EMERGENCY PLANNING COMMITTEE MEETINGS
- o. COURTHOUSE SECURITY AND FACILITIES COMMITTEE MEETINGS
- p. WISCONSIN EMERGENCY MANAGEMENT GOVERNOR'S CONFERENCE
- q. SE REGIONAL STATEWIDE COMMUNICATION INTEROPERABILITY PLANS (SCIP) COUNCIL MEETINGS
- r. DEPARTMENT HEAD MEETINGS
- s. MEETING – TOWN OF JEFFERSON CHAIR – EMERGENCY MANAGEMENT
- t. MORNING MAGAZINE WFAW – TORNADO & SEVERE WEATHER AWARENESS WEEK
- u. SEVERE WEATHER SPOTTER TRAINING CLASS
- v. LUNCH & LEARN – JEFFERSON COUNTY HUMAN SERVICES – EMERGENCY MANAGEMENT/PREPAREDNESS
- w. CHILDREN'S SHARE AND CARE FAIR – FAMILY PREPAREDNESS
- x. SOUTH CENTRAL HEALTHCARE COALITION TABLE TOP EXERCISE
- y. TRAININGS/ WORKSHOPS/ WEBINARS
- z. DAILY OPERATIONS

15. CORRESPONDENCE

16. DATE AND TIME OF NEXT MEETING – FRIDAY, MAY 26, 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.