

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

FRIDAY, JULY 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 JUNE 23, 2017 MEETING
7. REVIEW EMERGENCY MANAGEMENT BUDGET
8. DISCUSSION ON OFF-SITE PLANS 2017 PLAN OF WORK – 2ND HALF
 - a. JEFFERSON COUNTY-WIDE FARM PLAN – IN PROGRESS
 - 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. – VISIT COMPLETE AND PLAN UPDATE IS IN PROGRESS
 - c. LD FOODS (UPDATE) – JEFFERSON- ANHYDROUS AMMONIA, MAX DAILY AMOUNT REPORTED 1,538 LBS – VISIT SCHEDULED 8/01/17
 - d. WAL-MART SUPERCENTER 3499 (UPDATE) – JEFFERSON – SULFURIC ACID, MAX DAILY AMOUNT APPROXIMATELY 1,600 LBS – VISIT SCHEDULED 7/28/17
 - e. WATERTOWN WATER DEPARTMENT WEST STREET (UPDATE) – WATERTOWN – CHLORINE, MAX DAILY AMOUNT REPORTED 750 LBS – FACILITIES CURRENTLY UNDER CONSTRUCTION – VISIT SCHEDULED 7/31/17
 - f. WATERTOWN WATER DEPARTMENT FIRST STREET (UPDATE) – WATERTOWN – CHLORINE, MAX DAILY AMOUNT REPORTED 750 LBS – FACILITIES CURRENTLY UNDER CONSTRUCTION – CURRENTLY UNDER CONSTRUCTION AND ABOUT 2 MONTHS BEHIND – WILL KEEP IN CONTACT WITH FACILITY BUT UPDATE MAY HAVE TO BE PUSHED TO 2018
 - g. TREK – WI DISTRIBUTION CENTER (NEW PLAN) – JOHNSON CREEK – SULFURIC ACID, MAX DAILY AMOUNT REPORTED 4,325 LBS – VISIT SCHEDULED 7/25/17
 - h. FRONTIER COMMUNICATIONS (NEW PLAN) – LAKE MILLS – SULFURIC ACID, MAX DAILY AMOUNT REPORTED 1,226 LBS – VISIT COMPLETE – WAITING ON INFORMATION FROM FACILITY TO VERIFY PLANNING STATUS
 - i. FRONTIER COMMUNICATIONS (NEW PLAN) – WATERLOO – SULFURIC ACID, MAX DAILY AMOUNT REPORTED 544 LBS. – WAITING ON INFORMATION FROM FACILITY TO VERIFY PLANNING STATUS
9. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION REFERRED FROM ADMINISTRATION AND RULES COMMITTEE FOR RECOMMENDATION - “SUPPORT PROPOSED LEGISLATION PERMITTING INMATES TO PARTICIPATE IN EMPLOYMENT-RELATED ACTIVITIES OR OTHER PROGRAMS DESIGNATED BY THE DEPARTMENT OF CORRECTIONS”
10. DISCUSSION ON MAY 2017 - JULY 2017 ACTIVITIES
 - A. COURTHOUSE SECURITY & FACILITIES COMMITTEE
 - B. PIPELINE SAFETY EXERCISE
 - C. AMERICAN RED CROSS WEBINAR
 - D. POWER OUTAGE TABLE TOP EXERCISE
 - E. DEPARTMENT HEAD MEETINGS
 - F. EMS ASSOCIATION MEETING
 - G. ALL HAZARD MITIGATION PLANNING WORKSHOP
 - H. WI DISASTER RESPONSE & RECOVERY OPERATIONS WORKSHOP
 - I. NWS MONITORING STATION – ROCK RIVER – JEFFERSON

- J. LOCAL EMERGENCY PLANNING COMMITTEE
- K. SE REGION MEETINGS
- L. GOVERNMENT EMERGENCY TELECOMMUNICATIONS SERVICE (GETS)/WIRELESS PRIORITY SERVICE (WPS) USER COUNCIL
- M. SOUTH CENTRAL HEALTHCARE COALITION EMERGENCY PREPAREDNESS CONFERENCE
- N. WISCONSIN RECOVERY TASKFORCE
- O. NATURAL HAZARDS MITIGATION PLAN
- P. WATERTOWN HOPS – HAZMAT MEETING
- Q. REVIEW OF EMERGENCY MANAGEMENT PLAN – CITY OF FORT ATKINSON
- R. EMERGENCY MANAGEMENT TRAINING – HEALTH DEPARTMENT NURSING STUDENT
- S. STRATEGIC PLAN EDUCATION SESSION
- T. LAKE MILLS NIGHT OUT
- U. CHIEF’S AND SHERIFF ASSOCIATION MEETING
- V. PICTOMETRY REVIEW – LAND INFORMATION
- W. MUNIS TRAINING SESSIONS
- X. ARES/RACES FIELD DAYS EXERCISE
- Y. WEB EOC – WISCONSIN EMERGENCY MANAGEMENT TRAINING
- Z. AMERICAN RED CROSS – FAMILY ASSISTANCE CENTER MEETING
- AA. COACHING FOR ACCOUNTABILITY TRAINING
- BB. JEFFERSON COUNTY FAIR 7/12-16-/17
- CC. DAMAGE ASSESSMENT FOR THE CITY OF BURLINGTON
- DD. MASS NOTIFICATION
- EE. USDA SIGHT MANAGER TRAINING
- FF. WISCONSIN VOLUNTARY ORGANIZATIONS ACTIVE IN DISASTER
- GG. DAILY OPERATIONS

15. CORRESPONDENCE

16. DATE AND TIME OF NEXT MEETING – FRIDAY, AUGUST 25, 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.