

LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

AGENDA

Jefferson County Courthouse, Room 112

311 S. Center Ave.

Jefferson, WI 53549

October 26, 2018 @ 8:30 a.m.

DWAYNE MORRIS (CHAIR); KIRK LUND (VICE-CHAIR); GREG DAVID; BRANDON WHITE; JAMES BRAUGHLER

1. Call to order
2. Roll call
3. Certification of compliance with open meetings law
4. Approval of 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 the September 28th, 2018 meeting minutes
7. Communications/Correspondence
8. Discussion on possible spring flooding 2019
9. Discussion on possible grant application – acquisition and demolition project
10. Review Emergency Management Budget
11. Briefing by the Medical Examiner on Medical Examiner’s office activities
12. Discussion and possible action on a “no wake” area being implemented on the Rock River near Lake Koshkonong.
13. Discussion on off-site plans 2018 Plan of Work – 2nd Half
 - a. Watertown Water Department – First Street (Update) – Watertown – Chlorine, max daily amount reported as 750 lbs – plan complete and sent to state for approval.
 - b. Watertown Hops Co – Div of Millercoors LLC (Update) – Watertown – Anhydrous Ammonia, max daily amount reported as 1,800 lbs – Sulfuric Acid, max daily amount reported as 64,207 lbs – plan complete and sent to the state for approval.
 - c. AT&T – PV3106 (Update) – Fort Atkinson – Sulfuric Acid, max daily amount reported as 1,596 lbs – plan complete and sent to state for approval
 - d. Ball Container Corp (Update) – Fort Atkinson – Sulfuric Acid, max daily amount reported as 92,693 lbs – Hydrofluoric Acid – max daily amount reported 3,001 lbs – plan complete and sent to state for approval.
 - e. Spacesaver (Update) – Fort Atkinson – Sulfuric Acid, max daily amount reported as 2,930 lbs – plan complete and sent to state for approval.
 - f. Epic Resins (New) – Palmyra – Phosphorus, max daily amount reported as 1,323 lbs – plan complete and sent to state for approval.
 - g. BASO Gas (Final Plan) – Watertown – Anhydrous Ammonia has been removed – final transmittal sent to state for approval.
14. Discussion on Emergency Management Daily Operations August 2018 through October 2018
15. Next meeting date is November 23, 2018 (Sheriff’s Office) – discussion of date change due to the holiday.
16. 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 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.