

## COUNTY BOARD COMMITTEE MINUTES

**COMMITTEE:** LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

**DATE:** JANUARY 27, 2017

**MEMBERS OF THE COMMITTEE PRESENT:** DWAYNE MORRIS, KIRK LUND, ED MORSE, MICHAEL WINEKE AND DICK SCHULTZ

**OTHERS PRESENT:** NYCOL HABERMAN – EMERGENCY MANAGEMENT PROGRAM ASSISTANT, BEN WEHMEIER – COUNTY ADMINISTRATOR

**ABSENT:** DONNA HAUGOM – EMERGENCY MANAGEMENT DIRECTOR (DUE TO FAMILY EMERGENCY)

**MEETING CALLED TO ORDER** BY MORRIS AT 8:36 A.M.

### **COMPLIANCE WITH OPEN MEETINGS LAW**

STAFF CERTIFIED COMPLIANCE WITH THE OPEN MEETING LAW

**REVIEW OF AGENDA:** NO COMMENTS – AGENDA APPROVED AS IS

**PUBLIC COMMENT:** NONE

**APPROVAL OF MINUTES:** MOTION MADE BY SCHULTZ; SECOND BY WINEKE TO APPROVE THE MINUTES FROM THE DECEMBER 16, 2016 MEETING AS PRESENTED – ALL AYES.

**REVIEW OF EMERGENCY MANAGEMENT BUDGET – HABERMAN** GAVE AN UPDATE ON THE CURRENT BUDGET STATUS PER INFORMATION PROVIDED BY HAUGOM. EXPENSES ARE STILL IN LINE WITH THE BUDGET. THE 2701 ACCOUNT IS AT 92.51% AND THE 2702 ACCOUNT IS AT 87.39% AS OF THE END OF NOVEMBER. DECEMBER FINANCIALS WILL NOT BE CLOSED OUT UNTIL MARCH AND HAUGOM WILL GIVE AN UPDATE AT THE APRIL LEEM MEETING. EM IS STILL WAITING FOR GRANT REIMBURSEMENT FOR THE WORKSHOP ORGANIZED IN 2016. HAUGOM HAS SENT AN EMAIL TO THE STATE FOR A STATUS UPDATE ON THE REIMBURSEMENT.

**DISCUSSION ON OFF-SITE PLANS 2017 PLAN OF WORK – 1<sup>ST</sup> HALF – HABERMAN** EXPLAINED THAT THE PLANS LISTED BELOW ARE DUE TO BE UPDATED IN THE FIRST HALF OF THE PLAN OF WORK FOR 2017. HABERMAN IS CURRENTLY ON TRACK TO HAVE THE PLANS UPDATE BY MID-MARCH

- a. LAKELAND COLD STORAGE – LAKE MILLS – SULFURIC ACID, MAX DAILY AMOUNT REPORTED 4,998 LBS. – VISIT COMPLETED, PLAN UPDATE IN PROGRESS
- 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 COMPLETE, PLAN UPDATE IN PROGRESS
- 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 SCHEDULED FOR 01/30/2017
- d. WHITEWATER COGENERATION FACILITY – WHITEWATER – SULFURIC ACID, MAX DAILY AMOUNT REPORTED 54,000 LBS. – VISIT SCHEDULED FOR 02/06/2017

- e. GENERAC – COLLINS RD JEFFERSON – SULFURIC ACID, MAX DAILY AMOUNT REPORTED 4,856 LBS. – VISIT COMPLETE, PLAN UPDATE IN PROGRESS
- f. SCHILLER GROUNDS CARE INC. – JOHNSON CREEK – SULFURIC ACID, MAX DAILY AMOUNT REPORTED 4,375 LBS. – VISIT TO BE SCHEDULED THIS MONTH

**DISCUSSION ON NOVEMBER 2016 – JANUARY 2017 ACTIVITIES** – MORRIS EXPLAINED TO THE COMMITTEE THAT THE LIST INCLUDES OTHER CURRENT PROJECTS CURRENTLY BEING WORKED ON BY JEFFERSON COUNTY EM. FURTHER DISCUSSION WAS HAD.

- 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

**CORRESPONDENCE** – NONE

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

**ADJOURN** – 9:17 A.M. MOTION MADE BY SCHULTZ, 2<sup>ND</sup> BY LUND – ALL AYES