

COUNTY BOARD COMMITTEE MINUTES

COMMITTEE: LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

DATE: APRIL 28, 2017

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

OTHERS PRESENT: DONNA HAUGOM, EMERGENCY MANAGEMENT DIRECTOR, NYCOL HABERMAN – EMERGENCY MANAGEMENT PROGRAM ASSISTANT AND J. BLAIR WARD – CORPORATION COUNSEL

ABSENT: MICHAEL WINEKE

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 LUND TO APPROVE THE MINUTES FROM THE MARCH 24, 2017 MEETING AS PRESENTED – ALL AYES.

REVIEW OF EMERGENCY MANAGEMENT BUDGET – HAUGOM EXPLAINED FOR THE END OF 2016 THE BUDGET FOR BUSINESS UNIT 2701 WAS OVER BY \$642 AND FOR BUSINESS UNIT 2702 IT WAS UNDER BY \$4,000. THE BUDGET FOR THE END OF MARCH 2017 THE BUSINESS UNIT 2701 WAS AT 20% OF BUDGET AND BUSINESS UNIT 2702 WAS AT 23% OF BUDGET; THEREFORE THE BUDGET IS CURRENTLY ON TRACK.

DISCUSSION ON OFF-SITE PLANS 2017 PLAN OF WORK – 1ST HALF – HABERMAN EXPLAINED THAT THE PLANS LISTED BELOW HAVE BEEN UPDATED AND SENT TO THE STATE COMPLETING HER REQUIREMENTS FOR PLAN UPDATES FOR THE 1ST HALF OF 2017.

- a. LAKELAND COLD STORAGE – LAKE MILLS – SULFURIC ACID, MAX DAILY AMOUNT REPORTED 4,998 LBS. – PLAN UPDATE COMPLETE
- 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. – PLAN UPDATE COMPLETE
- 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. – PLAN UPDATE COMPLETE
- d. WHITEWATER COGENERATION FACILITY – WHITEWATER – SULFURIC ACID, MAX DAILY AMOUNT REPORTED 54,000 LBS. – PLAN UPDATE COMPLETE
- e. GENERAC – COLLINS RD JEFFERSON – SULFURIC ACID, MAX DAILY AMOUNT REPORTED 4,856 LBS. – PLAN UPDATE COMPLETE
- f. SCHILLER GROUNDS CARE INC. – JOHNSON CREEK – SULFURIC ACID, MAX DAILY AMOUNT REPORTED 4,375 LBS. – PLAN UPDATE COMPLETE

DISCUSSION ON OFF-SITE PLANS 2017 PLAN OF WORK – 2ND HALF – HABERMAN STATED THAT SHE HAS JUST STARTED ON THE PLANS FOR 2ND HALF OF 2017. THE PLANS ARE CURRENTLY IN THE SCHEDULING/VISIT STAGE.

- a. JEFFERSON COUNTY-WIDE FARM PLAN – MAILING SENT OUT REQUESTING INFORMATION REGARDING CHEMICALS THAT ARE HOUSED ON-SITE. RESPONSES HAVE BEEN RECEIVED AND PLAN UPDATE IS 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 TO BE SCHEDULED.
- c. LD FOODS (UPDATE) – JEFFERSON – ANHYDROUS AMMONIA, MAX DAILY AMOUNT REPORTED 1,538 LBS – VISIT TO BE SCHEDULED.
- d. WAL-MART SUPERCENTER 3499 (UPDATE) – JEFFERSON – SULFURIC ACID, MAX DAILY AMOUNT APPROXIMATELY 1,600 LBS – VISIT TO BE SCHEDULED.
- e. WATERTOWN WATER DEPARTMENT WEST STREET (UPDATE) – WATERTOWN – CHLORINE, MAX DAILY AMOUNT REPORTED 750 LBS – VISIT TO BE SCHEDULED.
- f. WATERTOWN WATER DEPARTMENT FIRST STREET (UPDATE) – WATERTOWN – CHLORINE, MAX DAILY AMOUNT REPORTED 750 LBS – VISIT TO BE SCHEDULED.
- g. TREK – WI DISTRIBUTION CENTER (NEW PLAN) – JOHNSON CREEK – SULFURIC ACID, MAX DAILY AMOUNT REPORTED 4,325 LBS – VISIT TO BE SCHEDULED.
- h. FRONTIER COMMUNICATIONS (NEW PLAN) – LAKE MILLS – SULFURIC ACID, MAX DAILY AMOUNT REPORTED 1,226 LBS – VISIT TO BE SCHEDULED.
- 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 AND NO VISIT WILL BE NEEDED.

DISCUSSION ON FEBRUARY 2017 – APRIL 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. PLAN OF WORK
- b. SOUTH CENTRAL HEALTHCARE COALITION MEMBERS MEETINGS – REGION 5
- 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

CORRESPONDENCE – NONE

DATE AND TIME OF NEXT MEETING – FRIDAY, MAY 26, 2017 AT 8:30 A.M.

ADJOURN – 9:10 A.M. MOTION MADE BY SCHULTZ, 2ND BY MORRIS – ALL AYES