

## COUNTY BOARD COMMITTEE MINUTES

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

**DATE:** JULY 27, 2018

**MEMBERS OF THE COMMITTEE PRESENT:** KIRK LUND, GREG DAVID, JAMES BRAUGHLER

**OTHERS PRESENT:** DONNA HAUGOM - EMERGENCY MANAGEMENT DIRECTOR, NYCOL HABERMAN – EMERGENCY MANAGEMENT PROGRAM ASSISTANT, BEN WEHMEIER – COUNTY ADMINISTRATOR, SHERIFF PAUL MILBRATH, CAPT. DUANE SCOTT – SHERIFF’S OFFICE, ALEX MORRISON - INTERN

**ABSENT:** DWAYNE MORRIS (CHAIR) AND BRANDON WHITE

**MEETING CALLED TO ORDER** BY LUND AT 8:30 A.M.

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

STAFF CERTIFIED COMPLIANCE WITH THE OPEN MEETING LAW

**REVIEW OF AGENDA:** NO COMMENTS – PROCEED WITH AGENDA AS IS

**PUBLIC COMMENT:** NONE

**APPROVAL OF MINUTES:** MOTION MADE BY DAVID; SECOND BY BRAUGHLER TO APPROVE THE MINUTES FROM THE JUNE 22, 2018 MEETING AS PRESENTED – ALL AYES.

**DISCUSSION AND POSSIBLE ACTION ON ELECTRICAL BID FOR SECURUS VIDEO VISITATION KIOSKS USING JAIL ASSESSMENT MONIES –** CAPT. SCOTT EXPLAINED THAT WE HAD A CONTRACT LAST YEAR WITH SECURUS TO DO VIDEO VISITATION IN THE JAIL. THE INITIAL PROPOSAL WAS USING THE EXISTING WIRING IN THE PHONES. AFTER THE BID CAME UP THEY WERE GIVING THE JAIL A MORE ROBUST SYSTEM THAT REQUIRED ITS OWN ELECTRICAL. THE MAINTENANCE PERSONNEL WERE GOING TO RUN POWER FROM THE TV OUTLETS TO POWER THE NEW SYSTEM BUT THE ENGINEER ADVISED THAT THE NEW SYSTEM NEEDED ITS OWN POWER SUPPLY. THE JAIL RECEIVED 3 BIDS FOR THE ELECTRICAL WORK THAT NEEDS TO BE DONE; CARINI ELECTRIC FOR \$11,580.00, JEFFERSON CURRENT ELECTRIC FOR \$11,588.00 AND MIDWEST ELECTRIC FOR \$22,195.00. THE MAINTENANCE PERSONNEL’S INPUT WAS THAT JEFFERSON CURRENT ELECTRIC HAD WORKED IN THE JAIL PREVIOUSLY AND WOULD BE MOST FAMILIAR WITH THE LAYOUT OF THE FACILITY. A MOTION WAS MADE BY BRAUGHLER TO USE THE JAIL ASSESSMENT MONIES TO ACCEPT THE BID BY JEFFERSON CURRENT ELECTRIC, 2<sup>ND</sup> BY DAVID – ALL AYES.

**REVIEW OF EMERGENCY MANAGEMENT BUDGET –** HAUGOM STATED THAT AS OF THE END OF JUNE THE EPCRA BUSINESS UNIT (12002) THE EMPG BUSINESS UNIT (12001) ARE BOTH AT 40% OF BUDGET FOR THE YEAR.

**DISCUSSION OF OFF-SITE PLANS 2018 PLAN OF WORK –** HABERMAN GAVE A BRIEF EXPLANATION OF EPCRA, PLANNING REQUIREMENTS AND PLANS THAT ARE IN PROGRESS. THE FIRST HALF PLANS HAVE ALL BEEN COMPLETED AND SENT TO THE STATE, AND THE SECOND HALF PLANS ARE IN PROGRESS.

### FIRST HALF

- a. UNIVERSITY OF WISCONSIN WHITEWATER (UPDATE) – WHITEWATER - SULFURIC ACID, MAX DAILY AMOUNT REPORTED 12,108 LBS. – COMPLETE
- b. WAL-MART #1776 (UPDATE) – WATERTOWN – SULFURIC ACID, MAX DAILY AMOUNT REPORTED APPROXIMATELY 1,600 LBS. – COMPLETE
- c. WISCONSIN BELL (UPDATE) – JEFFERSON – SULFURIC ACID, MAX DAILY AMOUNT REPORTED 1,018 LBS. – COMPLETE

- d. AMERICOLD (UPDATE) – JEFFERSON – ANHYDROUS AMMONIA, MAX DAILY AMOUNT REPORTED 33,031 LBS. AND SULFURIC ACID, MAX DAILY AMOUNT REPORTED 8,844 LBS. – COMPLETE
- e. REISS INDUSTRIES (UPDATE) – WATERTOWN – 2,4 TOLUENE DIISOCYANATE, MAX DAILY AMOUNT REPORTED 46,120 LBS. AND 2,6 TOLUENE DIISOCYANATE, MAX DAILY AMOUNT REPORTED 8,560 LBS. – COMPLETE
- f. AT&T – PV6106 (UPDATE) – WATERTOWN – SULFURIC ACID, MAX DAILY AMOUNT REPORTED 3,563 LBS. – COMPLETE

**SECOND HALF**

- a. WATERTOWN WATER DEPARTMENT – FIRST STREET (UPDATE) – WATERTOWN – CHLORINE, MAX DAILY AMOUNT REPORTED 750 LBS – VISIT COMPLETE AND PLAN IN PROGRESS
- b. WATERTOWN HOPS CO – DIV OF MILLERCOORS LLC (UPDATE) – WATERTOWN – ANHYDROUS AMMONIA, MAX DAILY AMOUNT REPORTED 1,800 LBS. – SULFURIC ACID, MAX DAILY AMOUNT REPORTED 64,207 LBS – VISIT TO BE SCHEDULED
- c. AT&T – PV3106 (UPDATE) – FORT ATKINSON – SULFURIC ACID 1,596 LBS – VISIT COMPLETE AND PLAN UPDATE IN PROGRESS
- d. BALL CONTAINER CORP (UPDATE) – FORT ATKINSON – SULFURIC ACID, MAX DAILY AMOUNT REPORTED 92,693 LBS. – HYDROFLUORIC ACID, MAX DAILY AMOUNT REPORTED 3,001 LBS – VISIT COMPLETE AND PLAN UPDATE IN PROGRESS
- e. SPACESAVER (UPDATE) – FORT ATKINSON – SULFURIC ACID, MAX DAILY AMOUNT REPORTED 2,930 LBS. – VISIT COMPLETE AND PLAN UPDATE IN PROGRESS
- f. EPIC RESINS (NEW) – PALMYRA – PHOSPHORUS, MAX DAILY AMOUNT REPORTED 1,323 LBS. – VISIT COMPLETE AND PLAN UPDATE IN PROGRESS

**DISCUSSION ON EMERGENCY MANAGEMENT DAILY OPERATIONS FEBRUARY 2018 THROUGH JULY 2018 –** HAUGOM PROVIDED AN UPDATE ON THE DAILY OPERATIONS THAT THE EMERGENCY MANAGEMENT OFFICE HAS BEEN WORKING ON.

**CORRESPONDENCE –** EXPLANATION OF EMERGENCY MANAGEMENT AND LIST OF EMERGENCY MANAGEMENT DAILY OPERATIONS HANDED OUT

**DATE AND TIME OF NEXT MEETING –** FRIDAY, AUGUST 24, 2018 AT 8:30 A.M.

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