

LAW ENFORCEMENT/EMERGENCY MANAGEMENT COMMITTEE MINUTES

DATE: OCTOBER 26, 2018

CALL TO ORDER: MEETING CALLED TO ORDER BY DWAYNE MORRIS AT 8:35 A.M.

ROLL CALL: MEMBERS OF THE COMMITTEE PRESENT WERE: DWAYNE MORRIS (CHAIR), KIRK LUND (VICE-CHAIR), BRANDON WHITE AND JAMES BRAUGHLER

OTHERS PRESENT: DONNA HAUGOM - EMERGENCY MANAGEMENT DIRECTOR, NYCOL HABERMAN – EMERGENCY MANAGEMENT PROGRAM ASSISTANT, BEN WEHMEIER – COUNTY ADMINISTRATOR, NICHOL TESCH – JEFFERSON COUNTY MEDICAL EXAMINER, JIM BOWERS - CITIZEN

ABSENT: GREG DAVID

COMPLIANCE WITH OPEN MEETINGS LAW: COUNTY ADMINISTRATOR BEN WEHMEIER CERTIFIED COMPLIANCE WITH THE OPEN MEETING LAW

APPROVAL OF THE AGENDA: THE AGENDA WAS APPROVED AS PRESENTED

PUBLIC COMMENT: NONE

APPROVAL OF SEPTEMBER 28, 2018 MEETING MINUTES: MOTION MADE BY LUND; SECOND BY BRAUGHLER TO APPROVE THE SEPTEMBER 28, 2018 MINUTES AS PRINTED. MOTION CARRIED.

DISCUSSION AND POSSIBLE ACTION ON A “NO WAKE” AREA BEING IMPLEMENTED ON THE ROCK RIVER NEAR LAKE KOSHKONONG: BOWERS EXPLAINED THAT HE HAS A SAFETY CONCERN ON THE ROCK RIVER IN FRONT OF HIS PROPERTY (ISLAND BAR & GRILL). THE PROPERTY INCLUDES A BAR, RESTAURANT, BOAT RAMP, GAS DOCK AND CAMPGROUND. THE BAR WAS ISSUED PERMITS BY THE DNR TO PLACE DOCKS FOR PARKING OF APPROXIMATELY 50 BOATS; SOME OF THE DOCKS ARE IN PLACE AT THIS TIME WITH MORE TO BE ADDED IN THE FUTURE. THE DOCKS ARE 75 FEET OUT FROM SHORE IN SOME PLACES AND UP TO 100 FEET IN OTHERS. BOWERS’ CONCERN IS THAT A WAKE FROM ANY BOAT TRAFFIC IN THIS AREA MAY CAUSE SAFETY ISSUES WITH BOATS THAT ARE MOVING IN AND OUT OF THE DOCKS AS WELL AS BOATS THAT ARE CURRENTLY DOCKED OR BEING FUELED. BOWERS WOULD LIKE TO REQUEST A PERMANENT SLOW NO WAKE BE ISSUED STARTING 200 FEET DOWN RIVER OF HIS PROPERTY TO 200 FEET UP RIVER FROM THE COUNTY PARK THAT IS ADJACENT TO HIS PROPERTY. BOWERS EXPLAINED THAT IT IS JEFFERSON COUNTY THAT NEEDS TO COMPLETE THE APPLICATION FOR THE PERMANENT NO WAKE TO BE ISSUED AND HE IS REQUESTING THAT THE COUNTY PROCEEDS WITH THE APPLICATION PROCESS. FURTHER DISCUSSION WAS HAD REGARDING JURISDICTIONAL ISSUES, PLACEMENT OF SIGNS/BUOYS AND PUBLIC EDUCATION WHICH WILL ALL BE ADDRESSED AS NEEDED. A MOTION WAS MADE BY BRAUGHLER FOR THE LAW ENFORCEMENT EMERGENCY MANAGEMENT COMMITTEE TO AUTHORIZE JEFFERSON COUNTY STAFF TO PROCEED FORWARD IN APPLYING FOR A NO WAKE ZONE IN THE AREAS INDICATED; SECOND BY LUND. MOTION CARRIED.

COMMUNICATIONS: NONE

DISCUSSION ON POSSIBLE SPRING FLOODING 2019: HAUGOM EXPLAINED SHE HAS CONCERNS REGARDING POSSIBLE SPRING FLOODING IN 2019 DUE TO THE LATE FLOODING WE HAVE HAD THIS SEASON AND ANY AMOUNTS OF SNOW THAT WE MAY RECEIVE OVER THE WINTER SEASON. HAUGOM HAS EXPRESSED HER CONCERN TO MUNICIPALITIES AND IS IN THE PROCESS OF ORDERING AN ADDITIONAL 50,000 SAND BAGS IN PREPARATION FOR FLOODING THAT MAY OCCUR.

DISCUSSION ON POSSIBLE GRANT APPLICATION – ACQUISITION AND DEMOLITION PROJECT: HAUGOM EXPLAINED THAT THERE IS FURTHER GRANT MONEY AVAILABLE AS A RESULT OF THE DISASTER DECLARATION FROM THE GOVERNOR. JEFFERSON COUNTY HAS SUBMITTED A PRE-APPLICATION AND IT HAS COME BACK APPROVED INITIALLY FOR \$1.3 MILLION. HAUGOM IS WORKING WITH THE DNR FOR A GRANT MATCH AND WOULD NOT BE ASKING THE COUNTY FOR ANY FUNDING. HAUGOM’S PLAN IS TO USE THIS GRANT TO BRING BACK THE ACQUISITION AND DEMOLITION PROJECT.

REVIEW EMERGENCY MANAGEMENT BUDGET: HAUGOM GAVE AN UPDATE ON THE CURRENT STATUS OF THE BUDGET; AS OF THE END OF OCTOBER EMERGENCY MANAGEMENT IS AT 87% OF THE BUDGET.

BRIEFING BY THE MEDICAL EXAMINER ON MEDICAL EXAMINER'S OFFICE ACTIVITIES: ME TESCH GAVE THE COMMITTEE A GENERAL OVERVIEW OF THE DAILY OPERATIONS OF THE MEDICAL EXAMINER'S OFFICE.

DISCUSSION OF OFF-SITE PLANS 2018 PLAN OF WORK – 2ND HALF: HABERMAN GAVE A BRIEF EXPLANATION OF EPCRA, PLANNING REQUIREMENTS AND PLANS THAT HAVE BEEN COMPLETED FOR THE PLAN OF WORK 2018 – 2ND HALF.

SECOND HALF

- a. WATERTOWN WATER DEPARTMENT – FIRST STREET (UPDATE) – WATERTOWN – CHLORINE, MAX DAILY AMOUNT REPORTED 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 1,800 LBS. – SULFURIC ACID, MAX DAILY AMOUNT REPORTED 64,207 LBS – PLAN COMPLETE AND SENT TO STATE FOR APPROVAL
- c. AT&T – PV3106 (UPDATE) – FORT ATKINSON – SULFURIC ACID 1,596 LBS – PLAN COMPLETE AND SENT TO STATE FOR APPROVAL
- 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 – PLAN COMPLETE AND SENT TO STATE FOR APPROVAL.
- e. SPACESAVER (UPDATE) – FORT ATKINSON – SULFURIC ACID, MAX DAILY AMOUNT REPORTED 2,930 LBS. – PLAN COMPLETE AND SENT TO STATE FOR APPROVAL
- f. EPIC RESINS (NEW) – PALMYRA – PHOSPHORUS, MAX DAILY AMOUNT REPORTED 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.

DISCUSSION ON EMERGENCY MANAGEMENT DAILY OPERATIONS AUGUST 2018 THROUGH OCTOBER 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, NOVEMBER 30, 2018 AT 8:30 A.M.

ADJOURN: MOTION MADE BY WHITE, 2ND BY KIRK AT 10:10 A.M. MOTION CARRIED.