

LAW ENFORCEMENT/EMERGENCY MANAGEMENT COMMITTEE MINUTES

DATE: JANUARY 25, 2019

CALL TO ORDER: MEETING CALLED TO ORDER BY KIRK LUND AT 8:34 A.M.

ROLL CALL: MEMBERS OF THE COMMITTEE PRESENT WERE: 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,

ABSENT: DWAYNE MORRIS (CHAIR) AND 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 DECEMBER 28, 2018 MEETING MINUTES: MOTION MADE BY WHITE; SECOND BY BRAUGHLER TO APPROVE THE DECEMBER 28, 2018 MINUTES AS PRINTED. ALL AYES - MOTION CARRIED.

COMMUNICATIONS/CORRESPONDENCE: NONE

REVIEW EMERGENCY MANAGEMENT BUDGET: HAUGOM STATED THE 2018 PRELIMINARY BUDGET WILL NOT BE AVAILABLE UNTIL FEB 14 – NOTHING TO REVIEW AT THIS TIME.

DISCUSSION ON EMERGENCY MANAGEMENT DAILY OPERATIONS NOVEMBER 2018 THROUGH JANUARY 2019 – HAUGOM PROVIDED A SUPPLEMENT HANDOUT WITH A LIST OF THE DAILY OPERATIONS AND ACTIVITIES. HAUGOM PROVIDED INFORMATION ON THE ITEMS AS REQUESTED BY THE COMMITTEE. FURTHER DISCUSSION WAS HAD.

DISCUSSION ON HAZARD MITIGATION PLANNING GRANT/DNR STEWARDSHIP GRANT/DNR MUNICIPAL FLOOD CONTROL GRANT – HAUGOM EXPLAINED THAT SHE IS APPLYING FOR A GRANT THROUGH THE HAZARD MITIGATION GRANT PROGRAM. THE GRANT WILL BE USED FOR ACQUISITION AND DEMOLITION OF PROPERTIES THAT ARE IN THE FLOODWAY. HAUGOM PLANS TO USE THE DNR STEWARDSHIP GRANT AND THE DNR MUNICIPAL FLOOD CONTROL GRANT AS THE COUNTY MATCH THAT IS REQUIRED.

DISCUSSION OF OFF-SITE PLANS 2019 PLAN OF WORK – FULL YEAR: HABERMAN GAVE A BRIEF EXPLANATION OF THE PLANS THAT WILL BE UPDATED FOR THE 2019 PLAN OF WORK

- a. REGIUS RUBBER LLC (#200172 UPDATE) – WATERLOO – CHLORINE, MAX DAILY AMOUNT REPORTED AS 450 LBS – PLAN IN PROGRESS/VISIT TO BE SCHEDULED – UPDATE TO BE COMPLETE BY END OF SEPTEMBER.
- b. SUSSEK MACHINE CORPORATION (#199882 UPDATE) – WATERLOO – SULFURIC ACID, MAX DAILY AMOUNT REPORTED AS 2,657 – PLAN IN PROGRESS/VISIT TO BE SCHEDULED – UPDATE TO BE COMPLETE BY END OF SEPTEMBER.
- c. GENERAC POWER SYSTEMS JEFFERSON (# 200382 UPDATE) – JEFFERSON – SULFURIC ACID, MAX DAILY AMOUNT REPORTED AS 6,745 LBS – PLAN IN PROGRESS/VISIT TO BE SCHEDULED – UPDATE TO BE COMPLETE BY THE END OF MARCH.

- d. UNITED COOPERATIVE (# 2113 UPDATE) – JOHNSON CREEK – ANHYDROUS AMMONIA, MAX DAILY AMOUNT REPORTED AS 213,000 LBS – PLAN IN PROGRESS/VISIT TO BE SCHEDULED – UPDATE TO BE COMPLETE BY THE END OF MARCH.
- e. CRYSTAL FARMS (# 34661 UPDATE) – LAKE MILLS – SULFURIC ACID, MAX DAILY AMOUNT REPORTED AS 8,000 LBS – PLAN IN PROGRESS/VISIT TO BE SCHEDULED – UPDATE TO BE COMPLETE BY THE END OF MARCH.
- f. LAKE MILLS WASTEWATER TREATMENT PLANT (# 76023 UPDATE) – LAKE MILLS – CHLORINE, MAX DAILY AMOUNT REPORTED AS 1,500 LBS – SULFURIC DIOXIDE, MAS DAILY AMOUNT REPORTED AS 900 LBS – PLAN IN PROGRESS/VISIT TO BE SCHEDULED – UPDATE TO BE COMPLETE BY THE END OF MARCH.
- g. DIVERSEY (# 11736 UPDATE) – WATERTOWN – AMMONIA, MAX DAILY AMOUNT REPORTED AS 1,319 LBS. – SULFURIC ACID, MAX DAILY AMOUNT REPORTED AS 4,586 LBS. – HYDROFLUORIC ACID, MAX DAILY AMOUNT REPORTED AS 360 LBS. - PLAN IN PROGRESS/VISIT TO BE SCHEDULED – UPDATE TO BE COMPLETE BY THE END OF SEPTEMBER.
- h. INSIGHT FS (#45335 UPDATED) – WHITEWATER – ANHYDROUS AMMONIA, MAX DAILY AMOUNT REPORTED AS 234,270 LBS. – PLAN IN PROGRESS/VISIT TO BE SCHEDULED – UPDATE TO BE COMPLETE BY THE END OF SEPTEMBER.
- i. CONCORD GENERATING STATION (# 125898 UPDATE) – WATERTOWN – SULFURIC ACID, MAX DAILY AMOUNT REPORTED AS 7,700 LBS. – PLAN IN PROGRESS/VISIT TO BE SCHEDULED – UPDATE TO BE COMPLETE BY THE END OF SEPTEMBER.
- j. INSIGHT FS (# 5892 UPDATE) – JEFFERSON – PARAQUAT DICHLORIDE, MAX DAILY AMOUNT REPORTED AS 18.4 LBS. – PLAN IN PROGRESS/VISIT TO BE SCHEDULED – UPDATE TO BE COMPLETE BY THE END OF MARCH.

DATE AND TIME OF NEXT MEETING: FRIDAY, FEBRUARY 22, 2019 AT 8:30 A.M.

ADJOURN: MOTION MADE BY BRAUGHLER, 2ND BY WHITE AT 9:00 A.M. ALL AYES - MOTION CARRIED.