

LAW ENFORCEMENT/EMERGENCY MANAGEMENT COMMITTEE MINUTES

DATE: JULY 26, 2019

CALL TO ORDER: MEETING CALLED TO ORDER BY KIRK LUND AT 8:32 A.M.

ROLL CALL: MEMBERS OF THE COMMITTEE PRESENT WERE: KIRK LUND (VICE-CHAIR), GREG DAVID AND JAMES BRAUGHLER

OTHERS PRESENT: DONNA HAUGOM - EMERGENCY MANAGEMENT DIRECTOR, NYCOL HABERMAN – EMERGENCY MANAGEMENT PROGRAM ASSISTANT

ABSENT: DWAYNE MORRIS (CHAIR) AND BRANDON WHITE

COMPLIANCE WITH OPEN MEETINGS LAW: IN COMPLIANCE

APPROVAL OF THE AGENDA: THE AGENDA WAS APPROVED AS PRESENTED

PUBLIC COMMENT: NONE

APPROVAL OF MAY 24, 2019 AND JUNE 28, 2019 MEETING MINUTES: MOTION MADE TO APPROVE THE MAY 24, 2019 MEETING MINUTES BY DAVID; SECOND BY BRAUGHLER. MOTION MADE TO APPROVE THE JUNE 28, 2019 MEETING MINUTES BY BRAUGHLER; SECOND BY DAVID. ALL AYES - MOTION CARRIED.

COMMUNICATIONS: NONE

REVIEW EMERGENCY MANAGEMENT BUDGET: HAUGOM STATED THAT THE EMERGENCY MANAGEMENT PERFORMANCE GRANT HAS 4 ACCOUNTS THAT ARE CURRENTLY OVER BUDGET DUE TO SUPPLIES THAT WERE ORDERED FOR FARM TECHNOLOGY DAYS AND TIRES THAT WERE NEEDED FOR THE EMERGENCY MANAGEMENT DEPARTMENT'S JEEP. THE EMERGENCY PLANNING AND COMMUNITY RIGHT TO KNOW ACT GRANT ALSO HAS ACCOUNTS THAT ARE OVER FOR THE SAME REASONS. HAUGOM STATED THAT AS OF TODAY THE EMERGENCY MANAGEMENT DEPARTMENT HAS APPROXIMATELY \$40,000 LEFT AVAILABLE IN THE BUDGET. THE EMERGENCY MANAGEMENT DEPARTMENT HAS MADE ALL OF THE LARGE PURCHASES THAT WERE NEEDED SO ALL THAT IS LEFT FOR THE YEAR ARE THE GENERAL MAINTENANCE/UTILITY BILLS; THEREFORE THE EMERGENCY MANAGEMENT DEPARTMENT WILL HAVE NO PROBLEM STAYING WITHIN BUDGET FOR THE YEAR.

REPORT BY EMERGENCY MANAGEMENT DIRECTOR ON DAILY OPERATIONS MAY 2019 THROUGH JULY 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 ACQUISITION AND DEMOLITION PROGRAM FOR FLOOD MITIGATION PROPERTIES – HAUGOM EXPLAINED THAT SHE IS WORKING ON A HAZARD MITIGATION GRANT, A DNR STEWARDSHIP GRANT AS WELL AS ANOTHER DNR GRANT. THERE WERE 23 PROPERTIES SUBMITTED TO THE HAZARD MITIGATION GRANT. THE DNR GRANTS WILL BE USED AS MATCHES FOR THE HAZARD MITIGATION GRANT.

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 COMPLETED 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 COMPLETED BY END OF SEPTEMBER.

- c. GENERAC POWER SYSTEMS JEFFERSON (# 200382 UPDATE) – JEFFERSON – SULFURIC ACID, MAX DAILY AMOUNT REPORTED AS 6,745 LBS – UPDATE COMPLETED.
- d. UNITED COOPERATIVE (# 2113 UPDATE) – JOHNSON CREEK – ANHYDROUS AMMONIA, MAX DAILY AMOUNT REPORTED AS 213,000 LBS – UPDATE COMPLETED.
- 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 COMPLETED BY THE END OF SEPTEMBER.
- f. LAKE MILLS WASTEWATER TREATMENT PLANT (# 76023 UPDATE) – LAKE MILLS – CHLORINE, MAX DAILY AMOUNT REPORTED AS 1,500 LBS – SULFURIC DIOXIDE, MAX DAILY AMOUNT REPORTED AS 900 LBS – UPDATE COMPLETED.
- 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 COMPLETED BY THE END OF SEPTEMBER.
- h. INSIGHT FS (#45335 UPDATED) – WHITEWATER – ANHYDROUS AMMONIA, MAX DAILY AMOUNT REPORTED AS 234,270 LBS. – UPDATE COMPLETED.
- 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 COMPLETED BY THE END OF SEPTEMBER.
- j. INSIGHT FS (# 5892 UPDATE) – JEFFERSON – PARAQUAT DICHLORIDE, MAX DAILY AMOUNT REPORTED AS 18.4 LBS. – UPDATE COMPLETED.

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

ADJOURN: MOTION MADE TO ADJOURN MEETING AT 9:04 A.M. BY DAVID; SECOND BY BRAUGHLER. ALL AYES - MOTION CARRIED.