

LAW ENFORCEMENT/EMERGENCY MANAGEMENT COMMITTEE MINUTES

DATE: JANUARY 24, 2020

CALL TO ORDER: MEETING CALLED TO ORDER BY DWAYNE MORRIS AT 8:34 A.M.

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

OTHERS PRESENT: DONNA HAUGOM - EMERGENCY MANAGEMENT DIRECTOR, NYCOL HABERMAN – EMERGENCY MANAGEMENT PROGRAM ASSISTANT, BEN WEHMEIER – JEFFERSON COUNTY ADMINISTRATOR, FRANKIE FULLER - CITIZEN

COMPLIANCE WITH OPEN MEETINGS LAW: IN COMPLIANCE

APPROVAL OF THE AGENDA: THE AGENDA WAS APPROVED AS PRESENTED

PUBLIC COMMENT: FRANKIE FULLER WAS IN ATTENDANCE TO OBSERVE

APPROVAL OF DECEMBER 20, 2019 MEETING MINUTES: MOTION MADE BY WHITE, SECOND BY LUND; ALL AYES - MOTION CARRIED.

COMMUNICATIONS: NONE

REVIEW EMERGENCY MANAGEMENT BUDGET: HAUGOM STATED THAT THE EMERGENCY MANAGEMENT OFFICE IS ALMOST \$11,000 UNDER BUDGET. THE OFFICE HAS CAPITAL COMING IN FROM GRANTS OF A LITTLE OVER \$2,000,000 AND THE ENTIRE BUDGET IS \$2,384,588 WITH THE GENERAL EM BUDGET BEING APPROXIMATELY \$185,000.

REPORT BY EMERGENCY MANAGEMENT DIRECTOR ON DAILY OPERATIONS AUGUST 2019 THROUGH JANUARY 2020 – 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 FLOOD MITIGATION GRANTS – HAUGOM EXPLAINED THAT SHE IS WORKING ON 2 STATE GRANTS AND 2 DNR GRANTS TO PURCHASE 26 PROPERTIES. THE DNR GRANTS WILL BE USED AS MATCHES FOR THE STATE GRANTS.

DISCUSSION OF OFF-SITE PLANS 2019 PLAN OF WORK – FULL YEAR: HABERMAN STATED THAT ALL PLANS FOR 2019 HAVE BEEN COMPLETED.

- 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.

DISCUSSION OF OFF-SITE PLANS 2020 PLAN OF WORK – FULL YEAR: HABERMAN PROVIDED A LIST OF PLANS THAT WILL BE UPDATED/CREATED IN 2020:

- a. VALERO RENEWABLE FUELS COMPANY (UPDATE) – JOHNSON CREEK – SULFURIC ACID 153,500 LBS.
- b. NASCO EDUCATION (UPDATE) – FORT ATKINSON – FORMALDEHYDE 37% 7,382 LBS., PHENOL 90% 6,275 LBS., SULFURIC ACID 2,000 LBS.
- c. OSI INDUSTRIES LLC (UPDATE) – FORT ATKINSON – ANHYDROUS AMMONIA 69,000 LBS., SULFURIC ACID 13,308 LBS.
- d. NESTLE' PURINA (UPDATE) – JEFFERSON – SULFURIC ACID 47,006 LBS.
- e. AIRGAS AN AIR LIQUIDE COMPANY (UPDATE) – JEFFERSON – ANHYDROUS AMMONIA 6,500 LBS.
- f. TOPCON AGRICULTURE AMERICAS (UPDATE) – FORT ATKINSON – SULFURIC ACID 2,632 LBS.
- g. STANDARD PROCESS (UPDATE) – PALMYRA – ANHYDROUS AMMONIA 34,707 LBS., SULFURIC ACID 5,790 LBS.
- h. EATON ELECTRICAL INC. (UPDATE) – WATERTOWN – SULFURIC ACID 3,104 LBS.
- i. REISS INDUSTRIES LLC (UPDATE) – WATERTOWN – 2,4 TOLUENE DIISOCYANATE 46,120 LBS., 2,6 TOLUENE DIISOCYANATE 8,560 LBS.
- j. WATERTOWN WASTEWATER TREATMENT (NEW) – WATERTOWN – THIS IS CURRENTLY SHOWING UP ON THE PLANNING LIST BUT TIER II DOES NOT SHOW ANY EHS OVER THE PLANNING QUANTITY – MATERIALS AND QUANTITIES WILL NEED TO BE VERIFIED

- k. TREK (New) – WATERLOO – THIS IS CURRENTLY SHOWING UP ON THE PLANNING LIST BUT TIER II HAS CONFLICTING NUMBERS REGARDING IF THE EHS IS OVER THE PLANNING QUANTITY – MATERIALS AND QUANTITIES WILL NEED TO BE VERIFIED
- l. JEFFERSON COUNTY WIDE FARM PLAN – AS OF THE RESPONSES THAT I HAVE RECEIVED TODAY WE DO NOT CURRENTLY HAVE ANY FARMS THAT ARE STORING EHS ON SITE. I WILL BE SENDING OUT A SECOND MAILING TO VERIFY.
- m. AT&T (New) – WATERTOWN – THIS IS SHOWING UP ON OUR PLANNING LIST HOWEVER THE LOCATION HAS A 53098 ZIP CODE. I HAVE SENT AN EMAIL TO DODGE COUNTY EM TO VERIFY THAT THIS IS ONE OF THEIR PLANS.

DATE AND TIME OF NEXT MEETING: FRIDAY, FEBRUARY 28, 2020 AT 8:30 A.M.

ADJOURN: MOTION MADE TO ADJOURN MEETING AT 9:30 A.M. BY BRAUGHLER, SECOND BY DAVID; ALL AYES - MOTION CARRIED.