

LAW ENFORCEMENT/EMERGENCY MANAGEMENT COMMITTEE MINUTES

DATE: 10/23/2021

Call to Order: Meeting called to order by Dwayne Morris at 8:34 am

Roll Call: All Board Supervisors present David Drayna, Kirk Lund, Dwayne Morris, Brandon White and Mary Roberts

Others present were Donna Haugom, Tracy Neuhauser, Blair Ward, Ben Wehmeier, Anita Martin

Certification of Compliance with open meetings law: This meeting is in compliance with the open meetings law.

Approval of Agenda: The agenda was approved as presented

Public Comment: None

Approval of the 9/24/2021 meeting minutes: A motion was made by Dave Drayna and seconded by Brandon White. Motion carried.

Communications: None

PLAN OF WORK closeout for the 2021 fiscal year:

- Donna Haugom reviews the plan of work closeout for 2021. Work closed in September and Financials close in October due to the fiscal year.
- Ben Wehmeier provides clarification of the Fiscal year to the board members.
- Questions on Federal and state money clarifications given by the board are answered by Donna Haugom.

Plan of Work Applications for the 2022 Fiscal Year:

- Donna Haugom goes over applications for 2022 dates. Applications are done and Emergency Management is waiting to hear back on grant status

Review of Emergency Management Budget:

- Donna Haugom explains grant applications and training. There are no questions from the board regarding the budget.

City of Jefferson Main Street River Gauge:

- Donna Haugom informs the board she is working with USGS to maintain the gauge. An agreement with USGS to pay a little over \$5,000 yearly for USGS to maintain the gauge with \$1,750 to be paid by the City of Jefferson, the City of Fort Atkinson, and Jefferson County. The City of Jefferson agrees. Donna Haugom believes the agreement should come to the county board by next month. Modifications will need to be made as the Main St bridge will be torn out.
- Questions from the committee on why USGS wants to drop the gauge. Donna Haugom was not told why only that DNR did not feel the need to maintain gauge.
- Questions – Other counties or municipalities experiencing this?
- Donna believes they are and they are doing the same thing we do.
- Questions on revenue to run the gauge as it is needed.
- MOU's needed with Fort and Jefferson posed by Donna.
- Will we have other gauges affected. Donna has not heard any other gauges being affected. Without the Jefferson gauge the Fort Atkinson gauge levels would be affected.

Flood Mitigation Program:

- Update of Flood mitigation given by Donna. 10 of 16 properties acquired. 4 of the 6 properties remaining have tenants so relocation is needed.
- Blair Ward asks how the properties are approved.
- Donna goes over how appraisals are done by state: State reviews appraisal of FMV of properties. Very few Appraisers state-approved

Waterloo Tabletop:

- Donna Haugom Tabletop was done on 7/28/2021. She is working on a final planning meeting for functional training taking place 10/26/2021 tabletop Tornado functional Tornado Hazmat exercise.
- Donna Haugom explained that Emergency Management had worked with the City of Waterloo, Police and Fire Dept within the City of Waterloo. The Mayor attended the tabletop. Donna explained the feedback was good.

Those who attended said they took away good information and are working on communication and looking to where they need to bolster resources.

- Donna Reviews the difference between tabletop, functional, and full-scale exercises. She explains there are no plans for full scale unless the City of Waterloo requests one. She also explains that she applies for grants to pay for these exercises.
- Questions are asked by the committee as to who is offered exercises are they offered to nongovernment entities as well? Donna Haugom explains yes, they are but they involve city resources – grants would be have to applied for to do the exercises.

2021 Offsite plans:

- Donna Haugom explains the work that is involved each year in updating off-site plans. The 3 different software programs used and the training that is done.

2022 Offsite plans reviewed.

- Donna Haugom explains what requires a facility to have an off-site plan.
- Question on how many facilities we have that don't require an off-site plan

Next meeting date discussed:

- Possible 3rd or 10th of December
- December 3rd is posed as the next meeting date if that does not work possibly the 6th will pose it online.

Adjourn: A motion is made by Dave Drayna at 9:25am was seconded by Mary Roberts