

**JEFFERSON COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE**

VIA ZOOM

NOVEMBER 17, 2021

MEETING MINUTES

1. Call to Order – This meeting was called to order at 1:03 by Adam Bols.
2. Roll Call – Members Present via zoom : Gail Scott (zoom) , Kraig Brieffield (zoom) Warden Brooks (Zoom) , Tyler Kubicek (zoom) Wes Benish and Paul Hable
In Person - Adam Bols (in person) , Robert DeWolfe Donna Haugom, Matt Zangle, , Tracy Neuhauser, Sam Lamuro
Ben Wehmeier (zoom) Anita Martin (in Person) Ronnie Monroe (Zoom)
3. In compliance with Open meetings law.
4. Public comment by Anita Martin – Wants to include more information
Add Anita Boseman as an attendee at the August meeting
Provides handout re: Enbridge spill and speaks on handout
5. Haugom add to amend August 2021 meeting minutes to add Anita Boseman as an attendee
May minutes approval
Paul moved
Benisch Seconds

August minutes approval
Gail Moves
DeWolfe Seconds

September minutes approval
Benisch Moves
Hable Seconds

Vote on all 3 sets of minutes – motion carries
6. Communications – none for this month
7. Haugom gives update on Computer Hazmat Equipment Grant. Last grant approved.
8. Plan of Work – EPCRA FFY 21 closed and accepted
2022 Grant was submitted still waiting on response effective 10-1-2021 thru 9-30-2022 – Update to be given at next meeting.
9. Off site plans for 2022 – listed on attachment Haugom reviews the 12 companies up for off site plans this year. Reviews new county battery plan.
10. Waterloo Tabletop and Functional Exercise update given by Donna Haugom. Reviews how each exercise went and what improvements could be made and what resources can be utilized.
11. Enbridge update – Haugom reviews responses from Enbridge. Committee members confirm they received the Enbridge update that was sent earlier in the day. Questions from committee members are discussed.
12. Agency updates – American Red Cross – Not present Salvation Army – Not Present
Southwestern Central WI Healthcare Emergency Readiness Coalition – has been meeting almost daily re: COVID

13. Next proposed meeting date and time - February 16, 2022 at 1:00 pm Room 202 with a Zoom option.
14. Adjourn : Motion to Adjourn 1:57 Haugom votes Hable Seconds – Motion Carries