

LAW ENFORCEMENT/EMERGENCY MANAGEMENT COMMITTEE MINUTES

DATE: 07/22/2022

Call to Order: The meeting was called to order by Dwayne Morris at 8:34 am

Roll Call: Board Supervisors present are David Drayna (person), Brandon White (zoom), Mary Roberts (zoom), Dwayne Morris (in person)

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

Certification of Compliance with open meetings law: This meeting complies with the open meetings law.

Approval of Agenda: The agenda was approved as presented

Discussion and Possible Action on a Future Meeting Schedule: The poll submitted to committee members is reviewed. Morris suggests that the meetings stay as scheduled, and possibly Supervisor Mielke will be able to make other arrangements. Supervisor Roberts agrees that the current schedule works. Supervisor Morris has no reason to take action, and there is no further discussion.

Public Comment: No public comment is made.

Approval of the 6/24/22 meeting minutes: A motion was made by Supervisor Drayna and seconded by Supervisor White. Motion carried.

Communications: None

Review of Emergency Management Budget:

- Emergency Management sent out an attachment with the 2022 Budget
- Donna Haugom reviews that Emergency Management appears to be on track with the budget at this point of the year.
- Supervisor Morris questions if we know where EM will be on a budget percentage at the end of the year. Haugom indicated they should be within budget.

Plan of Work: Haugom informs the board that the operational period for the plan of work has now changed to a calendar year, January to December. The State implemented this change.

- Supervisor Morris questions if Haugom knows why the State made the change. Haugom responds that the State realized it helps to align with what the counties do.

Commodity Flow Study: Donna Haugom is working on a Grant for a study that will track EHS chemical transportation throughout the county.

- Supervisor Morris asks for the grant amount. Haugom responds it is \$16,000.00
- Haugom will have bids today
- Grant is coming from the State of Wisconsin
- Hazardous Material Emergency Preparedness Grant

Updated Flood Mitigation Program:

- All properties have been acquired
- One property still stands with a tenant who is paying rent.
- Legally, we cannot evict the tenant – suitable accommodations must be found.
- Four grants will close.
- We are at the end of the Mitigation program.
- Supervisor Morris asks about the other properties returning to a natural state and maintenance. Haugom informs that invasive species must be controlled.
- Haugom updates that EM is working with the Parks Department on possible leasing the green space by neighbors of the property.

Tabletop Training :

- Tabletop exercise is being put together with Walworth County and the EPA.
- Planning meetings in July, August, & September
- Exercise is primarily for the LEPC members to observe a tabletop exercise and how a response is handled.

2022 Offsite plans:

- An attachment is presented to the committee and attendees listing the current status of the off-site plans being worked on by Tracy Neuhauser.
- Morris questions the cooperation of plants. Neuhauser updates overall cooperation is good, though we have a more challenging time getting responses from companies like Wal-Mart. We will make reasonable attempts until the state steps in.
- No other questions.

Computer Hazmat Equipment Grant:

- Each year, Donna Haugom files a Computer and Hazmat equipment Grant.
- 2 Radios and a laptop and software for this grant have been requested.

Lights N'Sirens, Jefferson County Fair, National Night Out:

- This is the first year Emergency Management has attended lights and sirens. Over 300 people reached
- We handed out brochures to adults with clips and “mystery color bags” for children with information
- We reached approximately 800 people at the Jefferson County Fair.
- The Jefferson National Night Out is scheduled for 8/3/2022.

Next meeting date: August 26, 2022

Adjourn: A motion was made by Supervisor Drayna and was seconded by Supervisor Roberts. Meeting adjourned at 9:09 am.