

## **LAW ENFORCEMENT/EMERGENCY MANAGEMENT COMMITTEE MINUTES**

**DATE:** 01/28/2022

**Call to Order:** Meeting called to order by Dave Drayna at 8:35am

Roll Call: Board Supervisors present are David Drayna (person), Kirk Lund (zoom), and Mary Roberts (zoom)

Others present were Donna Haugom, Tracy Neuhauser, 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:**

- Anita Martin comments on a concern of bird flu that was in North Carolina and is concerned about its presence in Wisconsin. She took her information from a USDA press release. (*Donna Haugom inquired via email after the meeting about the press release and was told by Ms. Martin the press release was not from the USDA but was from the North Carolina Ag Department*)
- Ms. Martin says she was told about a possible Wisconsin Poultry Emergency Management Committee. (*Emergency Management will follow-up*)
- Anita Martin wanted the public to know that if anyone sees a sick bird or a bird acting strangely to contact Sam Jonas who is a wildlife biologist with the Wisconsin DNR at 608-267-0866.
- Ms. Martin noted that if anyone keeps wild birds they should register with the Wisconsin Livestock Identification Consortium
- Anita Martin will be following up to get more information on this issue.

**Approval of the 12/3/21 meeting minutes:** A motion was made by Kirk Lund and seconded by Mary Roberts. Motion carried.

**Communications:** None

**Review of Emergency Management Budget:**

- An attachment was sent out by Emergency Management with the 2022 Budget
- No questions from members on the attachment

### **City of Jefferson Main Street River Gauge:**

- USGS agreement has been signed for \$5,250 per year.
- USGS will maintain the gauge and own the equipment.
- The City of Jefferson, The City of Fort Atkinson, and Jefferson County were offered options to participate. The City of Fort Atkinson declined.
- The City of Jefferson and the County of Jefferson agreed. They will split the cost of the maintenance which comes to \$2,625 each for the City of Jefferson and Jefferson County.
- Billing will be done at the year-end (October 2022) rather than prepay.

### **Updated Flood Mitigation Program:**

- Of the 15 Properties we are working with 14 have been acquired.
- 2 Properties have tenants. Tenants have 90 days to find other places to reside. For the first 30 days they are allowed to remain rent-free and for the last 60 days they pay rent each month.
- Donna Haugom reviews the process once properties are acquired.
- 13 Properties are undergoing demolition and she is submitting reimbursements for the 5 grants.

### **Waterloo Functional Exercise :**

- A functional exercise was held in the latter part of October 2021.
- An after-action plan was developed which gives recommendations to improve. Donna Haugom informs the Committee of the areas that Waterloo would like to improve based on the functional exercise.
- Donna Haugom also includes how Emergency Management will work with Waterloo to put these in place.

### **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.
- There were no questions on the attachment.

**Computer Hazmat Equipment Grant:**

- Each year Donna Haugom files a Computer and Hazmat equipment Grant. This year a laptop and software were acquired for Todd Lindert to reprogram radios.
- Equipment was also purchased for the Hazmat team.
- Total amount spent was \$3,412.78

Next meeting date: February 25, 2022, at 8:30 am

**Adjourn:** A motion is made by Mary Roberts and was seconded by Kirk Lund – adjourned at 8:56 am