

LAW ENFORCEMENT/EMERGENCY MANAGEMENT COMMITTEE MINUTES

DATE: 01/27/2023

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

Roll Call: Board Supervisors present are David Drayna, Brandon White Dwayne Morris , Karl Zarling

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

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

Approval of Agenda: The agenda was approved as presented

Public Comment: Anita Martin would like to weigh in on avian influenza that is on the agenda.

Committee approves.

Approval of the 11/18/2022 meeting minutes: A motion was made by Supervisor White and seconded by Supervisor Drayna. Motion carried.

Communications: None.

Review of Emergency Management Budget: Used 98.2% of the budget for 2022. The 2023 budget did go up slightly. Tracy Neuhauser is now full-time for EM she was previously a 60/40 split 60% EM and 40% Sheriff.

Ben – some carryover will be seen with the flood mitigation in March.

Plan of Work:

- a. 2022 Closeout – WEM changed the program period to January to December. For 2022 it covered 15 months for the transition. We should be getting the full grants requested by March.
- b. 2023 Program – Reporting time changed from October – September now, it is January – December.
 - Board requests clarification on what each grant covers.
- c. 2023 Offsites – Handout is given with 2023 Offsites due for updated plans. We have a total of 40 off-sites with EHS chemicals.

- Questions from the committee – which chemical listed does EM think is the most dangerous – Donna answers chlorine. Donna tells the board that she happened to be speaking with Racine Hazmat. They informed her that OSI had evacuated approximately 25,000 lbs of anhydrous ammonia from their systems into tankers.
- Committee questions what other controls Planning Facilities have? Any non-governmental oversight. Would like the response from OSI shared with the group.

Commodity Flow Study: EMS received a grant for this study. Board questions the status of the study. Donna has completed speaking to all the railroads and obtaining what EHS Chemicals were transported in 2021. They are doing a review of all transportation routes. Donna will contact all sites to see if they are increasing any chemicals in the next 5 years.

The committee members and Donna speak about how this study will be used to help the county.

Avian Influenza:

Anita Martin gives an update on Avian Influenza throughout the US and how it has affected Wisconsin. Anita asks for more education on the subject, and she would like a community forum on the subject.

Committee members and Anita discuss concerns from Anita

Donna Haugom and Ben Wehmeier address questions from the committee.

Committee believes the county could be better prepared for the avian flu. The committee recommends but does not motion that EM, land and water, and UW extension to speak on best practices.

Anita – Thinks having a community forum would be helpful.

2022 Offsite plans Status: All 2022 plans were submitted on time and approved.

Computer Hazmat Grant – Applied for and received 2 radios, one for the Hazmat truck and one for the Mass Casualty Incident (MCI) truck. We also received a laptop for ACU2000.

Planning Grant: EMPG 2022 \$80,892.90 increased because of additional funding from the American Rescue Plan Act. For 2023 it is \$54,981.00. EPCRA 2022 is \$25,489.26 and for 2023 \$25,395.00.

Activities : Went through Pictometry training to assist in a better response to a disaster.

Interview panelist – Donna was asked to participate in an interview panel for the State and for the Dodge County Emergency Manager position.

EPCRA Advisory workshop Donna is the Chair

EPCRA Planning Subgroup – Donna is on this committee

Southern WI Integrated Warning Team – National Weather Service to improve communication with the current warning systems.

ARES/RACES Donna participated in Table Top Exercise (TTX) with them regarding National radio traffic.

COAD – We are trying to get a Community Organizations Active in Disaster (COAD) started in Jefferson County. We are having the first meeting on 2/22/2023 – Jones Dairy Farm will host

Southeast WI Homeland Security Partnership – Donna interviewed and was invited to the board. Donna and Tracy participated in an active assailant TTX.

Ben: 1/16 made the official switch of the radio system. Still working on some testing.

Next Meeting Date : February 24, 2023 (Sheriff's Office)

Supervisor Drayna – ME's Office and DA's office, we never really hear from them would like to get updates from them as well. Could use an ADA if Monica is not available.

Adjourn: A motion was made by White seconded by Drayna.

Meeting adjourned at 10:05