LAW ENFORCEMENT/EMERGENCY MANAGEMENT COMMITTEE MINUTES

DATE: 04/28/2023

Call to Order: The meeting was called to order by Dwayne Morris at 8:31 am

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

Others present were Donna Haugom, Tracy Neuhauser, DA Monica Hall, John Donohue from Fort Atkinson, candidate for Fort Atkinson City Council (zoom), Patricia Cicero, Blair Ward, Anita Martin, Tom Krejcie from Lake Mills observing for Slow No Wake ordinance (Zoom)

<u>Certification of Compliance with open meetings law:</u> This meeting complies with the open meetings law.

Approval of Agenda: The agenda was approved as presented

<u>Public Comment:</u> DA Monica Hall is present. She has a connection with LEEM but does not report to our committee. She reports to the County Board annually. DA Hall also serves on the Community Justice Committee.

DA Hall gave a report on the District Attorney's Office staff. Large amount of COVID backlog, and they have had at least one trial a week. Her office is working through it. DA Hall goes over the diversion programs they have in place such as the First Offender Program and Drug and Alcohol Treatment Court.

DA Hall allowed one of her attorneys to go to Dodge County to assist, which left Jefferson County's DA Office short for some time. However, Jefferson County DA's Office is fully staffed at this time. Reports there is a decline in people wanting to work in the public sector for law.

<u>Approval of the 03/24/2023 meeting minutes</u>: Motion to Approve by Dave Drayna seconded by White.

Communications: None

<u>**Review Emergency Management Budget**</u> – Only a ¹/₄ way into the budget. So far everything is good.

<u>Commodity Flow Study</u>: Study done for Trains, Pipelines, and Highways to see what chemicals are going through the County. The study should be available today. The board asks when the study ends – Donna Haugom responds it ended last week. Morris clarifies that the study is giving us the best estimate, and Haugom agrees. Enbridge, WE Energies, and Guardian Pipeline information were given to the study by Donna Haugom.

Morris asks for clarification on the "flow" part of the study.

Haugom responds we have never had a flow study done before this was done as a because of a grant. It also only records the travel of Hazardous Materials not the storage of the materials in the county.

Morris asks if we can have a study on a regular schedule like every 3 years. Zarling was interested in the Rail Car side of the study. Curious about derailments and the type (structure) of railcars that are being used.

Morris would like a brief summary of the report by email. Blair states that the email can go out, but committee members cannot respond to the email but can request to have it put on the agenda for questions.

Avian Influenza: The After- action report was done. EM is working with DATCP on things that can be done better should we have an outbreak again. Agree that the State can work on communication with EM. Morris states it was frustrating that the Board was not allowed any information.

Morris states changes beyond the local level must be moved to the State Assembly. Morris addresses the board on how they might approach this at the State level. Chairperson Morris asked for a summary and talking points to present to Senator Jagler. Anita Martin is happy to share notes and research she has with Chairperson Morris.

Status of 2023 Off-Site plans: Tracy gives an update on the status of the 2023 off-site response plans.

Computer Hazmat Equipment Grant: EM bought 2 radios, one for the EMS truck in Watertown and one for the HAZMAT truck in Lake Mills. They are programmed with the new codes and frequencies. Another computer was bought for Dispatch if they are in the EOC for an incident. Todd Lindert also uses the Dispatch Computer to reprogram radios. \$7500 grant money was received last week and applications for the next HAZMAT Grant are available.

Emergency Management Planning Grant The EMPG Grant includes training, outreach, an update of the Comprehensive Emergency Management Plan, the

Minutes prepared by Tracy Neuhauser

creation of an Integrated Preparedness Plan, and a follow-up with an Integrated Preparedness Plan Workshop or Survey. Participation in a WebEOC Drill is also required.

Emergency Management & Community Right to Know Act Grant : Plan of work, training, exercises, and outreach on 6 different topics. Requirements by the LEPC committee. LEPC deals mostly with EHS (Extremely Hazardous Substances.

Board asks for clarification on the Community Right to Know Act.

The Community Right to Know Act informs the Community what chemicals are in their area, and how to prepare in the event of a spill, along with education.

<u>Off-Site Facility Regulations</u> – Extremely Hazardous Substances (EHS): It was asked at the last meeting if any other regulations exist for EHS. OSHA has issued the <u>Process Safety Management of Highly Hazardous Chemicals standard</u> (29 CFR 1910.119), which contains requirements for the management of hazards associated with processes using highly hazardous chemicals.

OSI Industries Expansion of Anhydrous Ammonia: OSI was not aware that EM needs to be notified about transfers of Anhydrous.

*Discussion and possible action on Boating Ordinance designating slow-nowake areas

The Board asks for confirmation that the new latitude and longitudes reflect the location of the 4 buoys. 2 of the buoys are already identified we are essentially adding the location of 2 new buoys. Koshkonong lake district wants to be responsible for putting the buoys in and taking them out. Land and Water is working with the Lake District to put that in place. Blair is assisting. The Lake District would also assume the responsibility of replacing buoys. If the Board approves the ordinance, it would then be moved to the County Board. The county has jurisdiction over waterway markers on rivers.

SECTION 7. DESIGNATED SLOW-NO-WAKE AREAS. No person shall operate a boat and/or watercraft faster than Slow-No-Wake speed in the waters of the Rock River between the following coordinates at any time:

 latitude 42.893815°N, longitude -88.905639°W and latitude 42.895962°N, longitude -88.903109°W

latitude 42.894193°N, longitude -88.905856°W and latitude 42.896203°N, longitude -88.903582 W Motion to move the ordinance to County Board: Motion by White, Seconded by Drayna. Motion approved.

Next Meeting date May 26, 2023 at 8:30 a.m.

Motion to adjourn by white Seconded by Drayna.

Adjourn 9:45