

LAW ENFORCEMENT/EMERGENCY MANAGEMENT COMMITTEE MINUTES

DATE: 10/25/2024

Call to Order: The meeting was called to order at 8:34 a.m.

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

Others present were Tracy Hameau, Michael Luckey, Danielle Thompson (zoom)

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

Approval of Agenda: The agenda was approved as presented.

Public Comment: None

Approval of the 6/28/2024 meeting minutes: A motion was made by Dave Drayna and seconded by Brandon White to approve the September 27, 2024 minutes. Motion passes.

Introduction by New Director: Tracy Hameau, the new Director of Emergency Management, introduces herself to the board.

Re-classification of EM Program Assistant to Emergency Management Deputy Director: Tracy Hameau discusses the reasoning and process for re-classification.

Update on current Emergency Management Projects: Tracy Hameau updates current work, which involves updating the Plan of Work for the year's closeout.

Flood Mitigation is still open, Emergency Management is working on closing the grants.

The Hazard Mitigation Plan expired under the previous Director. EM is working hard to close

Looking at the future, Tracy H. wants to work on a plan for the Emergency Operations Center (EOC).

The board has additional questions about the Hazard Mitigation Plan and municipal participation. Tracy H. explains the need for a whole-community approach to garnering participation.

Training Opportunities: Tracy H. wants to promote more training in the County and will start offering more classes. It is also understood that training has not been attended because many agencies are short-staffed. Tracy H. hopes that agencies will have more opportunities to attend with more training available.

Tracy H. states for the Emergency Management team, Tracy N. can take her Certified Emergency Management Certification training.

Tracy H. is taking advanced training through FEMA. Tracy H. is the only person from Wisconsin selected for this training.

Update on Wisconsin Emergency Management Association (WEMA)

Conference: Tracy H. is the WEMA Secretary and attended the conference. Tracy N. did not attend. Tracy H. said the conference was well received, and they have some breakout sessions they would like to have back in future years.

Communications: None

Review of Emergency Management Budget:

- Emergency Management sent out an attachment with the Flex Period report through September 2024.
- The budget was adjusted to compensate for a deficiency in the Natural Hazards Mitigation Grant.
- Emergency Management is working with finance to close the flood mitigation grants.
- The budget has been slimmed down quite a bit.
- Items were obtained from Woolen Mills that will help with costs that were adjusted for in the 2025 budget.

The board questions Michael Luckey about having a budget report similar to the Sheriff's Office's. The board requests that Michael work on making the committee report more in line with the layout of the Sheriff's report.

Exercises: Perry Way Foods is scheduled for a tabletop exercise on October 30, 2024, to test their second shift for an anhydrous ammonia release. Tracy N. has

worked on the training with the State and will complete the exercise with Tracy H. there to help and evaluate. Tracy N. developed a PowerPoint for the exercise, which she shared with Tracy H. for review. Tracy H. is confident that Tracy N. can run the exercise.

Miscellaneous: Tracy H. addresses the committee to ask if Emergency Management should have its own committee or still be combined with the Sheriff's Office since It has been reclassified under Administration. Dr. Morris indicates this would be a question for Steve Nass.

Mary Roberts indicates she would like information on spills and off-sites.

Adjourn: Brandon White made a motion, which was seconded by Dave Drayna. The meeting adjourned at 9:18 a.m.

Next Meeting – November 22, 2024 (hosted by Sheriff's Office)

Mary Roberts will not be able to attend.