LAW ENFORCEMENT/EMERGENCY MANAGEMENT COMMITTEE MINUTES

DATE: Friday, January 23, 206

Call to Order: The meeting was called to order at 8:30 a.m.

Roll Call Board Supervisors:

Present: Dwayne Morris (virtual), Karl Zarling (virtual), Mary Roberts (virtual), David Drayna

Absent: Brandon White

Others: Tracy Hameau, Michael Luckey, Danielle Thompson (virtual)

Certification of Compliance with the Open Meetings Law: This meeting complies with the Open Meetings Law.

Approval of Agenda: Motion to approve the agenda made by David Drayna and seconded by Karl Zarling. The motion carried, and the minutes were approved.

Public Comment: None

Approval of December 19, 2025, meeting minutes: Motion to approve December 19, 2025, minutes made by David Drayna and seconded by Karl Zarling.

Grant Funding: Tracy Hameau updates the committee on the following grants.

a. **Emergency Management Planning Grant (EMPG)**- funding is on hold per the state, waiting for the state to release the grant funding notice and requirements.

b. **Hazardous Materials Emergency Preparedness (HMEP) -** Applied for and received a grant from Wisconsin Emergency Management (WEM) to conduct an exercise relating to a Hazardous Material Transportation Incident. Grant amount $6000.00

c. **Hazardous Materials Emergency Preparedness (HMEP) –** Applied for and received a grant from Wisconsin Emergency Management (WEM) to host a training focused on EV safety. This training is scheduled for April 14, 2026, at the Jefferson Fire Department and will accommodate up to 40 students. This is a great opportunity to bring much-needed safety training to our first responders.

d. **Pre-Disaster Flood Resilience Grant (PDFR)** – Applied for and received a grant in the amount of $60,000 to help evaluate and study the county and its areas of flooding. This grant will also enable the development of a formal plan document. It will include

properties purchased by Jefferson County over the years. This is a two-year project beginning February 1, 2026. Emergency Management has asked other county departments to participate in this project.

Emergency Management Outreach:

a. **National Weather Service (NWS) -** Working on StormReady application; all weather radios have been delivered to all departments within the county.

b**. Schools**: Sent out the STEP program to the school districts.

Jefferson County WisMAC Resolution: The resolution is presented to the Committee. David Drayna motions to accept the resolution, and Karl Zarling seconds the motion. Motion carries. Resolution will be sent to the County Board on February 10, 2026.

Jefferson County Promulgation and Emergency Operations Plan (EOP) Resolution: Motion made by Karl Zarling to accept the resolution. Motion is seconded by David Drayna . Motion carries. Resolution will be sent to the County Board on February 10, 2026.

Spotlight on Emergency Management: Discussion on EM outreach, news, and future projects.

Update on Facility Off-Site Plans: This year, Emergency Management will update twelve off-site plans. There are 11 plans, and one is for a new facility. These plans are required for the Emergency Planning and Community Right-to-Know Act (EPCRA) grant. These plans will be updated throughout the year and must be completed and submitted to the State by December 31, 2025.

Training and Conferences: Director Hameau reviews the following with the committee.

a. Wisconsin Emergency Management (WEM) Governor's Conference – The conference has been cancelled for 2026 due to a lack of grant funding.

b. Active Threat Integrated Response Conference – Director Hameau will attend this conference from February 16-19, 2026.

c. Local Government Leadership Academy – UW Wisconsin- Madison Division will be attended by Director Hameau. It is a 9-month program, which consists of virtual and in-person classes. Graduation will be at the WCA annual conference in September 2026.

Review of Emergency Management Budget: The committee is presented with a copy of the current budget for review. Director Hameau was there to answer any questions.

Future LEEM Agenda Items:

- Resolution and appreciation for the donation from Johnsonville

- EMD/EMS Update
- EMS Working Group Update

Next Meeting – February 27, 2026 @ 8:30 am (hosted by Sheriff's Office)

Motion to adjourn by Karl Zarling and seconded by Dave Drayna. Meeting Adjourns at 9:40 am.

Minutes prepared by Tracy Neuhauser