

JEFFERSON COUNTY
LAW ENFORCEMENT/EMERGENCY MANAGEMENT COMMITTEE
COURTHOUSE, ROOM 112 / 311 S CENTER AVENUE/ JEFFERSON WI 53549

FRIDAY, JANUARY 23, 2015 @ 8:30 A.M.

COMMITTEE MEMBERS: AL COUNSELL, KIRK LUND, DWAYNE MORRIS, AMY RINARD, MICHAEL WINEKE

1. CALL TO ORDER
2. ROLL CALL (ESTABLISH A QUORUM)
3. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW
4. REVIEW THE AGENDA
5. PUBLIC COMMENT – MEMBERS OF THE PUBLIC WHO WISH TO ADDRESS THE COMMITTEE ON SPECIFIC AGENDA ITEMS MUST REGISTER THEIR REQUEST AT THIS TIME.
6. APPROVAL OF MINUTES FROM THE DECEMBER 19, 2014 MEETING
7. PUBLIC SAFETY RADIO AND DISPATCH SYSTEM UPGRADE
8. EMERGENCY MANAGEMENT BUDGET
9. OCTOBER – DECEMBER, 2014 ACTIVITIES
 - a. CLOSEOUT OF FINANCIALS – FFY 2014 PLAN OF WORK
 - b. WIVOAD BOARD MEETING (MONTHLY)
 - c. HAZARD MITIGATION GRANT PROGRAM ACQUISITION AND DEMOLITION PROJECT AUDIT
 - d. WI EMERGENCY MANAGEMENT ASSOCIATION TRAINING/CONFERENCE 10/13-15/2014 (OSHKOSH)
 - e. WI EMERGENCY MANAGEMENT “ALL HANDS” MEETING 10/16/14 (OSHKOSH)
 - f. INTER COUNTY COORDINATING COMMITTEE MEETING
 - g. NEW GRANT APPROVAL – TWO SEVERE REPETITIVE LOSS PROPERTIES (FLOODING)
 - h. COMPUTER AND HAZMAT EQUIPMENT GRANT CLOSEOUT
 - i. E-SPONDER USER MANAGER/ALERT MESSAGING TRAINING (E-SPONDER IS A WEB BASED TOOL THAT MAY BE USED TO PLAN, RESPOND OR MANAGE ISSUES THAT ARE RELATED TO EMERGENCY MANAGEMENT)
 - j. WHOPRS OVERVIEW TRAINING (WI HAZMAT ONLINE PLANNING AND REPORTING SYSTEM)
 - k. ENERGY INDUSTRY MEETING – ENBRIDGE PIPELINE
 - l. PRESENTER AT THE WAFSCM CONFERENCE 10/29-30/2014 (WI DELLS) (WI ASSOCIATION FOR FLOODPLAIN, STORM WATER, AND COASTAL MANAGEMENT)
 - m. SLOW NO WAKE ORDINANCE REVISION COMPLETED
 - n. VACATION NOVEMBER 3 – 7, 2014
 - o. SUBMISSION OF FFY 2015 PLAN OF WORK
 - p. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AUDIT
 - q. EMS ASSOCIATION MEETING (QUARTERLY)
 - r. JEFFERSON COUNTY SAFETY NETWORK PRESENTATION (CONTINUITY OF OPERATIONS)
 - s. CRYSTAL FARMS – LAKE MILLS – HAZARDOUS MATERIALS OFF-SITE MEETING
 - t. LAKE MILLS WWTP – HAZARDOUS MATERIALS OFF-SITE MEETING
 - u. SE REGION COLLABORATION MEETING (BI-MONTHLY)
 - v. ACQUISITION AND DEMOLITION GRANT PROGRAM
 - w. MEETING WITH JEFFERSON COUNTY AUDITORS
 - x. POLICE CHIEF’S AND SHERIFF’S ASSOCIATION MEETING (MONTHLY)
 - y. FIRE CHIEF’S ASSOCIATION MEETING (BI-MONTHLY)
 - z. FRONTIER SERVCO FS – PALMYRA – HAZARDOUS MATERIALS OFF-SITE MEETING
 - aa. VACATION NOVEMBER 25 – 28, 2014
 - bb. COURTHOUSE SECURITY MEETING (QUARTERLY)
 - cc. PROPANE WEBINAR
 - dd. PRESENTATION ABOUT EM TO NURSING STUDENTS (HEALTH DEPARTMENT)
 - ee. JEFFERSON COUNTY INTERAGENCY COUNCIL MEETING
 - ff. REGIONAL SCIP IMPLEMENTATION COUNCIL MEETING (INTEROPERABILITY)
 - gg. WI BELL – WATERTOWN – HAZARDOUS MATERIALS OFF-SITE MEETING
 - hh. GENERAC POWER SYSTEMS INC. – HAZARDOUS MATERIALS OFF-SITE MEETING
 - ii. SE REGION MEETING (MONTHLY)
 - jj. PUBLIC/PRIVATE PARTNERSHIP MEETING
 - kk. OUT OF OFFICE 12/22/14 – 1/2/15
 - ll. DAILY OPERATIONS.
10. CORRESPONDENCE
11. TIME & PLACE OF NEXT MEETING – FRIDAY, FEBRUARY 27, 2015 AT 8:30 A.M.
12. ADJOURN

THE COMMITTEE MAY DISCUSS AND/OR TAKE ACTION ON ANY ITEM SPECIFICALLY LISTED ON THE AGENDA
INDIVIDUALS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE COUNTY
ADMINISTRATOR AT 920-674-7101 24 HOURS PRIOR TO THE MEETING SO APPROPRIATE ARRANGEMENTS CAN BE MADE.