

JEFFERSON COUNTY
LAW ENFORCEMENT/EMERGENCY MANAGEMENT COMMITTEE
COURTHOUSE, ROOM 112 / 311 S CENTER AVENUE/ JEFFERSON WI 53549
FRIDAY, JULY 22, 2016 @ 8:30 A.M.

COMMITTEE MEMBERS: DWAYNE MORRIS (CHAIR), KIRK LUND, ED MORSE, MICHAEL WINEKE AND DICK SCHULTZ

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 JUNE 24, 2016 MEETING
7. REVIEW EMERGENCY MANAGEMENT BUDGET
8. DISCUSSION ON CREDENTIALING
9. DISCUSSION ON MILES PARATUS – FULL SCALE EXERCISE
10. DISCUSSION ON HAZARD MITIGATION GRANT PROGRAM (HMGP) AND COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) – TO ACQUIRE 5 ADDITIONAL PROPERTIES THROUGH THE FLOOD MITIGATION PROGRAM
11. DISCUSSION ON PUBLIC PRIVATE PARTNERSHIP
12. DISCUSSION ON OFF-SITE PLANS 2016 POW – 2ND HALF
 - a. VALERO – JOHNSON CREEK – SULFURIC ACID, MAX DAILY AMOUNT REPORTED 153,500 LBS. – IN PROGRESS
 - b. AIR LIQUIDE – JOHNSON CREEK – ANHYDROUS AMMONIA, MAX DAILY AMOUNT REPORTED 8,216 LBS. – IN PROGRESS
 - c. DIGI-STAR – FORT ATKINSON – SULFURIC ACID, MAX DAILY AMOUNT REPORTED 2,632 LBS. – IN PROGRESS
 - d. INSIGHT FS – PALMYRA – PARAQUAT DICHLORIDE, MAX DAILY AMOUNT REPORTED 28 LBS – FACILITY STATES THAT THIS IS NO LONGER ON SITE AND WILL NOT BE IN THE FUTURE – WORKING ON FINAL TRANSMITTAL TO REMOVE AS PLANNING FACILITY
 - e. TYSON – JEFFERSON – ANHYDROUS AMMONIA, MAX DAILY AMOUNT REPORTED 68,325 LBS., SULFURIC ACID, MAX DAILY AMOUNT REPORTED 4,578 LBS. – PLANT IS CLOSING CURRENTLY WORKING ON VERIFYING REMOVAL OF EHS SO THAT FINAL TRANSMITTAL TO REMOVE AS PLANNING FACILITY CAN BE PREPARED
 - f. DEAN KINCAID, INC. – PALMYRA – METHOMYL, APPROXIMATELY 12,000 LBS. OF SOLUTION – CURRENTLY WORKING WITH WISCONSIN EMERGENCY MANAGEMENT TO DETERMINE IF THIS QUALIFIES AS A PLANNING FACILITY.
 - g. OSI INDUSTRIES, LLC – FORT ATKINSON – ANHYDROUS AMMONIA, MAX DAILY AMOUNT REPORTED 80,000 LBS., BATTERY ACID (SULFURIC ACID), MAX DAILY AMOUNT REPORTED 4,725 LBS. – IN PROGRESS
 - h. PERRY WAY FOODS – WATERTOWN – ANHYDROUS AMMONIA, MAX DAILY AMOUNT PER DISCUSSIONS WITH FACILITY IS 14,000 LBS. CURRENTLY WORKING WITH WISCONSIN EMERGENCY MANAGEMENT TO GET NEW FACILITY ID AS THEY USED TO REPORT AS JOHNSONVILLE.
13. DISCUSSION ON MAY 2016 – JULY 2016 ACTIVITIES
 - a. FIRE CHIEFS ASSOCIATION MEETING
 - b. LOCAL EMERGENCY PLANNING COMMITTEE MEETING
 - c. COURTHOUSE SECURITY AND FACILITIES COMMITTEE MEETING
 - d. PUBLIC PRIVATE PARTNERSHIPS – INFORMATIONAL MEETINGS
 - e. SOUTH CENTRAL HEALTHCARE COALITION MEETING
 - f. POLICE CHIEF'S AND SHERIFF'S ASSOCIATION MEETING

- g. MASS CARE PLANNING – HEALTH DEPARTMENT
- h. DNR MEETING – RESOURCES
- i. ENHANCED DISASTER RECOVERY THROUGH RESILIENCY WORKSHOP AND TABLETOP EXERCISE
- j. ARES/RACES FIELD DAY EXERCISE
- k. FAIR 7/6-7/10/16 – REACHED OVER 500 INDIVIDUALS TO TALK ABOUT FAMILY DISASTER PLANNING
- l. ANNUAL REPORT – COUNTY BOARD
- m. FEMA PUBLIC ASSISTANCE INFORMATIONAL BRIEFING
- n. HEALTH DEPARTMENT EMERGENCY MANAGEMENT TRAINING
- o. OFF-SITE EXTREMELY HAZARDOUS CHEMICAL PLANNING FACILITY PLANS/MEETINGS
- p. FIRST RESPONDER CREDENTIALING
- q. CREATION OF DEBRIS MANAGEMENT PLAN
- r. UPDATE ALL HAZARDS MITIGATION PLAN
- s. IPAWS NOTIFICATION PROGRAM
- t. COMPUTER AND HAZMAT EQUIPMENT GRANT
- u. 2017 BUDGET
- v. PROJECT LEAN – OFF SITE PLANS
- w. CONTINUITY OF OPERATIONS/CONTINUITY OF GOVERNMENT (EVACUATION LOCATIONS)
- x. HMGP AND CDBG AUDITS
- y. TRAININGS/WORKSHOPS/WEBINARS
- z. TIER II TRACKING - WHOPRS
- aa. DAILY OPERATIONS.

14. CORRESPONDENCE

15. DATE AND TIME OF NEXT MEETING – FRIDAY, AUGUST 26, 2016 AT 8:30 A.M.

16. ADJOURN

A QUORUM OF ANY JEFFERSON COUNTY COMMITTEE, BOARD, COMMISSION OR OTHER BODY, INCLUDING THE JEFFERSON COUNTY BOARD OF SUPERVISORS, MAY BE PRESENT AT THIS MEETING

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.