

JEFFERSON COUNTY
LAW ENFORCEMENT/EMERGENCY MANAGEMENT COMMITTEE
COURTHOUSE, ROOM 112 / 311 S CENTER AVENUE/ JEFFERSON WI 53549
FRIDAY, SEPTEMBER 22, 2017 @ 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 AUGUST 25, 2017 MEETING
7. REVIEW EMERGENCY MANAGEMENT BUDGET
8. DISCUSSION ON OFF-SITE PLANS 2017 PLAN OF WORK – 2ND HALF
 - a. JEFFERSON COUNTY-WIDE FARM PLAN – IN PROGRESS
 - b. JONES DAIRY FARM (UPDATE) – FORT ATKINSON – ANHYDROUS AMMONIA, MAX DAILY AMOUNT REPORTED 94,500 LBS., SULFURIC ACID, MAX DAILY AMOUNT REPORTED 4,266 LBS. – UPDATE COMPLETE – WAITING FOR SIGNATURES
 - c. LD FOODS (UPDATE) – JEFFERSON- ANHYDROUS AMMONIA, MAX DAILY AMOUNT REPORTED 1,538 LBS – COMPLETE AND SENT TO THE STATE OFFICE.
 - d. WAL-MART SUPERCENTER 3499 (UPDATE) – JEFFERSON – SULFURIC ACID, MAX DAILY AMOUNT APPROXIMATELY 1,600 LBS – UPDATE COMPLETE – WAITING FOR SIGNATURES
 - e. WATERTOWN WATER DEPARTMENT WEST STREET (UPDATE) – WATERTOWN – CHLORINE, MAX DAILY AMOUNT REPORTED 750 LBS – UPDATE COMPLETE – WAITING ON SIGNATURES
 - f. WATERTOWN WATER DEPARTMENT FIRST STREET (UPDATE) – WATERTOWN – CHLORINE, MAX DAILY AMOUNT REPORTED 750 LBS – FACILITIES CURRENTLY UNDER CONSTRUCTION – CURRENTLY UNDER CONSTRUCTION AND ABOUT 2 MONTHS BEHIND – RECEIVED APPROVAL FROM STATE OFFICE TO PUSH UPDATE TO FIRST HALF 2018
 - g. TREK – WI DISTRIBUTION CENTER (NEW PLAN) – JOHNSON CREEK – SULFURIC ACID, MAX DAILY AMOUNT REPORTED 4,325 LBS – UPDATE COMPLETE – WAITING FOR SIGNATURES
 - h. FRONTIER COMMUNICATIONS (NEW PLAN) – LAKE MILLS – SULFURIC ACID, MAX DAILY AMOUNT REPORTED 1,226 LBS – UPDATE COMPLETE – WAITING FOR SIGNATURES
 - i. FRONTIER COMMUNICATIONS (NEW PLAN) – WATERLOO – SULFURIC ACID, MAX DAILY AMOUNT REPORTED 544 LBS. – VERIFIED WITH FACILITY AND MANUFACTURER OF THE BATTERY – THE 544 LBS. THAT WAS REPORTED IS ACCURATE AND THIS IS NOT A PLANNING FACILITY. NO PLAN IS NEEDED.
9. DISCUSSION ON AUGUST 2017 - SEPTEMBER 2017 ACTIVITIES
 - A. CITY OF JEFFERSON NATIONAL NIGHT OUT
 - B. CHILD SAFETY FAIR – JOHNSON CREEK
 - C. SOUTH CENTRAL HEALTH CARE COALITION MEETING
 - D. MUD LAKE BOOM DRILL – PLANNING AND EVENT
 - E. MEETING WITH USDA REGARDING SITE ASSESSMENT AND HOW TO ESTABLISH SITE SECURITY – TRAINING AND TWO SITE VISITS 9/19-21/17
 - F. EMS ASSOCIATION MEETING
 - G. WI VOLUNTARY ORGANIZATIONS ACTIVE IN DISASTERS WEBINAR – LONG TERM RECOVERY SE REGION FLOODS - (KENOSHA, WALWORTH, RACINE)
 - H. INTERNAL AND MASS ALERT NOTIFICATION MEETINGS
 - I. TABLETOP EXERCISE 9/12/17 HAZARDOUS MATERIAL RELEASE – PLANNING AND EVENT

- J. MEETING WITH DNR CONSERVATION WARDEN SUPERVISOR - INTRODUCTION
- K. HUMAN RESOURCES TRAINING – EFFECTIVE HIRING PROCESS AND KEEPING UP WITH NEW DEVELOPMENTS
- L. LOCAL EMERGENCY PLANNING COMMITTEE MEETING
- M. WATERTOWN HEALTH CARE COALITION MEETING
- N. ACTIVE SHOOTER EXERCISE – WHITEWATER HIGH SCHOOL
- O. NATURAL HAZARDS MITIGATION PLAN
- P. EMERGENCY MANAGEMENT BUDGET REVIEW AND QUARTERLY MEETING
- Q. FLOOD MITIGATION AND ACQUISITION PROGRAM – 5 PROPERTIES
- R. MEETING – FLOOD MITIGATION PROPERTIES – WHAT HAPPENS AFTER ACQUISITION
- S. NYCOL HABERMAN TRAINING – MITIGATION FOR EMERGENCY MANAGERS
- T. WFAW MORNING MAGAZINE – SEPTEMBER IS PREPAREDNESS MONTH
- U. SOUTH EAST REGION MEETING – WASHINGTON COUNTY – FFY 18 PLAN OF WORK
- V. BUDGET HEARING
- W. WI VOLUNTARY ORGANIZATIONS ACTIVE IN DISASTER BOARD MEETING
- X. SE REGIONAL STATEWIDE COMMUNICATION INTEROPERABILITY PLAN IMPLEMENTATION COUNCIL MEETING
- Y. CHIEFS & SHERIFF ASSOCIATION MEETING
- Z. FAMILY ASSISTANCE WORKSHOP AND EXERCISE PLANNING
- AA. DEBRIS MANAGEMENT CLASS – ORGANIZATION
- BB. ARES/RACES EXERCISE – JEFFERSON COUNTY EOC
- CC. DAILY OPERATIONS

15. CORRESPONDENCE

16. DATE AND TIME OF NEXT MEETING – FRIDAY, OCTOBER 27, 2017 AT 8:30 A.M.

17. 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.