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

FRIDAY, JANUARY 26, 2018 @ 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 DECEMBER 22, 2017 MEETING
- 7. REVIEW EMERGENCY MANAGEMENT BUDGET
- 8. DISCUSSION OF OFF-SITE PLANS 2017 PLAN OF WORK 2ND HALF
 - a. JEFFERSON COUNTY-WIDE FARM PLAN COMPLETE AND SENT TO STATE OFFICE WORKING ON SOME 2^{ND} REQUEST ITEMS THAT SHOULD BE COMPLETED BY THE END OF THE MONTH
 - 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. Complete and sent to state office.
 - 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 COMPLETE AND SENT TO STATE OFFICE.
 - e. WATERTOWN WATER DEPARTMENT WEST STREET (UPDATE) WATERTOWN CHLORINE, MAX DAILY AMOUNT REPORTED 750 LBS COMPLETE AND SENT TO STATE OFFICE.
 - 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 2018
 - g. Trek WI Distribution Center (New Plan) Johnson Creek Sulfuric Acid, Max Daily Amount Reported 4,325 lbs Complete and sent to state office
 - h. Frontier Communications (New Plan) Lake Mills Sulfuric Acid, Max Daily Amount Reported 1,226 LBS Complete and sent to state office
 - 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 OFF-SITE PLANS 2018 PLAN OF WORK 1ST HALF
 - a. UNIVERSITY OF WISCONSIN WHITEWATER (UPDATE) WHITEWATER SULFURIC ACID, MAX DAILY AMOUNT REPORTED 12,108 LBS. VISIT COMPLETE PLAN UPDATE IN PROGRESS
 - b. WAL-MART #1776 (UPDATE) WATERTOWN SULFURIC ACID, MAX DAILY AMOUNT REPORTED APPROXIMATELY 1,600 LBS. HAVE CONTACTED THE FACILITY TO SCHEDULE VISIT WAITING ON RESPONSE

- c. WISCONSIN BELL (UPDATE) JEFFERSON SULFURIC ACID, MAX DAILY AMOUNT REPORTED 1,018 LBS. HAVE CONTACTED THE FACILITY TO SCHEDULED VISIT WAITING ON RESPONSE
- d. AMERICOLD (UPDATE) JEFFERSON ANHYDROUS AMMONIA, MAX DAILY AMOUNT REPORTED 33,031 LBS. AND SULFURIC ACID, MAX DAILY AMOUNT REPORTED 8,844 LBS. VISIT COMPLETE PLAN UPDATE IN PROGRESS
- e. REISS INDUSTRIES (UPDATE) WATERTOWN 2,4 TOLUENE DIISOCYANATE, MAX DAILY AMOUNT REPORTED 46,120 LBS. AND 2,6 TOLUENE DIISOCYANATE, MAX DAILY AMOUNT REPORTED 8,560 LBS. HAVE CONTACTED THE FACILITY TO SCHEDULE VISIT WAITING ON RESPONSE
- f. AT&T PV6106 (UPDATE) WATERTOWN SULFURIC ACID, MAX DAILY AMOUNT REPORTED 3,563 LBS. HAVE CONTACTED THE FACILITY TO SCHEDULE VISIT WAITING ON RESPONSE
- 10. DISCUSSION ON EMERGENCY MANAGEMENT DAILY OPERATIONS OCTOBER 2017 THROUGH JANUARY 2018
- 11. CORRESPONDENCE
- 12. Date and Time of Next Meeting Friday, February 23, 2018 at 8:30 a.m.
- 13. 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.