

COUNTY BOARD COMMITTEE MINUTES

COMMITTEE: LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

DATE: JANUARY 26, 2018

MEMBERS OF THE COMMITTEE PRESENT: KIRK LUND, ED, MORSE, MICHAEL WINEKE AND DICK SCHULTZ

OTHERS PRESENT: DONNA HAUGOM - EMERGENCY MANAGEMENT DIRECTOR, NYCOL HABERMAN – EMERGENCY MANAGEMENT PROGRAM ASSISTANT, BEN WEHMEIER – COUNTY ADMINISTRATOR
ABSENT: DWAYNE MORRIS (CHAIR)

MEETING CALLED TO ORDER BY LUND AT 8:30 A.M.

COMPLIANCE WITH OPEN MEETINGS LAW

STAFF CERTIFIED COMPLIANCE WITH THE OPEN MEETING LAW

REVIEW OF AGENDA: NO COMMENTS – AGENDA APPROVED AS IS

PUBLIC COMMENT: NONE

APPROVAL OF MINUTES: MOTION MADE BY WINEKE; SECOND BY MORSE TO APPROVE THE MINUTES FROM THE DECEMBER 22, 2017 MEETING AS PRESENTED – ALL AYES.

REVIEW OF EMERGENCY MANAGEMENT BUDGET – HAUGOM STATED THAT AS OF THE END OF NOVEMBER THE EMPG BUSINESS UNIT (2701) IS AT 85.96% AND THE EPCRA BUSINESS UNIT (2702) IS AT 80.97% - BOTH ARE WITHIN BUDGET WITH NO FORESEEABLE OVERAGES IN THE FUTURE.

DISCUSSION OF OFF-SITE PLANS 2017 PLAN OF WORK – 2ND HALF – HABERMAN GAVE AN UPDATE ON THE 2017 2ND HALF PLANS – ALL HAVE BEEN SENT TO THE STATE FOR FINAL APPROVAL

- a. JEFFERSON COUNTY-WIDE FARM PLAN – COMPLETE AND SENT TO STATE OFFICE – WORKING ON SOME 2ND 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.

DISCUSSION ON OFF-SITE PLANS 2018 PLAN OF WORK – 1ST HALF – HABERMAN GAVE AN UPDATE ON THE PLANS THAT ARE CURRENTLY BEING WORKED ON.

- 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 SCHEDULE VISIT – SCHEDULED FOR 1/29/18
- 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 – SCHEDULED FOR 1/31/18

DISCUSSION ON EMERGENCY MANAGEMENT DAILY OPERATIONS OCTOBER 2017 THROUGH JANUARY 2018 – HAUGOM PROVIDED AN UPDATE ON THE DAILY OPERATIONS THAT EMERGENCY MANAGEMENT HAS BEEN WORKING ON.

CORRESPONDENCE – LIST OF EMERGENCY MANAGEMENT DAILY OPERATIONS HANDED OUT

DATE AND TIME OF NEXT MEETING – FRIDAY, FEBRUARY 23, 2018 AT 8:30 A.M.

ADJOURN – MOTION MADE BY SCHULTZ, 2ND BY WINEKE AT 9:22 A.M. – ALL AYES