LAW ENFORCEMENT/EMERGENCY MANAGEMENT COMMITTEE MINUTES

DATE: APRIL 26, 2019

CALL TO ORDER: MEETING CALLED TO ORDER BY DWAYNE MORRIS AT 8:35 A.M.

ROLL CALL: MEMBERS OF THE COMMITTEE PRESENT WERE: DWAYNE MORRIS (CHAIR), KIRK LUND (VICE-CHAIR), BRANDON WHITE AND GREG DAVID

OTHERS PRESENT: DONNA HAUGOM - EMERGENCY MANAGEMENT DIRECTOR, NYCOL HABERMAN – EMERGENCY MANAGEMENT PROGRAM ASSISTANT, BEN WEHMEIER – COUNTY ADMINISTRATOR, J. BLAIR WARD – CORPORATION COUNSEL

ABSENT: JAMES BRAUGHLER

COMPLIANCE WITH OPEN MEETINGS LAW: COUNTY ADMINISTRATOR BEN WEHMEIER CERTIFIED COMPLIANCE WITH THE OPEN MEETING LAW

APPROVAL OF THE AGENDA: THE AGENDA WAS APPROVED AS PRESENTED

PUBLIC COMMENT: NONE

APPROVAL OF MARCH 29, 2019 MEETING MINUTES: MOTION MADE BY WHITE; SECOND BY DAVID TO APPROVE THE MARCH 29, 2019 MINUTES AS PRINTED. ALL AYES - MOTION CARRIED.

COMMUNICATIONS: NONE

REVIEW EMERGENCY MANAGEMENT BUDGET: WEHMEIER STATED THAT JEFFERSON COUNTY EMERGENCY MANAGEMENT'S BUDGET IS CURRENTLY ON TRACK.

REPORT BY EMERGENCY MANAGEMENT DIRECTOR ON DAILY OPERATIONS FEBRUARY 2019 THROUGH APRIL 2019 — HAUGOM PROVIDED A SUPPLEMENT HANDOUT WITH A LIST OF THE DAILY OPERATIONS AND ACTIVITIES. HAUGOM PROVIDED INFORMATION ON THE ITEMS AS REQUESTED BY THE COMMITTEE. FURTHER DISCUSSION WAS HAD.

DISCUSSION ON ACQUISITION AND DEMOLITION PROGRAM FOR FLOOD MITIGATION PROPERTIES – HAUGOM EXPLAINED THAT SHE IS WORKING ON A HAZARD MITIGATION GRANT, A DNR STEWARDSHIP GRANT AS WELL AS ANOTHER DNR GRANT. THERE WERE 23 PROPERTIES SUBMITTED TO THE HAZARD MITIGATION GRANT. THE DNR GRANTS WILL BE USED AS MATCHES FOR THE HAZARD MITIGATION GRANT.

DISCUSSION ON 2019 ACTIVE SHOOTER EXERCISE – HAUGOM STATED THAT THERE WAS COURTHOUSE ACTIVE SHOOTER FUNCTIONAL EXERCISE HELD ON APRIL 24, 2019. THERE WERE APPROXIMATELY 35 PARTICIPANTS FROM LOCAL LAW ENFORCEMENT/EMS/FIRE. DISPATCH FED SCENARIOS/INJECTS INTO THE ACTIVE PARTICIPANTS. THE EXERCISE PLAYED OUT FOR APPROXIMATELY AN HOUR AND WAS AN OPPORTUNITY FOR THE AGENCIES TO TRAIN ON WORKING TOGETHER ON REALISTIC EMERGENCY SITUATIONS.

DISCUSSION ON UTILIZING CRISIS TRACK SOFTWARE DURING AN EMERGENCY TO ASSIST WITH MANAGING DAMAGE ASSESSMENTS — HAUGOM IS WORKING WITH A COMPANY CALLED CRISIS TRACK TO POSSIBLY USE A DAMAGE ASSESSMENT TOOL FOR ASSESSMENTS THAT NEED TO BE DONE AND TURNED INTO STATE AFTER AN EMERGENCY. THE ASSESSMENTS ARE NECESSARY TO SUBMIT COST OF DAMAGE INFORMATION TO THE STATE FOR ASSISTANCE IN GETTING A PRESIDENTIAL DISASTER DECLARATION. ASSESSMENTS ARE CURRENTLY DONE MANUALLY. THE SOFTWARE WOULD HELP TO STREAMLINE THE PROCESS AND AID IN PROVIDING THE INFORMATION TO THE STATE QUICKER.

DISCUSSION ON PLANNING FOR OR EXECUTION OF DEBRIS MANAGEMENT DURING A DISASTER OR EMERGENCY — HAUGOM EXPLAINED THERE ARE FEMA REGULATIONS TO RECEIVE REIMBURSEMENT FOR DEBRIS MANAGEMENT

AFTER AN EMERGENCY . JEFFERSON COUNTY NEEDS A SPOT WITHIN THE COUNTY THAT IS DNR APPROVED TO STORE THE DEBRIS. CURRENTLY THE COUNTY DOES NOT HAVE A SPOT THAT MEETS THE REQUIREMENT AND IS NOT COMPLETELY PREPARED FOR THIS PART OF THE EMERGENCY MANAGEMENT PROCESS. FURTHER DISCUSSION WAS HAD.

DISCUSSION OF OFF-SITE PLANS 2019 PLAN OF WORK – FULL YEAR: HABERMAN GAVE A BRIEF EXPLANATION OF THE PLANS THAT WILL BE UPDATED FOR THE 2019 PLAN OF WORK

- a. REGIUS RUBBER LLC (#200172 UPDATE) WATERLOO CHLORINE, MAX DAILY AMOUNT REPORTED AS 450 LBS PLAN IN PROGRESS/VISIT TO BE SCHEDULED UPDATE TO BE COMPLETE BY END OF SEPTEMBER.
- b. Sussek Machine Corporation (#199882 update) Waterloo Sulfuric Acid, max daily amount reported as 2,657 Plan in progress/visit to be scheduled update to be complete by end of September.
- c. Generac Power Systems Jefferson (# 200382 update) Jefferson Sulfuric Acid, MAX DAILY AMOUNT REPORTED AS 6,745 LBS Update completed.
- d. United Cooperative (# 2113 Update) Johnson Creek Anhydrous Ammonia, Max daily amount reported as 213,000 lbs Update Completed.
- e. Crystal Farms (# 34661 Update) Lake Mills Sulfuric Acid, max daily amount reported as 8,000 lbs plan in progress/visit to be scheduled update to be complete by the end of September.
- f. Lake Mills Wastewater Treatment Plant (# 76023 Update) Lake Mills Chlorine, Max Daily amount reported as 1,500 lbs Sulfuric Dioxide, mas daily amount reported as 900 lbs Update Completed.
- g. DIVERSEY (# 11736 UPDATE) WATERTOWN AMMONIA, MAX DAILY AMOUNT REPORTED AS 1,319 LBS. SULFURIC ACID, MAX DAILY AMOUNT REPORTED AS 4,586 LBS. HYDROFLUORIC ACID, MAX DAILY AMOUNT REPORTED AS 360 LBS. PLAN IN PROGRESS/VISIT TO BE SCHEDULED UPDATE TO BE COMPLETE BY THE END OF SEPTEMBER.
- h. Insight FS (#45335 Updated) Whitewater Anhydrous Ammonia, max daily amount reported as 234,270 lbs. Update Completed.
- i. CONCORD GENERATING STATION (# 125898 UPDATE) WATERTOWN SULFURIC ACID, MAX DAILY AMOUNT REPORTED AS 7,700 LBS. PLAN IN PROGRESS/VISIT TO BE SCHEDULED UPDATE TO BE COMPLETE BY THE END OF SEPTEMBER.
- j. INSIGHT FS (# 5892 UPDATE) JEFFERSON PARAQUAT DICHLORIDE, MAX DAILY AMOUNT REPORTED AS 18.4 LBS. UPDATE COMPLETED.

DATE AND TIME OF NEXT MEETING: FRIDAY, MAY 24, 2019 AT 8:30 A.M.

ADJOURN: MOTION MADE TO ADJOURN MEETING AT 9:30 A.M. BY DAVID, 2ND BY LUND. ALL AYES - MOTION CARRIED.