

VERNON COUNTY EMERGENCY MANAGEMENT

MINUTES OF COMMITTEE MEETING

September 5th, 2018

MEMBERS PRESENT: Dennis Brault-Chairman, David Eggen, Kay Stanek, Cary Joholski, Glenda Sullivan- Vice Chairperson

OTHERS ATTENDING: Brandon Larson- Vernon County Emergency Management Director, Roger Call Vernon County Board Supervisor, Tim Hundt-WVRQ

MEMBERS ABSENT:

The meeting was called to order by Chairman Dennis Brault at 0930. Affirmation of the proper meeting notice was recited by Chairman Brault.

The minutes of the August 1st 2018 meeting have been reviewed by the committee as mailed. Dave Eggen made a motion to approve the minutes and seconded by Kay Stanek. All voted aye.

#4. Audience to Visitors: Jill Zohimsky-County resident, discussed the flood damages to her property and how a church group came and helped her clean up her home. She also inquired about people who couldn't get out to report their damages and wondered if someone from each community could be "in charge" of checking on everyone after a disaster. Some discussion was had and the committee decided it can be discussed more in depth later on.

#5. Discussion/Action on Emergency Funding for flooding, D. McGinnis:

- Diane discussed the different funding sources for the flooding. An amendment was signed to add 1.8 million to the current grant she is working with. Also discussed how the FEMA funding works.
- Chairman Brault discussed how the Emergency Funding under declarations works.

#6. Multi-Hazard Mitigation Plan Update

- Director Larson discussed that Dave with Mississippi River Regional Planning Commission has almost completed the County Multi-Hazard Mitigation Plan and will bring it to the committee next for review and approval. Larson also discussed that he will be working on setting up a meeting with Dave, Diane M, and Ben W to discuss different mitigation ideas.

#7. Director's Report:

- Discussed the Full scale Active Shooter exercise on August 28th in Desoto was postponed due to flooding.
- Discussed the flooding issues and that the Emergency Operations Center is open and taking damage assessments as well as coordinating other resources.
- Also stated that in a 24 hour period after the flooding started that roughly 350 rescues were performed without an injury or fatality.

- Larson discussed he has scheduled his Drone certification test
- Larson discussed that the fair starts on the 12th and the Field Command Post will be there for the EMS groups and will also have brochures out for people.
- Discussed that there will be training for new employees on the Emergency and Security Action Plan and Area Monitor training for other employees later in the month.

#8. Responses Made:

- No responses made

#9. Presentation/Approval of Vouchers and Invoices:

- Larson discussed what bills would be paid this month and will be putting together vouchers for them in them next week. Motion was made by Cary Joholski and seconded by Dave Eggen to approve the bills that Larson submits, Dennis will sign them when Larson puts them together next week.

#10: ANY OTHER ITEMS FOR DISCUSSION: Larson updated the committee that the LEPC voted to purchase a new pickup and that it is ordered and that EM and LEPC will split the cost.

#11: NEXT MEETING DATE: October 3rd 2018 at 0930am in the Erlandson building First Floor Conference Room.

With no other business to discuss, Dave Eggen made a motion to adjourn with a second by Kay Stanek. All voted aye. Adjourned at 1042a.m.

The next Emergency Management Committee meeting will be held on October 3rd, 2018 at 0930.