

VERNON COUNTY EMERGENCY MANAGEMENT

MINUTES OF COMMITTEE MEETING

October 3rd, 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, Diane McGinnis, Dave Bonafus-Mississippi River Regional Planning Commission

MEMBERS ABSENT: None

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 September 5th 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: None

#5. Multi-Hazard Mitigation Plan Review

- Dave Bonafus from the Mississippi River Regional Planning Commission discussed the DRAFT Multi Hazard mitigation Plan and review the plan. It is nearing completion and needs to go to a public hearing and back to the committee for approval, then it will go to the full County Board for their approval. Dave said that WI Emergency Management also needs to review and approve it and he said he would send it to them soon for them to review. A public hearing will be held November 7th at 9am for input. If the plan is adopted before the end of the year the plan would go from 2018-2022, if it is adopted in January it would go from 2019-2023.

#6. Director's Report:

- Discussed that there was training for new employees on the Emergency and Security Action Plan and Area Monitor training for other employees.
- Discussed he is working on Tabletop exercises for Land O Lakes, Dairyland Power, and Organic Valley. There will also be a Full Scale exercises in December for Dairyland Power and Desoto Schools.
- Larson went through his current projects list.
- Larson gave a flood update and stated FEMA completed their Preliminary Damage Assessments last week and is forwarding their numbers onto the State in hopes of Presidential Declarations.
- Also discussed calls will be made to people who reported damages to see who has unmet needs and will go to the County Board with findings. Larson is working with Diane McGinnis on this.

#7. Responses Made:

- Larson stated there were 5 HazMat calls in the past month, 3 of them as a result of the flooding.

#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 Glenda Sullivan 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 thanked everyone that helped in the EOC and all of the other help that was received during the flooding. Also discussed where all the money from donations is at, Bethel Buttik is handling the majority of it.

#11: NEXT MEETING DATE: November 7th 2018 following the Public Hearing on the Multi Hazard Mitigation Plan 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 Dennis Brault All voted aye. Adjourned at 1117a.m.

The next Emergency Management Committee meeting will be held on November 7th, 2018 following the Public Hearing on the Multi Hazard Mitigation Plan.