

# VERNON COUNTY EMERGENCY MANAGEMENT

## MINUTES OF COMMITTEE MEETING

November 27th, 2018

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

**OTHERS ATTENDING:** Brandon Larson- Vernon County Emergency Management Director, Dave Bonafus-Mississippi River Regional Planning Commission, Roger Call-Vernon Co Board of Supervisors

**MEMBERS ABSENT:** Kay Stanek

The meeting was called to order by Chairman Dennis Brault at 0900am. Affirmation of the proper meeting notice was recited by Chairman Brault.

The minutes of the November 7th 2018 meeting have been reviewed by the committee as mailed. Glenda Sullivan made a motion to approve the minutes and seconded by Dave Eggen. All voted aye.

**#4. Audience to Visitors:** None

### **#5. Multi-Hazard Mitigation Plan Discussion/Action**

- Director Larson stated that Wisconsin Emergency Management approved the plan and it can now be adopted by the County.
- Dave Bonafus from the Mississippi River Regional Planning Commission discussed the Multi Hazard mitigation Plan and the additions/correction that were made after the public hearing.
- Dave B stated that the Emergency Management committee oversees the plan
- It was discussed to potentially add climate change information into the plan (an email was received from Samantha Laskowski-La Farge Resident) with the latest report.
- After all discussion was done a motion was made by Dave Eggen and Seconded by Cary Joholski to approve the plan and send the resolution to the full County Board for adoption of the 2018-2022 Multi Hazard Mitigation Plan. All voted Aye. 4-Yes, 0-No, 1 Absent

### **#6. Director's Report:**

- Larson gave a Disaster Declaration update that FEMA is still in the County with a Disaster Recovery Center open in Westby, residents affected have until December 17<sup>th</sup> to register with FEMA. About 340 people have registered in the County with FEMA so far.
- Larson discussed the Federal Home Loan Bank of Chicago has a total of \$125,000 in financial assistance available in the form of grants to those affected by the flooding. They can go to numerous participating banks and fill out an application. \$5,000 grants are available.

- Larson stated all Request for Public Assistance are in and FEMA will start to work with the municipalities soon.
- Larson stated AED training is planned for the County Board members at the Dec. 18th meeting and it should take about 20-30 minutes.
- Larson stated he is still working on his current projects list and not much has changed since the last meeting, he will be working on a new Security Action Plan for the Highway Department.

**#7. Responses Made:**

Larson stated there was a structure fire in Ontario that he sent the Red Cross to. No other assistance was needed from E.M.

**#8. Presentation/Approval of Vouchers and Invoices:**

- Larson discussed what bills would be paid this month and will be putting together vouchers for them. Larson also went through a short list of things he would like to purchase before the end of the year. Motion was made by Dave Eggen with a second by Glenda Sullivan to approve the bills that Larson submits, Dennis will sign them when Larson puts them together and submits them to the Clerk's Office.

**#9: ANY OTHER ITEMS FOR DISCUSSION:**

- Larson stated he will be going on vacation between Christmas and New Years and will be available by phone and email and will coverage for the Air Trailer and any HazMat situation that may arise.
- Dave Eggen asked about Coulee Cap's involvement in the recovery from the flooding, Larson stated that they are involved and are working with the Long Term Recovery Group.

**#11: NEXT MEETING DATE:** January 8th 2019 at 0900am 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 Glenda Sullivan. All voted aye. Adjourned at 0948a.m.

**The next Emergency Management Committee meeting will be held on January 8<sup>th</sup>, 2019 at 0900am.**