

# VERNON COUNTY EMERGENCY MANAGEMENT

## MINUTES OF COMMITTEE MEETING

February 6th, 2019

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

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

### **MEMBERS ABSENT:**

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

The minutes of the January 8th 2019 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. Discussion/ possible action on purchase on Emergency Stair Chair:**

- Larson discussed purchasing another Emergency Stair chair to put in the Courthouse Annex. The County has 3 others in locations and could use one more in case of emergency. Larson presented one for \$185, Eggen made a motion to purchase one for \$185, seconded by Joholski. No other discussion. All voted Aye. 5-0

### **#6. Discussion/ posible action on purchase of Breathing Air Compressor:**

- Larson discussed that the current Breathing Air Compressor no longer is in working condition. It is 15 years old and the cost to repair it is almost as much as a new one. Larson presented 3 different quotes from 3 companies ranging in cost from \$22,200-36,000. Discussion ensued. Brault asked if the LEPC or fire departments could contribute some money, Larson stated he was not sure but would ask them all. The committee recommended going with Jefferson Fire for a Bauer compressor for \$24,650. Joholski made a motion to exceed the current budget and take this to finance for discussion/ approval. A second was made by Stanek. No other discussion. All voted Aye. 5-0

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

- Larson discussed the 4 County HazMat agreement that is under review and will be resigned by the respective Counties. The Vernon Co LEPC committee will first approve the draft agreement.
- Larson discussed the extreme cold the past week and stated that there were no major problems and that 8 warming centers were offered with 2 of them being 24hrs for people to get out of the cold.
- Larson stated there were no changes to his Current Projects list he is still working on updating the Emergency Operations Plan.

- Letters were received from Wisconsin Emergency Management and FEMA with formal approval of the Multi Hazard Mitigation Plan that will expire in January of 2024.
- Larson discussed some ICS courses he will be instructing for Vernon Manor staff, Emergency and Security Action Plan training for some newer staff will also be done. He also discussed a Power Failure Tabletop exercise that was done at Vernon Manor.

**#7. Responses Made:**

- Larson stated that the Command Post went to Hillsboro to support the Sheriff's Department for a death investigation, it was there for about 32 hours.

**#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 will deliver them to the Clerk's office and Chairman Brault will sign them. Motion was made by Eggen and seconded by Sullivan to approve the bills. All voted Aye. 5-0

**#9: ANY OTHER ITEMS FOR DISCUSSION:** Eggen discussed the dams and their status and was in a meeting with FEMA and discussed them. Eggen also talked about converting methane from the Landfill and how Dane Co will be doing this.

**#11: NEXT MEETING DATE:** March 6th 2019 at 0930am in the Erlandson building First Floor Conference Room.

With no other business to discuss, Sullivan made a motion to adjourn with a second by Eggen. All voted aye. Adjourned at 1024a.m.

**The next Emergency Management Committee meeting will be held on March 6<sup>th</sup>, 2019 at 0930am.**