

# VERNON COUNTY EMERGENCY MANAGEMENT

## MINUTES OF COMMITTEE MEETING

June 4th, 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, Gail Mueller- County Board Supervisor, Lonnie Mueller, David Stouvenel

**MEMBERS ABSENT:** None

The meeting was called to order by Chairman Dennis Brault at 04:00pm. Affirmation of the proper meeting notice was recited by Chairman Brault.

The minutes of the May 1st 2019 meeting have been reviewed by the committee as mailed. Dave Eggen made a motion to approve the minutes and seconded by Glenda Sullivan. All voted aye.

**#4. Audience to Visitors:** Dave Stouvenel discussed a person by the name of Dave Grossman who trains Law Enforcement in militarization. Also stated there have been cases of police abuse in the County. That could not be confirmed. Stouvenel also talked about discrimination of veterans on employment applications because of a certain code that is on military discharge papers. Some of these types of cases have been taken to courts.

**#5. Review Manure Spill Response Plan:**

- Director Larson discussed the response plan again. He stated he took it to the Land and Water committee for their feedback. Had nothing negative there. Larson added a few phone numbers and created a quick response guide to go with the plan. Larson stated it would go back to Land and Water committee and then to the LEPC committee before being fully implemented. Glenda Sullivan made a motion to approve the plan with a second by Cary Joholski. All voted Aye. 5-Yes, 0-No

**#6. Discussion on possible County Burn Ban Ordinance:**

- Larson passed out a draft ordinance that Corp Counsel created. He stated he met with Corp Counsel, Viroqua Fire Chief, and DNR Warden Stringham to go through it. Larson stated a few changes were going to be made and it will be brought back in July and then to the full board.

**#7. Discussion/Possible action on purchase of new Mobile Air Trailer:**

- Larson discussed purchasing a new Mobile Air Trailer to continue serving the 14 Fire Departments that serve Vernon County. The current trailer is 16 years old. Larson stated he would like to replace the current one before

problems start to occur. The price of a new one with trade in of the current one would be \$5,105.00 from C&C Landscaping in Viroqua. Some discussion was had and Dave Eggen made a motion with a second by Kay Stanek to purchase a new Mobile Air Trailer. All voted Aye. 5-Yes, 0-No

**#8. Discussion/Possible action on purchase of mobile radio for pick-up:**

- Larson discussed that he is using the Statewide WISCOM communications system to talk statewide with different agencies. This would be used for many different types of calls including talking with the National Weather Service and for Hazmat calls. The cost for this mobile is \$2,097.85. Some discussion was had. Sullivan made a motion to purchase a new mobile radio with a second by Joholski. All voted Aye. 5-Yes, 0-No

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

- Larson reviewed his Long Term Capital expenditure requests
- Larson discussed his Current Projects List and all he is currently working on.
- Larson stated there is a new damage assessment program Wisconsin Emergency Management came out with. It will streamline the Emergency Operations Center damage reporting
- Larson also discussed he is starting to plan an Emergency Operations Center Workshop/Tabletop exercise for the end of October.
- Larson is working with Vernon Manor on an evacuation exercise.
- Larson will be attending more trainings in the coming months which are part of the Certified Emergency Manager Course he is working towards.

**#8. Responses Made:**

- Severe weather that came through the County on the Friday evening of Memorial Day weekend.

**#9. 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 Joholski to approve the bills. All voted Aye. 5-Yes, 0-No

**#10: ANY OTHER ITEMS FOR CONSIDERATION FOR NEXT MEETING:** None

**#11: NEXT MEETING DATE:** July 3rd 2019 at 09:30am in the Erlandson building 1<sup>st</sup> floor conference room.

With no other business to discuss, Stanek made a motion to adjourn with a second by Eggen. All voted aye. 5-Yes, 0-No Adjourned at 04:40p.m.

**The next Emergency Management Committee meeting will be held on July 3<sup>rd</sup> at 09:30a.m.**