

**JEFFERSON COUNTY
LAW ENFORCEMENT/EMERGENCY MANAGEMENT
COMMITTEE MINUTES
October 28, 2011**

Present: Committee Members – Paul Babcock, Glen Borland, George Jaeckel, Dwayne Morris, Pam Rogers.
Also present: Gary Petre, Donna Haugom, Captain Duane Scott and Kim Buchholz. Chief Deputy joined the meeting for item number 11.

- 1. CALL MEETING TO ORDER** - The meeting was called to order at 8:30 a.m. by Chair Babcock.
- 2. ROLL CALL** – Quorum established.
- 3. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW** – In compliance.
- 4. REVIEW OF THE AGENDA** – Item number 7, “Discussion of Proposed Legislation and Recommendation on a Resolution Regarding Immigration Status/Illegal Alien Information” was moved to the end of the agenda to accommodate Chief Deputy.
- 5. CITIZEN COMMENTS** - none
- 6. APPROVAL OF MINUTES FROM THE SEPTEMBER 23, 2011 MEETING**
Rogers moved to approve the meeting minutes of September 23, 2011 meeting, seconded by Jaeckel as written. Motion carried.
- 7. PREPAREDNESS SURVEY UPDATE**
Haugom distributed copies of the agencies that have responded to the three surveys to the committee members. Haugom also explained that the surveys will be sent out again asking for those who haven’t responded to respond. Discussion occurred. Committee members agreed to contact some of the agencies that haven’t responded to encourage them to respond. Haugom will keep the committee updated on the progress.
- 8. 2011 PLAN OF WORK CLOSE OUT**
Haugom stated that the 2011 EMPG and EPCRA grants have been closed out. EMPG is based off of the county’s population. The grant award was \$52,000; we are recouping \$38,000. EPCRA is based off of the number of planning facilities requiring offsite plans within the county. The grant award was \$34,000; we are recouping the entire amount.
- 9. 2012 PLAN OF WORK APPLICATION**
Haugom reported that the 2012 EMPG and EPCRA grants have been completed and submitted to the state. The EMPG application is for \$52,044 and the EPCRA application is for \$35,666.
- 10. TRAINING/EXERCISES**
 - a. Disaster Response & Recovery, October 17 & 18: Donna and Kim attended.
 - b. WEMA Conference, October 19: Donna and Kim attended as required per our plan of work.
 - c. Shelter Management, November 15: Jefferson County is hosting a shelter management course for interested individuals. The focus is on
 - d. WHOPERS Training, November 18: Donna and Kim will be attending this training.
 - e. VOAD Conference, November 30-December 2: Donna will be attending.
 - f. E-sponder, December 6: This training is being offered for individuals within the EOC. All are attending. Dick Jones is attending for Finance.

11. DISCUSSION OF PROPOSED LEGISLATION AND RECOMMENDATION ON A RESOLUTION REGARDING IMMIGRATION STATUS/ILLEGAL ALIEN INFORMATION

Chief Deputy joined the meeting for this agenda item. Chief Deputy gave a brief overview of the Assembly bill 173. Discussion occurred. Chief Deputy recommended to the committee that they take no action at this time; it is too early to develop a resolution at this time because it has not yet been defined. Chief Deputy will continue to gather information and report back to the committee.

Motion was made by Jaeckel, seconded by Rogers, that the committee take no action on Assembly Bill 173 until recommended by the Sheriff. Motion approved.

12. TIME & PLACE OF NEXT MEETING

The next meeting will be on Friday, November 18 at 8:30 a.m. at the Jefferson County Courthouse in Room 112.

13. TOUR OF LAKE MILLS CONSERVATION CLUB FACILITY

Committee members were asked if they would like to tour the Lake Mills Conservation Club that was recently purchased by the Sheriff's Department. All committee members had toured the facility prior to purchase.

Committee members decided that they would not gain any additional information at this time; therefore, the tour was cancelled.

14. ADJOURN

Jaeckel moved, seconded by Rogers, to adjourn at 9:14 a.m. Motion carried.