

**Jackson County Local Emergency Planning Committee**  
**Meeting Minutes**  
**January 27, 2017**

Meeting was called to order at 9:15 AM by Chairman Steve Schreiber.

Members Present: Kristina Page, Jackson County Emergency Management; Ellen Moldenhauer, Jackson County Public Health; Nick Flugaur, Ho-Chunk Nation; Dan Henderson, Black River Memorial Hospital; Bryan Dux, Jackson County Highway Department; Terry Schmidt, Jackson County Zoning Department; Gaylord Olson II, Jackson County Land Conservation; Ray Ransom, Jackson County Board; Steve Schreiber, Black River Falls Fire Department; Kyle Deno, Jackson County Clerk; Mark Moan, Jackson County Sheriff's Office; and State Representative Nancy Vander Meer.

Motion to approve minutes of previous meeting was made by Dan Henderson and second by Kristina Page. Motion carried.

The next scheduled meeting will be on July 26<sup>th</sup>, 2018 at 9:15 AM. Location will be determined at a later time.

Update Membership. Change to from Highway representative from Randy Anderson to Jay Borek. Kristina will look into who should be listed as the media representative.

Review Bylaws. Only change is the membership Attachment 1. Nick Flugaur suggesting taking the names off the list and change it to just changing it to the position of the people. Attachment 2 will take John Ross name off the document. Motion to approve the bylaw changes by Kristina and seconded by Nick Flugaur. Motion carried.

Reaffirm State Compliance Inspector. It is currently the state. The compliance is to be done annually. There was a motion by Nick Flugaur and seconded by Ellen Moldenhauer to keep the State as the Compliance Inspector. Motion carried.

Review of Strategic Plan: The Strategic Plan was review and Steve Schreiber stated that the team already had the equipment that was listed under the additional needs section. Steve Schreiber stated he was concerned about the amount of time the certification class take and when they are offered. He stated that they are having a hard time being able to recruit people to the Hazmat team and are relying more on the Regional Teams. Kristina Page stated that this has been the issue for the last few years and other Counties are starting to have the same issues. Motion to approve the Strategic Plan with the corrections and updates was made by Gaylord Olson and seconded by Terry Schmidt. Motion carried.

No Public Comment.

Agency Updates. Bryan Dux from Jackson County Highway Department said there will be a resurfacing project on Highway O from Janke Road to Millston. Emergency and

local traffic will be able to get through. There will be bridge replacement on Highway H near Highway N. There will be a bridge replacement in Hixton. In 2019 there will be a bridge replacement on Highway 12 near Merrilan.

Terry Schmidt, Jackson County Zoning Department, will be doing a Clean Sweep this year in June. They did not have a hazardous waste pickup last year because of the low turnout. It was decided to hold this every other year. They will be doing e-waste and white goods in April. They are having a hard time getting the company to pick up the pile of tires.

Ellen Moldenhauer from Jackson County Public Health said that La Crosse County will not be able to help out with vector control this year. She stated that the influenza outbreak is not that bad this year and the hospitalization are usually with people who have not had the flu vaccine. She has a few people that need ICS-300 and 400.

Nick Flugaur from Ho-Chunk Nation said that they are still working on the renovation at their facility and is updating the emergency plan for that facility. The new Community Center has just opened.

Representative Nancy Vander Meer stated that she has a couple of bills including the Health Interpreter Bill, and Enhanced Nurse Licensure Bill,

Ray Ransom stating that they are looking at priorities for the funds that the County has received from ATC. There was discussion on what the funds could be used for.

Kristina Page, Jackson County Emergency Management, that two of the four projects from the 2016 Presidential Declaration and the dam has closed out half their project from the 2016 Flood. Town of North Bend is almost done with their 2016 damage. For the 2017 Presidential Declaration, there are four Towns that are working the Public Assistance paperwork.

Dan Henderson from Black River Memorial Hospital said they have three patient decontamination exercises scheduled in March. They will be also doing an unannounced evacuation exercise in late March.

Mark Moan stated that the Sheriff's Office has already had 600 calls for service already. There are a few major changes in the Dispatch Center including updating the radio system in the Dispatch Center, radio in a box for COOP/COG purposes, and NG 9-1-1 equipment. He also stated that last protests went well and there were no issues.

Motion by Terry Schmidt and seconded by Nick Flugaur to adjourn the meeting. Motion carried.