

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

Meeting was called to order at 9:15 AM by Vice Chairman Terry Schmidt.

Members Present: Kristina Page, Jackson County Emergency Management; Tammy Danielson, Jackson County Public Health; Karla Wood, Jackson County Coroner; Nick Flugaur, Ho-Chunk Nation; Dan Henderson, Black River Memorial Hospital; Jay Borek, Jackson County Highway Department; Terry Schmidt, Jackson County Zoning Department; Kyle Deno, Jackson County Clerk; Mary Nelson, Jackson County Law Enforcement.

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

The next scheduled meeting will be on July 27<sup>th</sup>, 2017 at 9:15 AM. Location will be determined at a later time.

Review Bylaws. Attachment 1 is a list of all members. Kristina is concerned with making quorum. The committee will need to find a new state elected official to have on the committee. Other items discussed: Eliminate broadcast media; eliminate coroner. Motion to approve & add membership list by Kyle Deno and seconded by Dan Henderson. Motion carried.

Update Membership. Have Christine Hovell added as an alternate for Public Health. Change Dennis Eberhardt to Ray Ransom as County Board Chairman. Change Peggy Holmgreen to Jenny Legaspi as Red Cross representative. Kristina will look into who should be listed as the State Elected Official.

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 Kristina Page to keep the State as the Compliance Inspector. Motion carried.

Hazard Mitigation Grant – City of Black River Falls. The city of Black River Falls has started the pre-application for storm sewer update stemming from the flooding incident. Nick Flugaur made the motion; Kristina Page seconded the motion, to put this into the Hazard Mitigation plan. Motion carried.

Agency Updates. Jay Borek from Jackson County Highway Department said that are not doing bad with the sand and salt quantities. He also said that the river is 1 ½ feet from going over the road on County Road VV.

Dan Henderson from Black River Memorial Hospital said they just completed First Receiver Contamination training.

Nick Flugaur from Ho-Chunk Nation said that there has been no environmental impact in his area.

Kristina Page, Jackson County Emergency Management, said that there has been a presidential declaration from the flooding. She has been working on the Plan of Work. Kristina would like to participate in Dark Skies Exercise in 2019 being put on by the National Guard and WEM. The scenario is a long term power outage.

Tammy Danielson from Jackson County Public Health said that Ellen Moldenhauer is working at Public Health again. She also stated that the generator is up and running.

Kyle Deno, Jackson County Clerk, said that the county is running normally. They are considering having an active shooter scenario in the future. Kristina had gone to St. Croix County for an active shooter full scale exercise. She said that there is a lot of planning and expense involved in a full scale exercise.

Terry Schmidt, Jackson County Zoning Department, said that the hazardous waste pickup will not be held this year because of the low turnout. It was decided to hold this every other year. Hazardous waste can still be taken to La Crosse for a fee at any time. They are open year round. The white goods and tire round ups will continue. The Sharps container that is placed at the recycling center is working out well.

Motion by Kyle Deno, and seconded by Dan Henderson to adjourn the meeting at 10:05.