MINUTES OF SPECIALTY MEETING OF JUDICIARY & LAW ENFORCEMENT COMMITTEE on January 16th, 2024 KCAB 2ND FLOOR COUNTY BOARD COMMITTEE ROOM

Members Present:	Chairman Brian Bashaw, Erin Decker, Zack Rodriguez, Laura Belsky, Jeff Wamboldt
Members Excused:	Mark Nordigian, YIG Angela Lagunas, YIG Michael Babu
Members Absent:	John Franco
Others Present:	Sheriff David Zoerner, Chief Deputy Justin Miller, Sgt. Christopher Hannah, Chris Parisey
Meeting Called to Order:	6:30 p.m. by Chairman Bashaw
Citizen Comments:	6:30: None.
Supervisor Comments:	6:30: None.
Chairman Comments:	6:30: Thanked the committee for coming out to address this resolution.

Resolution from the Kenosha County Sheriff's Department:

Resolution to Adopt the 2023-2028 Kenosha County Hazard Mitigation PlanMotion by:RodriguezSeconded by:DeckerApproved:unanimously6:31:Sergeant Christopher Hannah, of the Kenosha County Sheriff's Department, presented, along with ChrisParisey of the Southeastern Wisconsin Regional Planning Commission (SEWRPC).Sgt. Hannah stated thatthey are back in front of the board to approve this resolution at this committee meeting and hopefully at thefull County Board meeting that follows. This plan will be valid for the next five years and guide the KenoshaCounty Division of Emergency Management to contact the villages in the county for approval and adoption,and direct the County Clerk to transmit this copy of adoption to SEWRPC.

Chairman Bashaw commented that this was postponed from the last meeting because the entire document was not posted on the website, which historically they have not in the past. There was a change in the Federal requirements for the posting of grants and have done this time in a number of places. Chairman Bashaw thanked the room for getting it posted properly.

Supervisor Decker commented that on page 76 of the plan, it states that Lily Lake is in the Town of Randall, which is incorrect. Chris Parisey replied that there is still opportunity before the final draft to make changes and can alter it. Sgt. Hannah added that the plan has gone to Wisconsin Emergency Management, who has an agreement with FEMA to give preliminary approval. That approval was granted earlier in the day prior to the meeting. This allows everyone on board to getting it approved with the enhanced timeline and any changes can be made up to the final draft being posted in March. Having the draft plan approved will satisfy State and Federal requirements for the FEMA grant. Chris Parisey added that there are parts in the plan that they planned to revise again more inventory based items, such as Appendix C which has a list of facilities. There was feedback in the December meeting that specific sites for correction and were not able to be incorporated into this draft, but there is still plenty of time to get that completed.

Supervisor Decker asked about earthquake plans as there was one in Green Bay, Wisconsin the prior week. Sgt. Hannah replied that the Hazard Mitigation Plan did not include earthquakes. There is the Comprehensive Emergency Management Plan that is more encompassing and directs the Division of Emergency Management, law enforcement, fire departments, and County government on how to respond to those emergencies. The Hazard Mitigation Plan only identifies the top hazards that the Hazard Mitigation Plan Planning Committee identified, and while earthquakes can be one of those, it was not on the high priority list for the top seven. The Comprehensive Emergency Management Plan is guiding in the response. Hazard Mitigation Plan is to mitigate the hazards that happen the most within in Kenosha County, such as flooding and tornados.

Chairman Bashaw commented that his understanding from Corporation Council is that minor modifications are okay if they do not change the spirit or intent of the document.

Supervisor Rodriguez motioned to approve the resolution, seconded by Supervisor Wamboldt. Motion passes unanimously with no further discussion.

Any Other Business Allowed by Law: 6:06: None.

Meeting Adjourned: 6:07: on motion by Supervisor Belsky; seconded by Supervisor Decker.

A recording of the meeting is available online at kenoshacounty.org

Respectfully Submitted,

Alyssa Werfelmann