

# ***Village of Black Earth***

1210 Mills St. \* P.O. Box 347  
BLACK EARTH, WI 53515

## **EMERGENCY MANAGEMENT COMMITTEE**

Tuesday, October 19                      9:00 am  
Village Municipal Building: 1210 Mills St.

### **MINUTES**

1. **Call Meeting to Order.** Chairwoman Scott called the meeting to order at 9:03 am
2. **Roll Call and confirmation of quorum.** Upon roll call present: Scott, Munson, and Patchin. Quorum present. Also present: ACT Benish and PWD Kahl.
3. **Proof of Posting:** A copy of the notice was delivered to the following on 10/14/2021 faxed to the Star News, posted at the Black Earth Municipal Building and Black Earth Post Office, posted on the Black Earth Web Page ([www.blackearthwisconsin.com](http://www.blackearthwisconsin.com)) and faxed for posting to the State Bank of Cross Plains – Black Earth Branch. Duly noticed.
4. **Discussion/Action on Hazard Mitigation Plan Updates- Review for final.**
  - a. Munson reviewed the Mitigation strategies he pulled together along with the STAPLEE worksheets to go with them. Discussion on +/- impacts to outside funding being a variable. Add others?
  - b. Munson: Goals discussion: add anything for special needs folks (elderly, etc.) on sandbags for example. Will add another mitigation strategy around this.
  - c. Munson: STAPLEE discussion: Add anything on Capital Purchases in and Emergency Situation. Will add in as well.
  - d. Corrections: ACT Benish noted change to the mitigation strategy on funding to add the Administrator to section on apply funding sources action as the Chair of Committee changes and is not responsible for Village finances or grant writing.
  - e. Next Steps: ACT Benish reviewed next steps including DRAFT strategies to Dane County EM, public hearing on drafts and final submittals to County by December 15<sup>th</sup>.
  - f. M. Scott discussed Town of Dunn storm shelter as it relates to BE Elementary School. Emergency Command Center possibility. Discussed her RFP to school for the property and intentions to tie in Community needs. October 25<sup>th</sup> meeting with school on her proposal. ACT Benish cautioned discussion on this as conflict of interest at this time.
  - g. *Patchin/Munson motioned to approve DRAFT mitigation strategies and STAPLEE as discussed with changes forthcoming. Motion approved. Thank you to Munson for his hard work on this. ACT Benish will make final updates, mark as DRAFT and send to County by Thursday, October 21<sup>st</sup>.*
5. **Any Other Business That May Be Brought before the Board on future agendas.** None
6. **Meeting Announcements:** Public Hearing on Mitigation Strategies 11-8-2021 at 5:30 p.m.
7. **Adjournment.** *Patchin/Munson motioned to adjourn. Motion approved. Meeting adjourned 9:33 a.m.*

Respectfully Submitted,

Shellie Benish, WCMC  
Administrator/Clerk/Treasurer