

Emergency Management

**MINUTES OF LEPC COMMITTEE MEETING**

**OCTOBER 3, 2018**

**7:30 A.M.**

**Committee Member Attendance:**

	Present	Excused	Absent	Represented By	Present	Excused	Absent	Represented By
Sup. Ken Draheim	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Brian Glaeser	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sup. Ed Kleckner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Cal Co Sheriff Rep.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Sup. Gary Deiter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Tim Lau	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sup. Duaine Stillman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Bob Mayer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary Lou Schneider	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Randy Friday	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jason Kossel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Eric Plate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bernie Sorenson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Katherine Goff	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cal Co Health Dept Rep.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Cathy Ellis	Beth Hauser	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sup. Joe Mueller (8:35 AM)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Alice Connors	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

County Clerk Beth Hauser called the meeting to order at 7:30 am.

The meeting was found to be properly announced & posted, and a quorum of members was present.

The Pledge of Allegiance was recited.

**ELECTION OF CHAIR:**

**Moved** by Supervisor Deiter and seconded by Supervisor Kleckner to nominate Supervisor Draheim as Chair, close nominations and cast a unanimous ballot. Motion carried unanimously (voice vote).

Chair Draheim took over the meeting.

**ELECTION OF VICE-CHAIR:**

**Moved** by Mary Lou Schneider and seconded by Supervisor Deiter to nominate Supervisor Kleckner as Vice-Chair, close nominations and cast a unanimous ballot. Motion carried unanimously (voice vote).

**APPROVE THE MEETING AGENDA**

**Moved** by Sup. Deiter and **seconded** by Sup. Stillman to approve the meeting agenda. Motion carried unanimously.

**REPORT OF COMMITTEE MEMBERS** – none

**PUBLIC PARTICIPATION** – none



**COMMUNICATIONS** – none

**ITEMS FOR ACTION OR DISCUSSION**

- A. Introduction of Bernie Sorenson, Emergency Management Coordinator** – Bernie introduced himself to the Committee.
- B. Introduction of Committee Members** – everyone around the table introduced themselves to others in the room.
- C. Update of recent weather incidents and recovery efforts** –
- Bernie reported there is a potential for severe weather today.
  - Spring of 2018, the towns of Rantoul and Stockbridge had flooding issues. They both qualified for 70/30 matching grants from the State. Checks to the municipalities should be arriving soon.
  - On August 28, 2018, the town and city of New Holstein sustained damage from the severe storms. It will cost an estimated \$30-40,000 for debris cleanup. There is a state funded recovery fund that may be utilized by the town and city.
  - There will be tabletop exercises planned next year for chemical and weather related issues.
  - There was a May 4, 2018 flooding incident in which County Road E sustained damage. Culverts need to be replaced and other work must be done as well to restore the road.
- D. Current Status of FY2018 and FY2019 Plan of Work** – Bernie reported that Plans of Work must be completed for state and federal reimbursements. Matthew Marmor has been gone over six months already, so there is a lot of catch up work to be done. The State has extended the deadline for all the counties until October 30 for the completion of the FY 2018 Plan.
- E. Discuss future scheduling, frequency and content of meetings** – general discussion regarding future meetings. The By-Laws say that the 3<sup>rd</sup> Wednesday of the 2<sup>nd</sup> month of every quarter there shall be a meeting, at the minimum. Meeting times will stay at 7:30 A.M. Items for content of meeting include local spill reports, annual updates to the By-Laws and Strategic Plan, and off-site plan reviews.

**SET NEXT MEETING DATE**

The next meeting date has been scheduled for November 28, 2018 at 7:30 A.M.

**ADJOURNMENT**

At 8:10 A.M., **moved** by Mary Lou Schneider and **seconded** by Deiter to adjourn. Motion carried unanimously.

Beth A. Hauser,  
Recording Secretary