

Emergency Management

MINUTES OF LEPC COMMITTEE MEETING

November 28, 2018

7:30 A.M.

Chair Draheim 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.

ROLL CALL (Committee Member Attendance):

	Pres.	Exc.	Abs.	Rep. By:		Pres.	Exc.	Abs.	Rep. By:
Sup. Ken Draheim	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Mark Sherry	<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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nick Sablich
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"/>	
Bernie Sorenson	<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"/>	
Cal. Co. LWCD Rep.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Dani Santry	Katherine Goff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Cal. Co. Health Dept. Rep.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Cathy Ellis		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Mary Lou Schneider	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Others in Attendance:

Brian Glaeser, Alice Connors, Beth Hauser

The Pledge of Allegiance was recited.

APPROVAL OF THE MEETING AGENDA

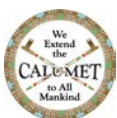
MOVED by Sup. Stillman and SECONDED by Sup. Deiter to approve the meeting agenda. MOTION CARRIED UNANIMOUSLY.

APPROVAL OF THE MINUTES (October 3, 2018)

MOVED by Sup. Deiter and SECONDED by Sup. Stillman to approve the minutes from the October 3, 2018 meeting. MOTION CARRIED UNANIMOUSLY.

REPORT OF COMMITTEE MEMBERS – None

PUBLIC PARTICIPATION – None



COMMUNICATIONS – None

ITEMS FOR ACTION OR DISCUSSION:

- A.** Introduction of Committee Members (two new members) – Mark Sherry and Katie Goff introduced as new members. Other LEPC members introduced themselves, as well.
- B.** Discussion of potential (local) hospital representative to LEPC – B. Sorenson discussed the need to fill the required LEPC seat of “hospital representative.” Carl Mohl from Ascension will be completing an application and will go to County Board for consideration of approval at their 12/18/2018 meeting.
- C.** Review and approve the LEPC By-Laws – MOVED by R. Friday, SECONDED by Sup. Deiter to suspend the rules to allow for the adoption of the LEPC By-Laws before the 30 day notice requirement to committee members. MOTION CARRIED UNANIMOUSLY. MOVED by Sup. Deiter, SECONDED by M.L. Schneider to approve the LEPC By-Laws. MOTION CARRIED UNANIMOUSLY.
- D.** Review Calumet County Spill Report (occurrences 01/01/2018-11/16/2018) – Copy of report in file and made a part of the record.
- E.** Update status of Plan of Work (POW) FFY2018 close-out and FFY2019 application – B. Sorenson stated that the 2018 POW was completed and submitted to Wisconsin Emergency Management (WEM) by the 10/30/2018 deadline. The 2019 POW applications (EMPG & EPCRA) have been submitted and accepted by WEM.
- F.** Review Offsite Planning Facilities list and review process for FFY2019 – B. Sorenson presented the list of 12 EPCRA Offsite Plans that will be reviewed and/or created for FFY2019. Four (4) of those plans must be created as new. Discussion took place regarding the level of involvement of the LEPC in the review of those plans. The LEPC will review a few plans at a time as presented to them. B. Sorenson also emphasized that these plans are planning documents versus response documents.
- G.** Discussion of upcoming Countywide Strategic Plan review and update process – B. Sorenson described the basic purpose of this plan as being a preparedness document for countywide hazardous materials. He also stated that the update of this plan will commence soon and be presented to the LEPC at the next meeting in February for review and consideration for approval.

SET NEXT MEETING DATE

The next meeting date has been scheduled for February 20, 2019 at 7:30 A.M.

ADJOURNMENT

At 8:15 A.M., MOVED by M.L. Schneider and SECONDED by Sup. Deiter to adjourn. MOTION CARRIED UNANIMOUSLY.

Beth A. Hauser,
Recording Secretary