

Emergency Management

MINUTES OF LEPC COMMITTEE MEETING

February 17, 2021 (9:00 a.m.)

Chair K. Draheim called the meeting to order at 9:00 a.m.

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:
Chair Ken Draheim	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Mark Sherry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice-Chair Duaine Stillman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Cal. Co. Sheriff Rep.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	N. Sablich
Bernie Sorenson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Tim Lau	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
American Red Cross	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Brian Glaeser	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Carl Mohl	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Randy Friday	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Jason Kossel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Eric Plate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Cal. Co. LWCD Rep.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Katherine Goff	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9:05 a.m.
Cal. Co. Health Dept. Rep.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Hope Everett	<input checked="" 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:

County Board Chair, Alice Connors

The Pledge of Allegiance was recited.

APPROVAL OF THE MEETING AGENDA

MOVED by D. Stillman and SECONDED by M. Sherry to approve the meeting agenda. MOTION CARRIED UNANIMOUSLY.

APPROVAL OF THE MINUTES

MOVED by B. Sorenson and SECONDED by B. Glaeser to approve the minutes from the August 26, 2020 meeting. MOTION CARRIED UNANIMOUSLY.

REPORT OF COMMITTEE MEMBERS – B. Sorenson stated that he has been in communication with the East Central WI Regional Planning Commission (ECWRPC) about updating our existing 10+ yr. old Hazardous Commodity Flow Study for Calumet County. The ECWRPC estimated that they can begin this work early in 2022. B. Sorenson also mentioned the upcoming 3/4/2021 HazMat functional exercise. He will provide a more detailed update about this exercise at the next



scheduled LEPC meeting.

PUBLIC PARTICIPATION – None

COMMUNICATIONS – None

ITEMS FOR ACTION OR DISCUSSION:

- A. Welcome & introduction of new member, Hope Everett (Worthington Industries) – H. Everett was recognized and introduced.
- B. Review EPCRA Offsite Plans to be completed for the FFY 2021 Plan of Work – B. Sorenson briefly updated the committee on the Offsite Plans to be updated this year. There is one (1) new plan/facility to be completed in addition to the 13 plan updates. These plans will be reviewed and approved at our next scheduled LEPC meeting.
- C. Review and approve the Calumet County LEPC By-Laws – B. Sorenson reviewed the proposed changes for this year's by-laws update.

MOVED by B. Glaeser and SECONDED by M.L. Schneider to approve the Calumet County LEPC By-Laws.
MOTION CARRIED UNANIMOUSLY.

- D. Review and approve the Countywide Comprehensive Strategic Plan for Substance Releases & Hazardous Materials – B. Sorenson reviewed the proposed changes to the county plan.

MOVED by M. Sherry and SECONDED by M.L. Schneider to approve the Countywide Comprehensive Strategic Plan for Substance Releases & Hazardous Materials. MOTION CARRIED UNANIMOUSLY.

SET NEXT MEETING DATE

The next meeting date has been scheduled for August 18, 2021 at 9:00 a.m. Location T.B.D.

ADJOURNMENT – 9:21 a.m. by Chair K. Draheim.

Bernie Sorenson, LEPC Committee Member & Recording Secretary