

Emergency Management

MINUTES OF LEPC COMMITTEE MEETING

June 17, 2020 (9:00 A.M.)

County Clerk, Beth Hauser, 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: |
|----------------------------|-------------------------------------|--------------------------|--------------------------|-----------|-----------------------|-------------------------------------|-------------------------------------|--------------------------|------------|
| 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. 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 checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | B. Mayer | 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 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"/> | D. Santry | Katherine Goff | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Cal. Co. Health Dept. Rep. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | C. Ellis | 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:

Tom Nimsger (Red Cross), Beth Hauser (County Clerk), John Anderson (IT)

The Pledge of Allegiance was recited.

ELECTION OF CHAIR AND VICE CHAIR

NOMINATIONS FOR CHAIR: Supervisor Ken Draheim. There were no other nominations. A vote was taken and Supervisor Draheim received unanimous vote and was elected Chair.

NOMINATIONS FOR VICE CHAIR: Supervisor Duaine Stillman. There were no other nominations. A vote was taken and Supervisor Stillman received a unanimous vote and was elected Vice Chair.

APPROVAL OF THE MEETING AGENDA

MOVED by D. Stillman and SECONDED by B. Glaeser to approve the meeting agenda. MOTION CARRIED UNANIMOUSLY.

APPROVAL OF THE MINUTES

MOVED by M. Sherry and SECONDED by B. Glaeser to approve the minutes from the February 20, 2020 meeting.



MOTION CARRIED UNANIMOUSLY.

REPORT OF COMMITTEE MEMBERS – None

PUBLIC PARTICIPATION – N/A

COMMUNICATIONS – N/A

ITEMS FOR ACTION OR DISCUSSION:

A. Review and approve the Calumet County By-Laws – B. Sorenson reviewed the By-Laws and proposed changes with the committee members

MOVED by B. Sorenson and SECONDED by D. Stillman to approve the Countywide Comprehensive Strategic Plan for Substance Releases & Hazardous Materials. MOTION CARRIED UNANIMOUSLY.

B. Review the status of Calumet County EPCRA Offsite Plans for the FFY 2020 Plan of Work – B. Sorenson reviewed the status of the Planning Facility updates.

C. Annual EPCRA Public Notice – B. Sorenson stated that the annual EPCRA notice was posted in the Tri-County News.

SET NEXT MEETING DATE

The next meeting date has been scheduled for August 26, 2020 at 9:00 a.m. (Room 025).

ADJOURNMENT – 10 a.m. by Chair Draheim

Bernie Sorenson, LEPC Committee Member & Recording Secretary