

Emergency Management

MINUTES OF LEPC COMMITTEE MEETING
February 20, 2019 (7:30 A.M.)

Chairman 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"/>		Brian Glaeser	<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 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Dani 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"/>	Cathy Ellis	American Red Cross	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Mary Lou Schneider	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Carl Mohl	<input type="checkbox"/>	<input checked="" 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 G. Deiter and SECONDED by M.L. Schneider to approve the meeting agenda. MOTION CARRIED UNANIMOUSLY.

APPROVAL OF THE MINUTES

MOVED by G. Deiter and SECONDED by A. Connors to approve the minutes from the 11/28/2019 meeting. MOTION CARRIED UNANIMOUSLY.

REPORT OF COMMITTEE MEMBERS – None

PUBLIC PARTICIPATION – None

COMMUNICATIONS – None



ITEMS FOR ACTION OR DISCUSSION:

- A.** Introduction of Committee Members & Intro of Colleen Swenson (ARC), Carl Mohl (Ascension) – C. Swenson and C. Mohl were not in attendance (excused).
- B.** Designate Wisconsin Emergency Management as the EPCRA Compliance Inspector for the Calumet County LEPC.
MOVED BY: D. Stillman
SECONDED: G. Deiter
COMMENT: N/A
- C.** Review and approve the Calumet County “Comprehensive Strategic Plan for Substance Releases & Hazardous Materials.”
MOVED BY: G. Deiter
SECONDED: M. Sherry
COMMENT: Discussion was brought forth by the LEPC membership for clarification to a number of items within the updated plan. The additional modifications to the plan will include minor corrections to the LEPC Membership List (Appendix B), and a replacement of the Soil Depth to Bedrock graphic with the Silurian Aquifer Susceptibility graphic (Appendix K).
- D.** Review Calumet County Spill Report (occurrences 11/17/2018-02/12/2019) – Copy of report in file and made a part of the record. Two (2) reported releases within the designated time period.
- E.** Review Commodity Flow (Canadian National) & Emergency Response Guides (ERGs) – B. Sorenson presented the information submitted to him by Canadian National Railroad regarding their hazardous commodities transported through Calumet County in 2018. A comparison was made to the significant amount of hazardous materials transported through Winnebago County (2015 report).
- F.** Update of March 11, 2019 Tabletop exercise – B. Sorenson provided an update of the upcoming severe weather/HazMat exercise. Attendance and interest should be around 45 players/participants. A functional exercise will follow in mid-July.
- G.** Discussion of AlertSense emergency mass notification system – B. Sorenson provided the LEPC with the current status of the AlertSense mass notification system. Training has been conducted, but there are still a few tasks to complete before the system can be fully utilized for public emergency alerts. The internal notification component is ready for utilization.
- H.** Review LEPC Membership List – A few correction were submitted by the LEPC for edits to the list.

SET NEXT MEETING DATE

The next meeting date has been scheduled for May 29, 2019 at 7:30 A.M. in the County Board Room (019).

ADJOURNMENT

At 8:30 A.M., MOVED by G. Deiter and SECONDED by D. Stillman to adjourn. MOTION CARRIED UNANIMOUSLY.

Beth A. Hauser,
Recording Secretary