

Emergency Management

MINUTES OF LEPC COMMITTEE MEETING
February 20, 2020 (7:30 A.M.)

Chairperson Draheim called the meeting to order at 7:30 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. Ed Kleckner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8:04-8:25	Cal. Co. Sheriff Rep.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	N. Sablich
Sup. Gary Deiter	<input type="checkbox"/>	<input checked="" 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 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. Santri	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	American Red Cross	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Mary Lou Schneider	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Carl Mohl	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Others in Attendance:

Chief Brian Reedy, New Holstein Police Department

The Pledge of Allegiance was recited.

APPROVAL OF THE MEETING AGENDA

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

APPROVAL OF THE MINUTES (November 20, 2019)

MOVED by D. Stillman and SECONDED by M. Schneider to approve the minutes from the November 20, 2019 meeting. MOTION CARRIED UNANIMOUSLY.

REPORT OF COMMITTEE MEMBERS –

None

PUBLIC PARTICIPATION –

None



COMMUNICATIONS – B. Sorenson reported on a letter of support he sent to Rep. Ramthun regarding AB-792 and certain Class B firefighting foams and their disposal by expansion and additional funding of the Clean Sweep program.

ITEMS FOR ACTION OR DISCUSSION:

- A. Review and approve the updated “Countywide Comprehensive Strategic Plan for Substance Releases & Hazardous Materials”

MOVED by D. Stillman and SECONDED by C. Mohl to approve the Countywide Comprehensive Strategic Plan for Substance Releases & Hazardous Materials with the edits, additions and deletions identified in the draft plan and further committee discussion. MOTION CARRIED UNANIMOUSLY.

- B. Review the EPCRA Offsite Plans designated for an update in FFY 2020

B. Sorenson provided the list and work status of the Sec. 302 Offsite Facility Plans that will be updated by the LEPC for FFY 2020.

- C. Community Emergency Coordinator spill report summary

B. Sorenson stated that there will be a change to how spills will be reported to the LEPC during future meetings.

- D. Discuss the March 5, 2020 mass fatality tabletop exercise and Calumet County’s awarding of a Homeland Security Exercise Grant

B. Sorenson stated that Calumet County Emergency Management received a Homeland Security Exercise Grant to conduct a mass fatality tabletop and functional exercise in 2020. Both exercises will have an EPCRA component.

- E. Discuss the 2-year term expiration (April 21, 2020) for current LEPC members and reappointment process

B. Sorenson stated that the term expiration will soon expire for current LEPC members, and to identify on the handout if they wish to continue for another term.

SET NEXT MEETING DATE

The next meeting date has been scheduled for May 20, 2020 at 7:30 a.m.

ADJOURNMENT

At 8:27 a.m., MOVED by B. Sorenson and SECONDED by K. Draheim to adjourn. MOTION CARRIED UNANIMOUSLY.

Bernie Sorenson, LEPC Committee Member & Recording Secretary