

Emergency Management

MINUTES OF LEPC COMMITTEE MEETING

August 26, 2020 (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 type="checkbox"/>	<input checked="" 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"/>	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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Mary Lou Schneider	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Others in Attendance:

Alice Connors, Calumet County Chair

The Pledge of Allegiance was recited.

APPROVAL OF THE MEETING AGENDA

MOVED by Chair Ken Draheim and SECONDED by M. Sherry to approve the meeting agenda. MOTION CARRIED UNANIMOUSLY.

APPROVAL OF THE MINUTES

MOVED by B. Sorenson and SECONDED by Vice Chair Stillman to approve the minutes from the June 17, 2020 meeting. MOTION CARRIED UNANIMOUSLY.

REPORT OF COMMITTEE MEMBERS – E. Plate briefly discussed the fire that took place at Kaytee Products in Chilton on



August 12, 2020.

PUBLIC PARTICIPATION – None.

COMMUNICATIONS – None.

ITEMS FOR ACTION OR DISCUSSION:

- A. Welcome & introduction of new member, Hope Everett (Worthington Industries) – H. Everett was not present for an introduction.
- B. Review updated EPCRA Offsite Plans completed for the FFY 2020 Plan of Work – B. Sorenson reviewed the updated 11 EPCRA Offsite Plans that were completed for the FFY 2020 Plan of Work. Chair Draheim was provided the individual plans and associated transmittals for review, approval and signature.
- C. Community Emergency Coordinator spill report – “Closed” spills from 01/01/2020 thru 08/16/2020 – B. Sorenson reviewed the closed spills identified on WI DNR’s BRRTS website for Calumet County for the identified time period.
- D. COVID-19 Update (Cathy Ellis, Public Health Nurse/LEPC member) – C. Ellis provided a pandemic update to date, and also briefly discussed the outcome of Calumet County’s community testing site.

SET NEXT MEETING DATE

The next meeting date has been scheduled for February 17, 2021 at 9:00 a.m.

ADJOURNMENT – 9:52 a.m. by Chair Draheim.

Bernie Sorenson, LEPC Committee Member & Recording Secretary