

TAYLOR COUNTY
April 30, 2007

Local Emergency Planning Committee

AGENDA

DATE: April 30, 2007 **TIME:** 1:30pm **PLACE:** Sheriff's Conference Room #G211

Attending: Bohn, Ron; Breneman, William; Danen, Kathy; Danen, Mike; Fales, John; Kind, Mark; Lindow, Scott; Peterson, Larry; Schaefer, Michael; Seidl, Jim; Ebert, Fred; Williams, Mary; Sheriff Bruce Daniels

Excused: Tallier, Tom; Krug, Patty; Ristow, Lois;

Absent: Albers, Donald G.; Bullis, Russ; Faber, Sue; Krug, Brian; O'Leary, Carol; Rose, Patrick; Sweda, Harry;

Minutes by: Bill Breneman, LEPC Secretary

The meeting was called to order by Chairman Jim Seidl at 1:30pm. Motion to approve minutes of the October 16, 2006 meeting was made by Mike Danen, with a second d by Ron Bohn. Motion carried.

Comments by Sheriff Bruce Daniels and EMD Bill Breneman regarding appointment of Breneman to Emergency Management Director. Breneman was placed in the position by Sheriff Daniels on April 12, 2007 after Sheriff Daniels heard back from the Federal Office of Special Counsel that such action would not be in violation of the Federal Hatch Act.

Nomination of Officers

For the office of Vice Chairman, Kathy Danen nominated Mike Danen. Three calls were made for any other nominations. Nomination of Mike Danen carried.

For the office of Secretary, Mike Danen nominated Bill Breneman. Three calls were made for any other nominations. Nomination of Bill Breneman carried.

For the office of Alternate Secretary, Mike Schaefer nominated Patty Krug. Three calls were made for any other nominations. Nomination of Patty Krug carried.

Hazmat Team Report

Team Administrator Mark Kind distributed a Power Point report about the Hazmat Team. The report defined training taken during the previous year. There are currently 18 active team members. The team meets every other month on the first Thursday night from 6:00pm to 9:00pm. The next meeting is June 7th.

Hazmat Team United Way Grant Application

An explanation of the United Way grant application on behalf of the Hazmat team was given by Breneman and Kind. Motion by John Fales, second by Ron Bohn to approve the grant application. Motion carried.

Spill Report - There were no reported spills.

Siren report

Chairman Jim Seidl gave a report on the progress of replacing sirens in the 6 communities of Stetsonville, Rib Lake, Westboro, Jump River, Gilman, and Lublin. This siren project will also replace one siren in Medford. Chairman Seidl reported that there is a Resolution authorizing these siren purchases.

County-Wide Hazmat Plan/Strategic Plan

Breneman reported that this plan had been updated in March of 2007, and that a copy is available for review in the Emergency Management Office.

Update LEPC By-Laws; Update LEPC Membership List; Update Procedures for Review of HazMat Response Expenditures; Designation of State to be LEPC Inspector

A copy of appropriate information on each of these four areas was presented to the committee for review. Motion by Ron Bohn, second by Mary Williams to approve the review and update of all four. Motion carried.

Rural Address Signs status report by Jim Seidl and Larry Peterson.

Address checks and corrections were digitized. Many discrepancies were noted. It will be towards the end of summer before all the corrections can be completed. The Rural Address Signing efforts will be resumed when the corrections have been made.

Roundtable Discussion

John Fales commented about the good job that Mark Kind did as he carried out the responsibilities of the Hazmat Team during the vacancy of the Emergency Management Director's position. This included scheduling and arranging training, meetings, equipment maintenance, and grant writing. Thanks to Mark for a fine job of leadership.

The next meeting was scheduled for October 15, 2007 at 1:30pm. Meeting was adjourned at 2:22pm.

William K. Breneman, Secretary LEPC