MINUTES OF THE ONEIDA COUNTY LOCAL EMERGENCY PLANNING COMMITTEE MEETING June 8, 2011

MEMBERS PRESENT: Chairperson Brian Gehrig, Doug Duchac, Elmer Goetsch, Tom Emond, Linda Conlon, Dan Kuzlik, Ken Kortenhof and Dawn Robinson, Program Assistant.

MEMBERS NOT PRESENT: Jason Goeldner, Jeff Miller, John Sager, John Sweeney, Andy Gee, Terry Williams, Nick Scholtes and Dick Johns.

CALL TO ORDER

Chairperson Gehrig called the meeting of the Local Emergency Planning Committee to order in the Community Room at the Oneida County Law Enforcement Center at 1:35 p.m. Chairperson Gehrig noted the meeting notice had been properly posted and mailed in accordance with the Wisconsin Open Meeting Law.

APPROVE AGENDA/MINUTES OF PREVIOUS MEETING

MOTION: To approve the Agenda (Goetsch/Kuzlik, PASSED).

MOTION: To approve the January 12, 2011 Committee Meeting Minutes (Kuzlik/Duchac, PASSED).

RESIGNATION/APPOINTMENT OF LEPC COMMITTEE MEMBER None.

HAZMAT TEAM REPORT

The Emergency Management Director provided the Team report, Exhibit #1, addressing member status, trainings, meetings, service requests/tiered responses, contracted counties and 2011 Equipment Grant.

HAZMAT MEMBER STATUS

Phil Puza (Completed Probationary Period Review): Puza is a Deputy Director for Emergency Management, no concerns.

MOTION: To place Phil Puza on the HazMat Team as a full-time member (Kuzlik/Gehrig, PASSED).

Dan Semmerling (Probationary Member):

Semmerling is a Sheriff's Deputy and is a member of the County Bomb Squad. Bomb Squad members are required to obtain HazMat Technician Certified.

Karen Johnson (Probationary Member):

Johnson is a member of the Stella First Responders and would be utilized as a Support member.

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Jeff McDonald (Probationary Member):

McDonald is a member of the Sugar Camp Fire Department and is Hazmat Technician Certified.

MOTION: To place Dan Semmerling, Karen Johnson and Jeff McDonald on the HazMat Team as probationary members (Duchac/Conlon, PASSED).

REVIEW REPORTING & PLANNING FACILITIES

A PowerPoint presentation was provided explaining and citing the following: eight (8) planning facilities, forty-five (45) reporting facilities, Extremely Hazardous Chemicals (EHS), Emergency Planning Community Right-to-Know Act (EPCRA) requirements, plan maintenance requirements, railroad routes, highway transportation routes, etc.

ITEMS FOR AND REPORT FROM EMERGENCY MANAGEMENT

The county's radio system infrastructure should be switched over for narrowband use by the end of next week.

Wisconsin HazMat Online Planning & Reporting System (WHOPRS) is an online system for facilities to register hazardous chemicals. Currently, Oneida has thirty-six (36) facilities that have submitted information either online or hard-copy. The department is working with facilities that have not yet registered.

A municipal meeting has been scheduled for June 15th to update municipal Emergency Response Plans.

Lincoln County's EF 3 Tornado slides were shown. Oneida, Marinette and Portage County Emergency Management Departments assisted with damage assessment.

ITEMS FOR AND REPORT FROM CORPORATION COUNSEL

None.

REVIEW/APPROVAL OF BILLING FOR SPILLS None.

PUBLIC COMMENTS

None.

OTHER ITEMS FOR DISCUSSION ONLY

There was more discussion regarding the Lincoln County Tornado and weather notifications. The Emergency Management Director advises everyone to purchase a weather radio.

ITEMS FOR NEXT AGENDA

Administrative decisions/actions.

SET DATE FOR NEXT MEETING

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The next meeting was scheduled for January 11, 2012 at 1:30 p.m. In order to have a quorum, seven (7) members need to be present.

ADJOURN

2:00 p.m. MOTION: To adjourn the meeting (Kuzlik/Conlon, PASSED).

Brian Gehrig Chairperson Dawn Robinson Program Assistant