

**MINUTES OF THE ONEIDA COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE MEETING
JANUARY 12, 2022**

MEMBERS PRESENT: Chairperson Brian Gehrig, Dan Hess, Rebecca Wold, Tom Waydick, Tom Emond, Alex Hegeman, Jake Simkins and Dawn Robinson, Program Assistant.

MEMBERS NOT PRESENT: Duff Damos, Chris Frederickson, Jason Goeldner, Jeff Paddock and Rob Swearingen.

ALSO PRESENT: Andy Faust, Scott Langa and Brian Tonnancour.

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 1:00 p.m. Chairperson Gehrig noted the meeting notice had been properly posted and mailed in accordance with the Wisconsin Open Meeting Law.

INTRODUCTIONS

Introductions were conducted.

APPROVE AGENDA/MINUTES OF PREVIOUS MEETING

MOTION: To approve the Agenda (Hess/Emond, PASSED).

MOTION: To approve the January 13, 2021 LEPC Committee Meeting Minutes (Hess/Simkins, PASSED).

All Hazards Mitigation Plan/Update:

Andy Faust/NCWRPC (Northcentral WI Regional Planning Commission) was present via Google Meet, provided information on updating the County's All Hazards Mitigation Plan (required to be updated every five-years) and reviewed packet information, Exhibit #1. The Committee was asked to identify if there were any new projects for the next five-years. A new salt shed at the Highway Department was mentioned. NCWRPC indicated two additional sub-committee meetings are needed for the planning update process, tentative April 13, 2022 and November 9, 2022.

PUBLIC COMMENTS

None.

RESIGNATION/APPOINTMENT OF LEPC COMMITTEE MEMBER(S)

Alex Hegeman replaced Bruce Stefonek representing Transportation. Hegeman was appointed by the County Board on May 18, 2021.

Jake Simkins replaces Ken Kortenhof representing Community Emergency Coordinator, Coordinator of Information and Civil Defense.

MOTION: To replace Ken Kortenhof and approve appointment of Jake Simkins/Captain of Emergency Services to the LEPC Committee representing Community Emergency Services Coordinator, Coordinator of Information and Civil Defense (Hess/Emond, PASSED).

Scott Langa/Aspirus Regional Ambulance Manager to replace Jay Sommers representing Hospital.

MOTION: To replace Jay Sommers and approve appointment of Scott Langa to the LEPC Committee representing Hospital (Emond/Wold, PASSED).

Chief Brian Tonnancour/Rhineland Fire to replace Tom Waydick representing Firefighting.

MOTION: To replace Tom Waydick and approve appointment of Chief Brian Tonnancour to the LEPC Committee representing Firefighting (Emond/Simkins, PASSED).

Appointments will be forwarded onto the County Board of Supervisors for appointment/approval.

ELECTION OF OFFICERS (VICE CHAIRPERSON)

Elections occur every two-years with the Chairperson and Vice-Chairperson elections staggered.

Simkins suggested re-electing Goeldner as Vice-Chairperson and mentioned Goeldner was contacted, agreed to be the Vice-Chair but wasn't available to attend today's meeting.

MOTION: To elect Jason Goeldner as LEPC Vice Chairperson for a two-year term (Gehrig/Emond, PASSED).

HAZMAT TEAM REPORT

Waydick/HazMat Chief referred to recent HazMat incidents/requests for assistance and provided additional information. Waydick referred to next week's Business Meeting and mentioned changes to the Team's meetings and trainings will be proposed/discussed.

WI Association of Hazardous Materials Responders (WAHMR) Conference
Conference is proceeding as scheduled, will be opened to members at next week's meeting, offer sending two members.

HAZMAT MEMBER STATUS

Appoint HazMat Deputy Chief

Waydick was appointed as Chief last year, Goeldner agreed to continue as Deputy Chief.

MOTION: To approve appointment of Jason Goeldner as the HazMat Deputy Chief for a two-year term (Emond/Simkins, PASSED).

New Members

None.

Probationary Members

None.

Probationary Completion

Dustin Madlung was placed on the Team as a Probationary member January 2021, is active and attends trainings and meetings. Madlung has completed the one-year required. Captain of Emergency Services requested Madlung to be placed on the Team.

MOTION: To approve adding Dustin Madlung to the HazMat Team as a permanent member (Gehrig/Hess, PASSED).

Resignation of Members

Mike Wesle resigned from Rhinelander Fire July 2021 to accept a fire Chief Position in Beaver Dam.

ITEMS FOR AND REPORT FROM EMERGENCY SERVICES

LEPC Compliance Inspector

The Captain of Emergency Services recommended designating WI Emergency Management/State as the LEPC Compliance Inspector.

MOTION: To appoint WI Emergency Management/State as LEPC Compliance Inspector (Simkins/Gehrig, PASSED).

LEPC Bylaws

Bylaws were emailed to committee, Exhibit #2, no changes.

MOTION: To approve the LEPC Bylaws as presented (Simkins/Gehrig, PASSED).

Review and Approval of County-Wide Strategic Plan

Updated with minor changes, updated spill history and updated LEPC membership list.

MOTION: To approve the County-Wide Strategic Plan (Emond/Gehrig, PASSED).

Review and Approval of Offsite Response Plans

New Facility Ahlstrom-Munksjo on West Kemp Street. The Captain of Emergency Services provided an overview of the EPCRA/Sara Title III PowerPoint Presentation with the Committee.

MOTION: To approve Offsite Response Plans for 2022 (Hess/Gehrig, PASSED).

STATE HAZMAT TEAM CONTRACT

Oneida County HazMat Team is a State Type II Team for response. Contract information should be received sometime in June. Anticipating same contract. Funds are used towards monthly trainings.

MOTION: To accept the State HazMat Team Contract once negotiated and authorize the Captain of Emergency Services to sign (Gehrig/Simkins, PASSED).

COUNTY HAZMAT TEAM CONTRACTS

Contracts with Vilas, Lincoln, Langlade and Forest Counties remain the same. The County responds as a Level B Team.

Informational purposes, no action taken.

2022 COMPUTER HAZMAT RESPONSE EQUIPMENT GRANT (CHREG)

A bulk of the HazMat Team equipment is purchased from this grant. Closed out 2021 grant, contracting was explained

MOTION: To authorize the Captain of Emergency Services to apply for and accept the 2022 Computer Hazmat Response Equipment Grant (Hess).

Discussion on motion:

There was discussion regarding Team equipment.

MOTION: To authorize the Captain of Emergency Services to apply for and accept the 2022 Computer Hazmat Response Equipment Grant (Hess/Gehrig, PASSED).

ITEMS FOR AND REPORT FROM CORPORATION COUNSEL

None.

REVIEW/APPROVAL OF BILLING FOR SPILLS

Billing was sent for three HazMat Incidents: October 13, 2021 Taylor County, December 9, 2021 Town of Monico and December 23, 2021 Town of Pelican. Payments have not been received, outstanding.

Informational purposes, no action needed.

PUBLIC COMMENTS

None.

ITEMS FOR NEXT AGENDA / SET DATE FOR NEXT MEETING

April 13, 2022 and November 9, 2022 at 1:00 p.m. All Hazards Mitigation Plan.

ADJOURN

1:45 p.m. MOTION: To adjourn the meeting (Emond/Simkins, PASSED).

Brian Gehrig
Chairperson

Dawn Robinson
Program Assistant

Jason Goeldner
Vice-Chairperson