## GRANT COUNTY EMERGENCY MANAGEMENT/LOCAL EMERGENCY PLANNING COMMITTEE MEETING LANCASTER FIRE STATION Lancaster, WI 53813 November 19, 2014

The Grant County LEPC meeting was called to order November 19, 2014 at 3:00 p.m. by Jerry Wehrle. The following members and personnel were present:

LEPC COMMITTEE: Ronald Sturmer-Grant County Coroner, Nate Dreckman-Grant County Sheriff, Jennifer Rutkowski-Grant Regional Health Center, Amy Miller-Grant County Health Department, Jack Johnson-Grant County Chief Deputy, Chris Johll-Grant County Communications Supervisor, Jerry Wehrle-City of Lancaster, Robert Keeney-Grant County Board Chair, James Shinee-Lancaster Fire Department, Ron Data-Jo Daviess County Hazmat Team, Steve Braun-Grant County EM Director, Tonya White-Grant County EM Planner.

Meeting was called to order by Chair Jerry Wehrle. Steve verified the agenda had been posted by the County Clerk at the Administration Building, Courthouse and on the county website. Chris second by Mike motioned to approve the agenda with a minor change of moving under new business 5E Code Red presentation to 3:30. The minutes of the previous meeting were provided via email or regular mail. Jennifer second by Mike motioned to approve the minutes. Both motions were approved.

Public Comments: None

Emergency Management Report: Steve gave an overview of the operations of the Grant County Emergency Management office over the past year. The last few years have been crazy with weather events. In 2013 there was the June flooding in the county and this past summer there were tornados in the Platteville and Fennimore areas. Those weather events has caused LEPC to be put on the back burner but we are moving forward and trying to catch up on requirements, hazardous materials in the county and awareness to citizens.

Old Business: There have been some developments with the hazmat team and the team is now a state resource. This opens the door for the team to get state funding, training and more resources. The team still has an excellent partnership with Jo Daviess County and we now are partnered with Lafayette County as well. The team is above what the state requires for equipment and Jo Daviess compliments what we have. Mike Shinee has helped get everything in order and got the team validated with the state. There have been several calls over the year (East Dubuque IL, two in Lafayette County, two near Stockton IL). We really need to do some recruiting and training. Steve expects the team to be self-supporting and no county funding should be needed to keep the team operational. Steve would also like to see the team start helping with meth lab clean ups. This could also be revenue funding for the team.

New Business: It was 3:30 p.m. so we moved E on the agenda up and had a presentation from Code Red. This is one of the notifications systems that are being looked at. There are several municipalities looking at joining. It would also be beneficial for schools and hospitals. After the presentation we continued with A. Steve pretty much covered this under Old Business. B) EPCRA report was given by Tonya. It was motioned by Chris second by Ron to approve the plans. Motion carried. C) There are no pending claims to discuss. D) Annual Administration Actions; 1, 2, 3) Procedures for Hazmat Responseremain the same. It was motioned by Jack and second by Nate to keep the procedures the same. It was

motioned by Bob and second by Jennifer to keep the Compliance Inspector as the State EPCRA Compliance Officer. It was motioned by Jack and second by Chris to keep the bylaws the same. It was motioned by Mike and second by Bob to keep the Countywide Strategic Plan/Response Plan updates the same. All motions carried.

## Election of Officer:

The 2<sup>nd</sup> Vice Chairperson needed to be filled because Rick DeWitte stepped down. It was motioned by Steve to nominate Jennifer Rutkowski, second by Mike. Motion by Bob second by Steve to cast a unanimous ballot. Motion carried.

It was motioned to adjourn. Motion carried