

ROCK COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE

May 19, 2010 – Minutes

Gary Schenck called the meeting of the Rock County Local Emergency Planning Committee to order at 9:00 AM at the Rock County Health Care Center.

Members present: Gary Schenck, Loren Lippincott, Steve Benton, Randy Leyes, Jay Gasser, David Diestler, Shirley Connors, Dave Ausloos, Dan Davis, Beth Natter, Bridget Aldridge, Karen Cain, Jude Maurer, Bob Wildermuth and Ron Sagen.

Members absent: Randy Thompson, Jerry Schuetz, Kyle Geissler, Tim Curtis,

Adoption of Agenda: Motion made by Robert Wildermuth and seconded by Loren Lippincott to approve the agenda. Motion carried.

Approval of Minutes: Motion by Randy Leyes and seconded by Ron Sagen to approve the March 16, 2010 minutes. Motion carried.

Committee Reports:

- ◆ Plan of Review – Loren Lippincott advised the Committee:
 - There were two removals and one new facility plan. Motion by Loren Lippincott and seconded by Ron Sagen to accept the 3 plans. Motion carried.
- ◆ Community Right-to-Know – Shirley Connors stated that bids have been received from the media regarding the annual Hazard Materials Right-to-Know article. The article is being sent to print the first week in June, 2010.
- ◆ Membership – Jay Gasser made a motion that LEPC members listed on the LEPC Election Ballot be voted in for another 3-year term. This was seconded by Dan Davis. Motion carried.
- ◆ Gary Schenck asked for nominations from the floor for Vice-Chair. He then asked if any of the LEPC members were interested. Ron Sagen advised that he would be interested in serving as Vice-Chair. Motion by Loren Lippincott and seconded by Dan Davis to take the position of Vice-Chair replacing Tim Curtis. Motion carried.
- ◆ Plan of Work - Shirley Connors advised the Committee:
 - Biggest changes in the Rules of Operation for the Rock County District Local Emergency Planning Committee were changes from Chapter 166 to Chapter 323. Committee had no questions or comments.
 - List of Lists of Chemicals is now on the Wisconsin Emergency Management website.

Emergency Management Report:

- ◆ Budget Report – Shirley Connors
Budget report was distributed with no questions.
- ◆ Spill Report – Shirley Connors advised the Committee:
 - The Committee reviewed Spills/Release Reports with no questions.

- ◆ Tier Reporting – Shirley Connors advised the Committee:
 - All Tier II facilities have reported except two, which are Metso Paper in Beloit and Staples in Beloit. The State of Wisconsin has contacted Metso Paper regarding their delay in reporting.
- ◆ Training
 - Gary Schenck stated neither Shirley Connors nor himself were able to attend the Midwest Emergency Planning & Response Conference May 5-7, 2010.
 - Shirley Connors advised the joint tabletop exercise for Dane and Rock County entitled “Long Term Power Outage” is being held on August 11, 2010. This is a required training course through the Plan of Work.
- ◆ Clean Sweep – Shirley Connors advised the Committee:
 - There were 145 participants for the spring clean sweep. There are no dollar figures as of this date. The next event is scheduled for October 8 in Evansville and October 9 in Beloit.

Public Health – Karen Cain advised the Committee:

- The prescription drug round up held on April 17, 2010 netted 1,038 pounds of unwanted pharmaceuticals. There have been calls from residents wanting an ongoing collection. Robert Wildermuth thanked Karen Cain and the Public Health Department for the opportunity to discard many family prescriptions that were no longer needed.

City of Milton Police Department and Public Health Department are working to ascertain the community’s interest in ongoing collections.

Karen stated Public Health Department is working on figuring out a way to have on-going drug collection sites. Attempts are being made to get countywide communication to figure out a site for these collections.

- Pandemic Influenza Preparedness Committee – Health Department continues to meet regarding the direction they will be taking in the future.

Public Input - None

Old Business – None

New Business – None

Next Meeting:

- The next LEPC meeting will be held on July 20, 2010 at 9:00 AM.

Adjournment:

Motion was made by Loren Lippincott and seconded by Jay Gasser to adjourn the meeting. Motion carried. Meeting was adjourned at 9:25 AM.

Respectfully submitted:
Shirley Ann Klipstein

◆ *Materials distributed at this meeting were:*

- 1) *Spill Release Report*
- 2) *Budget Report*
- 3) *LEPC Election Ballot*
- 4) *Rules of Operation for the Rock County District Local Emergency Planning Committee*