

ROCK COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE

July 17, 2012 - Minutes

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

Members present: Gary Schenck, Shirley Connors, Kyle Geissler, Steve Howland, Ron Sagen, Robert Wildermuth, Jay Gasser, Dan Davis, Tim Curtis, Matt Simon and Tim Banwell, alternate for Karen Cain.

Members Absent: Karen Cain, Jim Stute, Major Bob Fay, Beth Natter, John Conger, Loren Lippincott and Jude Maurer.

Guest: Tony Crites, Emergency Preparedness Coordinator for Blackhawk Technical College, Rick Wietersen, Rock County Health Department and Josh Hilden, Evonik Goldschmidt.

Adoption of Agenda: Motion by Bob Wildermuth and seconded by Tim Curtis to approve the agenda. Motion carried.

Approval of Minutes: Motion by Dan Davis and seconded by Matt Simon to approve the minutes from May 15, 2012. Motion carried.

Committee Reports:

- ◆ **Plan of Review** – Tim Curtis advised the Plan of Review Sub-Committee met and recommended eight facility plans be sent to Wisconsin Emergency Management after minor changes are made.
- ◆ **Community Right-to-Know** – Ron Sagen had nothing to report.
- ◆ **Membership** – Jay Gasser requested the Committee vote in another 3-year term for members whose terms will expire July 31, 2012. Motion by Tim Curtis and seconded by Ron Sagen to approve the nominations. Motion carried.

Motion by Matt Simon and seconded by Jay Gasser to accept the reappointment of Ron Sagen as Vice Chair for another two year term 7/31/12 to 7/31/14. Motion carried.

Jay Gasser advised he received a letter from Matt Simon, Evonik Goldschmidt EHS Manager, stating he has been reassigned to a new position outside the area. Matt recommended his replacement Josh Hilden to fulfill the remainder of his LEPC term which will expire July 2013. Moved by Tim Curtis and seconded by Ron Sagen this recommendation go to the Rock County Board of Supervisors.

- ◆ **Plan of Work** – Shirley Connors reported on a functional exercise for Blackhawk Technical College that took place June 19th. This was a joint exercise between

Blackhawk Technical College, Green and Rock County's Emergency Management Officers.

Emergency Management Report:

- ◆ Budget Report – Shirley Connors distributed the budget report with no questions from the Committee.
- ◆ Spill Report – Shirley Connors distributed the spill report with no questions from the Committee.
- ◆ Training – Shirley Connors reported she is working on Public Information Officer (PIO) training. More information will follow.

Ron Sagen feels that could be more Hazmat training for the Fire Department.

- ◆ Tier Reporting – Shirley Connors advised the Committee that all of the facilities have reported. There are still some ongoing problems with WHOPRS Program at Wisconsin Emergency Management.

Public Health – Tim Banwell, alternate for Karen Cain, had nothing to report.

Public Input – Bob Wildermuth expressed his concerns regarding the drought in this area and the impact it is having on the agricultural community. There will be informational meetings on Monday, July 23rd at Holiday Inn Express in Janesville and another in Waunakee.

Ron Sagen advised there has been an increase in grass fires and an increased use of MABAS.

Old Business – None

New Business – None

Next Meeting:

The next LEPC meeting will be held on September 18, 2012.

Adjournment:

Motion was made by Tim Curtis and seconded by Jay Gasser to adjourn the meeting. Motion carried. Meeting adjourned at 9:45 AM.

Respectfully submitted:

Shirley Klipstein

Materials distributed at this meeting were:

1. Spill Release Report
2. Budget Report
3. Election Ballot