## ROCK COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

## Plan of Work

## November 21, 2017 - Minutes

Chair Gary Schenck called the Rock County LEPC Plan of Work Sub-Committee meeting to order at 8:15 AM in the County Emergency Operations Center.

<u>Sub - Committee Members present:</u> Gary Schenck, Robert Swenarski, Patti Miller, Sgt. Shena Kohler and Lt. Ron Sagen.

**Guest:** Sharon Rateike – SSM Health.

<u>Adoption of Agenda:</u> Motion by Patti Miller to approve the agenda and seconded by Gary Schenck. Motion carried.

<u>Approval of Minutes:</u> Motion by Patti Miller to waive the reading and approve the minutes from September 19, 2017 and seconded by Sgt. Shena Kohler. Motion carried.

## Report and Review of 2017 Plan of Work:

o Nothing to report. 2<sup>nd</sup> half POW has been submitted and work on 1<sup>st</sup> half has started.

<u>Sub-committee</u> <u>Membership:</u> Discussion about by-laws considered sub-committee membership.

Any Further Business: Sub-committee members reviewed the proposed new by-laws. Revisions have been suggested and will be edited and re-distributed to sub-committee members before the next sub-committee meeting. The new suggested by-laws have not have completely reviewed at this time. The sub-committee will meet in January to complete review and revision.

Adjournment: Meeting adjourned at 8:55 am.

Respectfully submitted by: Beth Kline