

ROCK COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

July 19, 2011 - 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, Steve Benton, Shirley Connors, Kyle Geissler, Beth Natter, Ron Sagen, Jay Gasser, David Innis, Dave Ausloos, Karen Cain, Loren Lippincott, John Conger and Dan Davis.

Members Absent: Tim Curtis, Jude Maurer, Bridget Aldridge, Matt Simon, Randy Leyes, Randy Thompson and Robert Wildermuth.

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

Approval of Minutes: Motion made by Dan Davis and seconded by Jay Gasser to approve the minutes from May 17, 2011. Motion carried.

Committee Reports:

Plan of Review – Seven plans were reviewed. One plan needed minor revisions. Motion was made to approve all seven plans by Loren Lippincott and seconded by David Innis. Motion carried.

Community Right-to-know – Ron Sagen stated he had nothing to report.

- ◆ 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 Ron Sagen. Motion carried.

Jay made a motion that Major Bob Fay, Salvation Army, Janesville, be recommended as a new member replacing David Diestler whose term will expire July 31st. This was seconded by Loren Lippincott. Motion carried.

Jay stated he had received a copy of a letter from Jerry Schuetz, formerly Chief of Police, City of Milton, recommending Lieutenant John Conger as his replacement, to fulfill the balance of his term which expires July 31, 2013. Motion was made by Jay and seconded by Loren Lippincott to recommend John Conger as Jerry Schuetz's replacement. Motion carried.

Jay made a motion to accept the reappointment of Gary Schenck as Chair of the LEPC Committee, seconded by Ron Sagen. Motion carried.

Emergency Management Report:

Budget Report – Shirley Connors distributed the budget report. Gary Schenck questioned “Other Contracted Services: with a budgeted amount of \$20,000. It was explained that this item was for the County Health Department which serves as contractor and prepares the EPCRA facility and farm plans.

Spill Report – Shirley Connors

The committee reviewed the Spill/Release Report. There were no questions.

Tier Reporting – Shirley Connors

Shirley advised the Committee there were just two facilities who had not send in their Tier II information.

Training - Shirley Connors

Blackhawk Technical College is offering several NIMS training classes sponsored by Texas A&M University. August 22nd, there is a MGT 347 ICS Forms training class scheduled. She also advised that MGT 313 training class, which is equivalent to NIMS 300 training, is scheduled for August 23 and August 24. Texas A&M University is requiring all participants to take a 4-hour study course on line before the MGT 313 training course.

Ron Sagen advised that some participants from City of Janesville Fire Department will participate in a HazMat Basic Chemistry with Field Identification Laboratory on July 26, 2011. He further explained that there is a new kit that allows identification of unknown substances and tell if hazards are present as well as other information.

Shirley stated that all of the equipment has been received for the Hazmat Grant and invoices will be sent to Wisconsin Emergency Management in Madison.

Public Health – Karen Cain

Nothing to report.

Old Business – None

New Business - None

Next Meeting:

The next LEPC meeting will be held on September 20, 2011.

Adjournment:

Motion was made by Steve Benton and seconded by Dave Ausloos to adjourn the meeting. Motion carried. Meeting was adjourned at 9:22 AM.

Respectfully submitted:
Shirley Klipstein

Materials distributed at this meeting were:

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