

COUNTY OF POLK
LOCAL EMERGENCY PLANNING COMMITTEE
1005W. MAIN ST. SUITE 900
BALSAM LAKE, WI 54810
TELEPHONE: 715-485-9280
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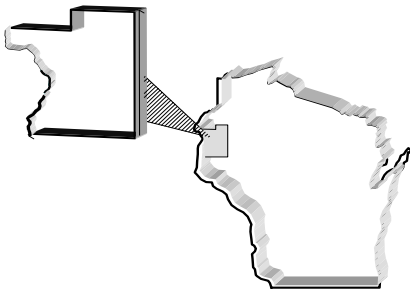
**THURSDAY, MARCH 25, 2010 - 3:30 P.M.
MULTI-PURPOSE ROOM - POLK COUNTY JUSTICE CENTER
BALSAM LAKE**

AGENDA

1. Call to Order
2. Approve Agenda
3. Approve Minutes of January 21, 2010 Special Meeting
4. Public Comment
5. Present Off-Site Plan Updates for Review and Approval
6. Present Countywide EPCRA/Hazardous Materials Response Plan Update for Review and Approval
7. Review and Amend Rules of Operation
8. Update on Training
9. Update on EPCRA Computer Grant Application
10. Next Meeting Date
11. Motion to Adjourn

Items appearing on the agenda not necessarily presented in the order listed.

This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the "County Clerk's office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made.



POLK COUNTY SHERIFF'S DEPARTMENT
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)
1005W. MAIN ST. SUITE 900
BALSAM LAKE, WI 54810
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THURSDAY, MARCH 25, 2010 – 3:30 P.M.
MULTI-PURPOSE ROOM – POLK COUNTY JUSTICE CENTER, BALSAM LAKE

Members Present: Dan Gullickson, Brian Masters, Mike LaPointe, Greg Marsten, Kathy Glunz, Bonnie Leonard, Rob Rorvick and Kathy Poirier.

Members Absent: None

Call to Order

Chairman Dan Gullickson called the meeting to order at 3:30 p.m.

Approve Agenda

Motion made by Brian Masters to approve the agenda. Seconded by Kathy Glunz. Motion carried.

Approve Minutes

Motion made by Kathy Glunz and seconded by Mike LaPointe to approve the minutes of the January 21, 2010 Special meeting. Motion carried.

Public Comment

None

Present Off-Site Plan Updates for Review and Approval

The off-site plan updates for AFP, Advanced Food Products, City of Amery-Water Utility and F & A Dairy were presented and the changes explained by Kathy Poirier. **Motion made by Brian Masters and seconded by Greg Marsten to approve the updates as presented. Motion carried.**

Present Countywide EPCRA/Hazardous Materials Response Plan Update for Review and Approval

Kathy Poirier presented and reviewed the changes to the countywide plan. **Motion made by Rob Rorvick and seconded by Kathy Glunz to approve the 2010 Countywide EPCRA/Hazardous Materials Response Plan update as presented. Motion carried by voice vote.**

Review and Amend Rules of Operation

Kathy Poirier handed out the current rules of operation and proposed changes. The changes were reviewed and discussed. **Motion made by Brian Masters to approve the changes to the Rules of Operation as discussed. Motion seconded by Bonnie Leonard. Motion carried.** The updated Rules of Operation will be presented for adoption at the next meeting of the Committee.

Update on Training

Kathy Poirier handed out the list of training that has been held since October 1, (the beginning of FFY 2010). HazMat/WMD/Terrorism Awareness level classes have been conducted at the Clayton, Centuria, and Luck Fire Departments. In addition a Confined Space Technician level class was held at St. Croix Falls for Fire Department members and Municipal employees.

Update on EPCRA Computer Grant Application

Nothing to report.

Next Meeting Date

Our next meeting is scheduled for Thursday, May 27 at 3:30 p.m. in the Multi-Purpose Room of the Justice Center.

Adjourn

Motion to adjourn made by Brian Masters, seconded by Bonnie Leonard. Meeting adjourned at approximately 4:10 p.m.