

COUNTY OF POLK
LOCAL EMERGENCY PLANNING COMMITTEE
1005 W. MAIN ST. SUITE 900
BALSAM LAKE, WI 54810
TELEPHONE: 715-485-9280
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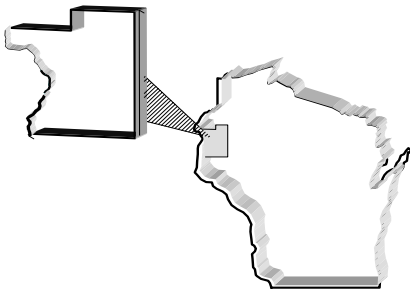
THURSDAY, AUGUST 27, 2009 - 3:30 P.M.
MULTI-PURPOSE ROOM - POLK COUNTY JUSTICE CENTER
BALSAM LAKE

AGENDA

1. Call to Order
2. Approve Agenda
3. Approve Minutes of April 23, 2009 Meeting
4. Public Comment/Announcements
5. Present Off-Site Plan Updates for Review and Approval
6. Present Final Update for Approval - Frederic School District
7. Update on HMEP Planning Sub-Grant Safety Brochure Project
8. Update on Training/Exercising
9. Committee Observances
10. Next Meeting Date – October 22, 2009
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, AUGUST 27, 2009 – 3:30 P.M.
MULTI-PURPOSE ROOM – POLK COUNTY JUSTICE CENTER, BALSAM LAKE

Members Present: Dan Gullickson, Greg Marten, Kathy Glunz and Kathy Poirier

Members Absent: Bonnie Leonard, Rob Rorvick and Brian Masters

Call to Order

Chairman Dan Gullickson called the meeting to order at 3:43 p.m.

Approve Agenda

**Motion made by Greg Marsten to approve the agenda as presented. Seconded by Kathy Glunz.
Motion carried by voice vote.**

Approve Minutes

**Motion made by Kathy Glunz and seconded by Greg Marsten to approve the minutes of the
April 23, 2009 meeting. Motion carried by voice vote.**

Public Comment/Announcements

None

Review and Approve Off-Site Facility Plan Updates

The off-site facility plan updates for the second half POW FFY-09 were presented. Kathy Poirier explained the changes. **Motion made by Greg Marsten to approve the Off-Site Facility Plan updates for Foremost Farms USA, Polaris Industries, Precision Ag Services, St. Croix Falls Wastewater Treatment Facility and Wal-Mart as presented. Motion seconded by Kathy Glunz. Motion carried by voice vote.**

Present Final Off-Site Plan Update for Frederic School District Pool

The final Off-site plan update for Frederic School District Pool was presented. The pool has been closed since 2007 and there is no longer chlorine on site. They have filed all necessary paperwork to be removed as a planning facility. **Motion made by Kathy Glunz to approve the Final Off-Site Facility Plan update for the Frederic School District Pool. Seconded by Greg Marsten. Motion carried.**

Update on HMEP Planning Sub-Grant Safety Brochure Project

The finished brochures had just been received and copies were handed out for review. Discussion was held on how best to distribute the brochures. Suggestions included Health/Wellness Fairs, Churches and Meal sites. Polaris is having a Wellness Fair in September, Kathy Glunz will check with the Committee to see about distributing there. Kathy Poirier will have them out in the lobbies of the Justice Center and Government Center for Preparedness Month in September. As soon as the bill is received for printing Kathy Poirier will be closing out the grant.

Training and Exercising Reports

Kathy Poirier reported that the ICS 300 class was held in Frederic in July with twelve people participating. The ICS 400 class scheduled for August was canceled due to low enrollment. The grant closeout has been submitted to OJA.

Committee Observances

Kathy Poirier reviewed the EPCRA Compliance Summary report with the Committee. Contact will be made with the facilities listed to try to get the missing paperwork and/or payments to bring them into compliance. The compliance list includes both Planning and Reporting Facilities.

Next Meeting Date

Our next meeting is scheduled for Thursday, October 22, 2009 at 3:30 p.m. in the Multi-Purpose Room of the Justice Center.

Adjourn

Motion to adjourn made by Greg Marten and seconded by Kathy Glunz. Meeting adjourned at 4:18 p.m.