

COUNTY OF POLK
LOCAL EMERGENCY PLANNING COMMITTEE
1005W. MAIN ST. SUITE 900
BALSAM LAKE, WI 54810
TELEPHONE: 715-485-9280
FAX: 715-485-8315

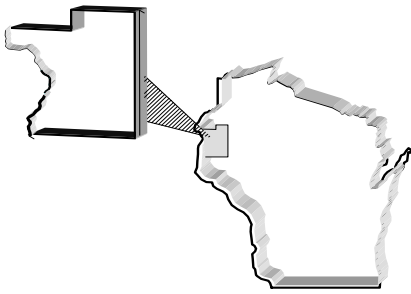
THURSDAY, APRIL 23, 2009 - 3:30 P.M.
MULTI-PURPOSE ROOM - POLK COUNTY JUSTICE CENTER
BALSAM LAKE

AGENDA

1. Call to Order
2. Approve Agenda
3. Approve Minutes of February 26, 2009 Meeting
4. Public Comment
5. Committee input on materials to be included in the HMEP Planning Sub-Grant safety brochure project
6. Update on Training
7. Update on work with Health Department and Hospitals
8. Next Meeting Date – June 25, 2009
9. 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 OFFICE
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)
1005W. MAIN ST. SUITE 900
BALSAM LAKE, WI 54810
TELEPHONE: 715-485-9280
FAX: 715-485-8315

THURSDAY, April 23, 2009 – 3:30 P.M.
MULTI-PURPOSE ROOM – POLK COUNTY JUSTICE CENTER, BALSAM LAKE

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

Call to Order

Vice-Chair Bonnie Leonard called the meeting to order at 3:43 p.m.

Approve Agenda and Minutes

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

**Motion made by Greg Marsten and seconded by Kathy Glunz to approve the minutes of the
February 26, 2009 meeting. Motion carried by voice vote.**

Public Comment

None

Committee Input on materials to be included in the HMEP Planning Sub-Grant Safety Brochure

Committee members reviewed materials for the safety brochure and discussed what they would like to see included. Kathy Poirier will get the approved material typed up in draft form and submit to WEM – EPCRA Compliance section for approval. She will also forward to the LEPC committee members for comments.

Update on Training

Kathy Poirier reported that she had applied for and received funding from OJA to hold an ICS 300 class and an ICS 400 class in cooperation with the Frederic Fire Department and WITC. There will also be an ICS 200 class held, but no funding is available for that class. All three classes will be held at the Frederic Fire Hall. Training information will be forwarded to Committee members.

Update on work with Health Department and Hospitals

Bonnie Leonard and Kathy Poirier reported that the At Risk Populations Plan update has been completed. A copy of the final plan will be sent to Committee members. Kathy also reported on the testing of the Satellite phones located at the Sheriff's Dept. and the Hospitals.

Next Meeting Date

Our next meeting is scheduled for Thursday, June 25, 2009. The meeting will be held at 3:30 p.m. in the Multi-Purpose Room of the Justice Center.

Adjourn

Motion to adjourn at 4:57 p.m. made by Greg Marsten, seconded by Kathy Glunz.