

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

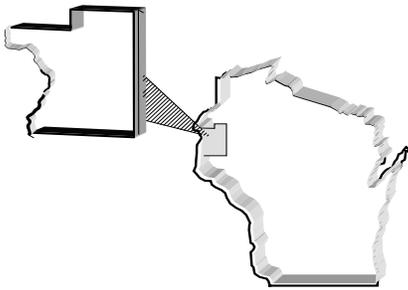
**THURSDAY, February 26, 2015 - 3:30 P.M.**  
**MULTI-PURPOSE ROOM - POLK COUNTY JUSTICE CENTER**  
**BALSAM LAKE**

**AGENDA**

1. Call to Order
2. Welcome New Committee Member – Rich Haider
3. Approve Agenda
4. Approve Minutes of July 24, 2014 Meeting (September meeting cancelled)
5. Public Comment
6. Present Off-Site Plan Updates for Review and Approval
7. Review Spill Reports
9. Update on Training (HazMat, Skywarn)
10. Next Meeting Date – June 25, 2015
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 OFFICE  
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)  
1005W. MAIN ST. SUITE 900  
BALSAM LAKE, WI 54810  
TELEPHONE: 715-485-9280  
FAX: 715-485-8315

THURSDAY, FEBRUARY 26, 2015 – 3:30 P.M.  
MULTI-PURPOSE ROOM – POLK COUNTY JUSTICE CENTER, BALSAM LAKE

**Members Present:** Dan Gullickson, John Bonneprise, Rich Haider, Gail Peterson, Tim Strohbusch, Anthony Weinzirl, Greg Marsten and Kathy Poirier.

**Members Absent:** Jobie Bainbridge, Von Shanks

Call to Order

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

Welcome New Committee Member – Richard Haider

Rich was officially appointed by County Administrator Dana Frey effective August 1, 2014. We welcome Rich to our Committee. Kathy has asked Dave Hansch from Lake Country Dairy to consider join LEPC as the Group 5: Facility Owners/Operators subject to the requirements of EPCRA. If he agrees, Kathy will have him fill out the application and invite him to our next meeting.

Approve Agenda

**Motion made by John Bonneprise and seconded by Gail Peterson to approve the agenda as presented. Motion carried by voice vote.**

Approve Minutes

**Motion made by Gail Peterson and seconded by Tim Strohbusch to approve the minutes of the July 24, 2014 meeting as presented. Motion carried by voice vote.**

Public Comment

None

Present Off-Site Plan Update for Review and Approval

The off-site Facility plan updates for City of Amery – Water Utility, F & A Dairy, Foremost Farms USA, Lake Country Dairy, Polaris Industries and St. Croix Falls Wastewater Treatment Facility were presented for review. **Motion made by Tim Strohbusch and seconded by Greg Marsten to approve the updated plans as presented. Motion carried by voice vote.**

Review Spill Reports

Four spill reports have been received since our last meeting in July. All involved minor amounts of material spilled/leaked however there was one fatality involved in the incident reported in December.

### Update on Training

Kathy reviewed the HazMat training held since October, the start of the EPCRA Fiscal Year. The Dresser-Osceola-Garfield Fire Association hosted a HazMat Awareness Level Refresher on November 17 and an Operations Lever class on December 8, 2014. There are three Skywarn Spotter classes scheduled in March and April. They will be held at the Dresser Fire Hall on March 23, St. Croix Casino Annex Facility on March 26 and the Milltown Community Center on April 9. Contact Kathy for additional information.

### Next Meeting Date

Our next meeting is scheduled for Thursday, June 25, 2015. The meeting will be held at 3:30 p.m. in the Multi-Purpose Room of the Justice Center.

### Adjourn

**Motion to adjourn made by John Bonneprise and seconded by Tim Strohbusch. Meeting adjourned at 4:00 p.m.**