

COUNTY OF POLK  
LOCAL EMERGENCY PLANNING COMMITTEE  
1005W. MAIN ST. SUITE 900  
BALSAM LAKE, WI 54810  
TELEPHONE: 715-485-9280  
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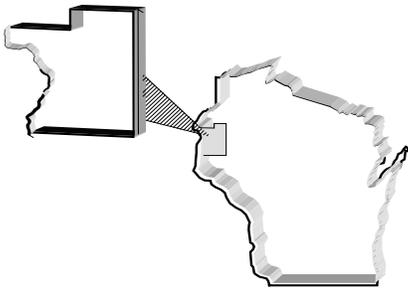
**THURSDAY, JUNE 25, 2015 - 3:30 P.M.**  
**MULTI-PURPOSE ROOM - POLK COUNTY JUSTICE CENTER**  
**BALSAM LAKE**

**AGENDA**

1. Call to Order
2. Introductions
3. Approve Agenda
4. Approve Minutes of February 26, 2015 Meeting
5. Review Application from Dave Hansch to be the Facility Representative (Group 5) on the LEPC. Forward to Administrator for approval
6. Public Comment
7. Present Off-Site Plan Updates for Review and Approval
8. Review Spill Reports
9. Update on Training (HazMat, Skywarn)
10. Next Meeting Date – September 24, 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)  
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BALSAM LAKE, WI 54810  
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THURSDAY, JUNE 25, 2015 – 3:30 P.M.  
MULTI-PURPOSE ROOM – POLK COUNTY JUSTICE CENTER, BALSAM LAKE

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

**Members Absent:** Rich Haider, Jobie Bainbridge, Von Shanks and Anthony Weinzirl,

Call to Order

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

Approve Agenda

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

Approve Minutes

**Motion made by Tim Strohbusch and seconded by Gail Peterson to approve the minutes of the February 26, 2015 meeting as presented. Motion carried by voice vote.**

Review Application from David Hansch to be the EPRCRA Facility Representative on the LEPC and forward to Administrator

Dave's LEPC Member Questionnaire was presented for review. **Motion made by Tim Strohbusch and seconded by John Bonneprise to forward to the County Administrator for consideration of appointment to the LEPC Committee. Motion carried by voice vote.**

Public Comment

None

Present Off-Site Plan Update for Review and Approval

The off-site Facility plan updates for AFP advanced food products, LLC and Wal-Mart Super Center #2421 were presented for review and approval. There were no changes to either plan. **Motion made by Tim Strohbusch and seconded by Gail Peterson to approve the updated plans as presented. Motion carried by voice vote.**

Review Spill Reports

One spill report was received since our last meeting in February. This incident involved a minor amount of substance spilled/leaked.

### Update on Training

Kathy shared that there have not been many requests for HazMat training recently. She did just recently receive a request from Rich Haider for Hospital HazMat Decon Refresher training for the Osceola Medical Center. She will be submitting the application as soon as she gets the cost information from WITC. There were two Skywarn Spotter classes held this spring with good attendance at each of them.

### Next Meeting Date

Our next meeting is scheduled for Thursday, September 24, 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 Greg Marsten and seconded by Tim Strohbusch. Meeting adjourned at 4:12 p.m.**