

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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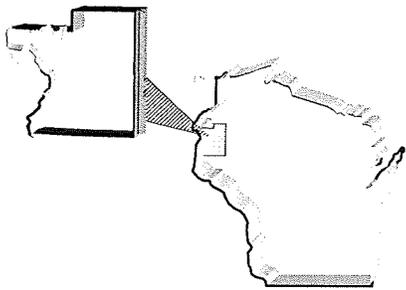
THURSDAY, February 23, 2017 - 3:30 P.M.
MULTI-PURPOSE ROOM - POLK COUNTY JUSTICE CENTER
BALSAM LAKE

AGENDA

1. Call to Order
2. Approve Agenda
3. Approve Minutes of June 23, 2016 Meeting (September meeting cancelled)
4. Accept Verbal Resignation of Rich Haider from LEPC Committee
Solicit replacement member for Group 2 Medical Service
5. Public Comment
6. Present Off-Site Plan Updates for Review and Approval
7. Review Spill Reports
9. Update on Training/Exercising (HazMat, Skywarn)
10. Next Meeting Date – June 22, 2017
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)
1005 W. MAIN ST. SUITE 900
BALSAM LAKE, WI 54810
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THURSDAY, FEBRUARY 23, 2017 – 3:30 P.M.
MULTI-PURPOSE ROOM – POLK COUNTY JUSTICE CENTER, BALSAM LAKE

Members Present: Dan Gullickson, Greg Marsten, Gail Peterson and Kathy Poirier.
Tim Strohbusch participated via telephone.

Members Absent: John Bonneprise, David Hansch, Tony Weinzirl, Rich Haider, Jobie Bainbridge

Call to Order

Chair Dan Gullickson called the meeting to order at 3:35 p.m.

Approve Agenda

Motion made by Gail Peterson and seconded by Greg Marsten to approve the agenda as presented. Motion carried by voice vote.

Approve Minutes of the June 23, 2016 Meeting

Motion made by Tim Strohbusch and seconded by Gail Peterson to approve the minutes of the June 23, 2016 meeting as presented. Motion carried by voice vote.

Accept Resignation of Rich Haider

Rich has taken a new job and is unable to continue as the representative for the Hospitals. **Motion made by Gail Peterson and seconded by Greg Marsten to accept Rich Haider's resignation. Motion carried by voice vote.**

Public Comment

None

Present Off-Site Plan Updates for Review and Approval

The off-site Facility plan updates for Amery Water Utility and Lake Country Dairy were presented for review and approval. Kathy commented on the changes made to the plan for Lake Country Dairy. There were no changes to the Amery Water Utility plan. **Motion made by Tim Strohbusch and seconded by Gail Peterson to approve the updated plans as presented. Motion carried by voice vote.**

Review Incident Reports from Wisconsin Emergency Management Hotline

Three incidents reports were presented for review. These incidents involved a fuel spill at a retail facility, an agricultural spill and explosives found in an old house. The Marathon County Bomb squad was called to recover the explosives. All were reported to the WEM Hotline.

Update on Training/Exercising

Kathy reported on recent HazMat training. The Luck Fire Department completed their Operations Level refresher this week and Dresser-Osceola-Garfield Fire completed theirs in January.

Next Meeting Date

Our next meeting will be held on Thursday, June 22, 2017

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 Gail Peterson. Meeting adjourned at 3:52 p.m.