

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, AUGUST 23, 2018– 3:30 P.M.

MULTI-PURPOSE ROOM – POLK COUNTY JUSTICE CENTER, BALSAM LAKE

Members Present: Dan Gullickson, Greg Marsten, Gail Peterson, John Bonneprise, David Hansch, Tony Weinzirl, Greg Braun and Kathy Poirier.

Members Absent: Tim Strohbusch

Call to Order:

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

Approve Agenda

Motion made by John Bonneprise and seconded by Dave Hansch to approve the agenda as presented. Motion carried by voice vote.

Approve Minutes of the March 22, 2018 Meeting:

Motion made by John Bonneprise and seconded by Dave Hansch to approve the minutes of the March 22, 2018 meeting as presented. Motion carried by voice vote.

Public Comment: Dave Hansch shared with us that Lake Country Dairy was named a National Dairy Plant of the the Year.

Present Off-Site Plan Updates for Review and Approval:

The off-site Facility plan updates for **F & A Dairy** and **Foremost Farms** were presented for review.

Motion made by Gail Peterson and seconded by Greg Marsten to approve the updated Off-Site Facility plans as presented. Motion carried by voice vote. Kathy noted that she is still waiting for the updates from AFP and WalMart. In order to meet our Fiscal Year deadline, she will have Dan review, approve and sign off on the updated plans and submit them. She will bring them to the Committee for review at our next meeting.

Review Spill Reports:

Two spill incidents reported to the WEM Hotline were presented for review.

Update on Training:

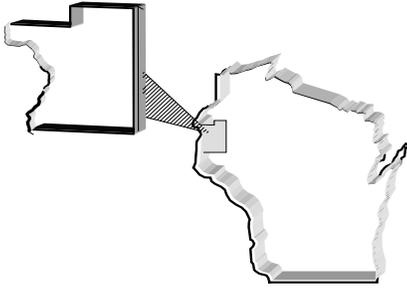
Nothing to report at this time.

Next Meeting Date:

Our next meeting will be held on Thursday, February 28, 2019. 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. Motion carried by voice vote.



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BALSAM LAKE

AGENDA

1. Call to Order
2. Introductions
3. Approve Agenda
4. Approve Minutes of March 22, 2018 Meeting
5. Public Comment
6. Present Off-Site Plan Updates for Review and Approval
7. Review Spill Reports
8. Update on Training/Exercising
9. Next Meeting Date – February 28, 2019
10. 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.