

COUNTY OF POLK
LOCAL EMERGENCY PLANNING COMMITTEE
1005W. MAIN ST. SUITE 900
BALSAM LAKE, WI 54810
TELEPHONE: 715-485-9280
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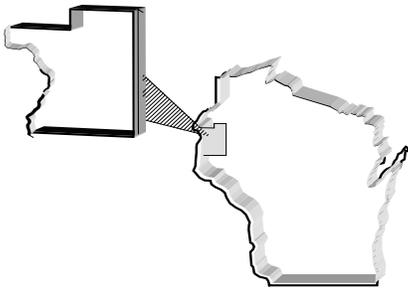
THURSDAY, August 24, 2017 - 3:30 P.M.
MULTI-PURPOSE ROOM - POLK COUNTY JUSTICE CENTER
BALSAM LAKE

AGENDA

1. Call to Order
2. Introductions
3. Approve Agenda
4. Approve Minutes of February 23, 2017 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 22, 2018
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.



POLK COUNTY SHERIFF'S OFFICE
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)
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BALSAM LAKE, WI 54810
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THURSDAY, August 24, 2017 – 3:30 P.M.

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

Members Present: Greg Marsten, John Bonneprise, Tim Strohbush, Tony Weinzirl, Gail Peterson, David Hansch and Kathy Poirier

Members Absent: Dan Gullickson, Jobie Bainbridge and Tribal Representative

Call to Order

Vice Chair Greg Marsten called the meeting to order.

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 Strohbush to approve the minutes of the February 23, 2017 meeting as presented. Motion carried by voice vote.

Public Comment

Kathy received a letter of resignation from Jobie Bainbridge on August 22, 2017. There was discussion on inviting another Facility Representative and an FFA Advisor and/or an Ag Teacher to be a member of the Local Emergency Planning Committee. Suggested members will be followed up on by Kathy and John Bonneprise.

Present Off-Site Plan Updates for Review and Approval

The off-site Facility plan updates for AFP advanced food products, LLC; F&A Dairy; Foremost Farms USA; Polaris Industries and the St. Croix Waste Water Treatment Facility were presented for review and approval. Kathy commented on the changes made to the plans. The update from the Wal-Mart Super Center #2421 has not been received. Kathy has sent two notices for the review and updating of the plan to the contact person she has been working with the last few years. She will try to contact the manager at the St. Croix Falls location to see if there is a new contact person she should be communicating with. **Motion made by Tim Strohbush and seconded by Gail Peterson to approve the updated plans as presented. Motion carried by voice vote.**

Review Spill Reports

Six spill reports were received since our last meeting in February. These incidents involved a natural gas leak, herbicide spill, mineral oil spill (transformer), diesel fuel spill, nitrogen (fertilizer) spill and a waste water spill. All were reported on the WEM HazMat spill hotline.

Update on Training/Exercising

Kathy reported on the two HazMat Operations Refresher classes that were held for the Dresser-

Osceola-Garfield Fire Association and the Luck Fire Departments. Reimbursement in the amount of \$986.84 for these 2 classes was received recently.

Gail gave a report on an exercise held at the Amery Hospital. She was one of the evaluators.

Next Meeting Date

Our next meeting will be held on Thursday, February 22, 2018

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. All in favor, meeting adjourned.