

ROCK COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE

May 20, 2014 - Minutes

Chair Gary Schenck called the meeting of the Rock County Local Emergency Planning Committee to order at 9:00 AM at the Rock County Health Care Center, Emergency Operations Center.

Members Present: Chair Gary Schenck, Vice Chair Lt. Ron Sagen, Chief Loren Lippincott, Robert Swenarski, Robert Wildermuth, Karen Cain, Tim Banwell, alternate for Karen Cain; Deputy Chief Dan Davis, Norvain Pleasant and Steve Benton. Captain Gary Groelle arrived at 9:40 AM.

Members Absent: Sgt. Shena Kohler, Jay Gasser, Scott Cashion, Dave Ausloos, Beth Natter, Rick Richard and Josh Hilden.

Guests: Devon Engleman, Quality Manager and Vann Bynum, Ph.D. Chief Operating Officer, SHINE Medical Technologies; Rick Wietersen, Health Department; Chief Jim Jensen, Peter Mory and Brian Bannish, City of Janesville Fire Department and Jim Leute, Janesville Gazette.

The Committee welcomed its newest member, Norvain Pleasant.

Motion by Chief Lippincott and seconded by Deputy Chief Davis to suspend the meeting. Motion carried.

Dr. Bynum and Mr. Engleman gave a power point presentation to the LEPC Committee and had a brief question and answer session after the presentation. The Committee thanked Dr. Bynum and Mr. Engleman for their informative presentation.

Motion by Lt. Sagen and seconded by Robert Wildermuth to reconvene the LEPC meeting. Motion carried. The meeting reconvened at 9:38 AM.

Adoption of Agenda: Motion by Robert Wildermuth and seconded by Chief Lippincott to approve the agenda. Motion carried.

Approval of Minutes: Motion by Chief Lippincott and seconded by Norvain Pleasant to approve the minutes from March 18, 2014. Motion carried.

Committee Reports:

- ◆ Plan of Review – Chief Lippincott advised the Plan of Review Committee met prior to the LEPC Meeting and reviewed the removal of one off-site facility plan. Motion by Chief Lippincott and seconded by Robert Swenarski to forward the plan to Wisconsin Emergency Management. Motion carried.
- ◆ Community Right-to-Know – Lt. Sagen indicated he had nothing to report. He also stated that if any of the committee members would be interested in taking over

Community Right-to-Know, please contact him.

- Membership – Jay Gasser was not available to report.
- Plan of Work - Sgt. Kohler was not available to report.

Emergency Management Report:

- Budget Report - The Committee reviewed the budget report with no questions.
- ◆ Spill Report – Spill reports were distributed. The Committee had no questions.
- ◆ Training – Lt. Sagen reported that on May 9-10th, there was an all day Common Sense Hazmat training at Blackhawk Technical College provided through a grant. Both trainings were well received.

Public Health – Karen Cain had nothing to report.

Committee Updates – None

Public Input – Nothing to report.

Old Business – Nothing to report.

New Business – Lt. Sagen stated the Level B Hazmat Team is moving toward being a State asset. There was a meeting on May 6th with the State of Wisconsin Joint Finance Committee. Funding for the Level B Rock County Hazmat Team went back to January 1, 2014 and they have received the approval to move forward. They will now have the ability to be called out on State events.

The Committee approved the LEPC By-Laws and were signed by Chair Schenck.

Next Meeting: The next LEPC meeting will be held July 15, 2014 at the Rock County Health Care Center, Emergency Operations Center.

Adjournment:

Motion was made by Lt. Sagen and seconded by Deputy Chief Davis to adjourn the meeting. Meeting adjourned at 9:50 AM.

Respectfully submitted:
Shirley Klipstein

Materials distributed at this meeting were:

1. Spill Report
2. Budget Report
3. Rules of Operation for the Rock County District dated May 20, 2014