

ROCK COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE

Full LEPC Membership - Minutes
March 20, 2018

Call to Order: Chair Gary Schenck called the meeting of the Rock County Local Emergency Planning Committee to order at 9:02 AM at the Emergency Operations Center in the Rock County Health Care Center.

Members Present: Chair Gary Schenck, Supervisor Norvain Pleasant, Supervisor Rick Richard, Commander Troy Knudson, Sondra Klipp, Patti Miller, Lieutenant Brad Altman, Robert Swenarski, Sergeant Shena Kohler, Erin Denker, Norman Tadt, Deputy Chief Jason Rowland, David Botts, David Ausloos, Steve Benton and Jay Gasser.

Members Absent: Deputy Chief Jim Holford, Lieutenant Ron Sagen, Noel Sandoval, and Todd Lambert.

Guests: Jason Hill (United Alloy), Kent Hoffman (Evonik), and Craig Hurda (SHINE)

Adoption of Agenda: Motion by Patti Miller and seconded by Robert Swenarski to approve the agenda. Motion carried.

Approval of Minutes: Motion by Robert Swenarski and seconded by Deputy Chief Rowland to approve the minutes from January 16, 2018. Motion carried.

Committee Reports

Plan of Review – There are 15 plans ready to go to WEM for Off Site Facility Planning – Contacted Service with County Public Health. There is a new facility plan for Dollar General in Janesville, and 14 updates to other facilities. No farms, no batteries.

UPDATED PLANS – ALL UPDATES ARE TO FACILITY PLANS

Air Products - # 200295 – Milton WI
Beloit Well # 4 - # 131770 – Beloit WI
Beloit Well # 5 - # 24666 – Beloit WI
Beloit Well # 8 - # 196349 – Beloit WI
Beloit Well # 9 - # 24599 – Beloit WI
Beloit Well # 10 - # 24678 – Beloit WI
Beloit Well # 12 - # 24654 – Beloit WI
Janesville Pump Station # 10 – # 124260 – Janesville WI
Janesville Pump Station # 12 - # 196714 – Janesville WI
Janesville Pump Station # 14 – # 197571 – Janesville WI
Milton Pump Station # 4 - # 138584 – Milton WI
Milton Pump Station # 5 – 136718 – Milton WI
Milton WWTP - # 98538 – Milton WI
Riverside Energy Center - #196824 – Beloit WI

NEW PLANS

Dollar General – # 201420 – Janesville WI

A motion was made by Robert Wildermuth to move the approved plans to Wisconsin Emergency Management following the collection of all necessary signatures. Motion seconded by Robert Swenarski. Motion carried.

Community Right-to-Know – Sub-committee did not meet.

Plan of Work – The Plan of Work Committee did not meet. The BYLAWS are ready to go to the Full LEPC.

Membership – Sub-committee did not meet. There are no vacancies, but Chair Jay Gasser asked members to review their memberships and identified alternates for any updates or corrections. Minor corrections requested.

Budget – The Budget Report was distributed, no questions.

Spill Report – The Spill report was distributed, no questions.

Training – Sergeant Kohler presented the March 2018 Training Announcements and went over the processes for those interested in attending training through FEMA or WEM. Sergeant Kohler also provided details on the Master Exercise Program Practitioner training coming to WI in June and September. Members were encouraged to contact Sergeant Kohler if interested in any training opportunities and seeking additional support.

Sergeant Kohler asked the LEPC to allow for a change in the EM Report on the LEPC agenda, to include a discussion on any current events in the future.

The LEPC received a quick update on the current events in Rock County, including the March 2018 Cyber Event and flooding in February.

Public Health – Not in attendance.

Hazmat Team – Not in attendance. Lieutenant Altman introduced the LEPC to the new Personal Radiation Devices (PRDs) that State Patrol is utilizing through the state.

Facility Input – Jay Gasser with Abitec discussed challenges currently being reviewed at their facility with public access to Jatco Drive, off Kellogg Avenue. Abitec seeks to keep this road closed.

Public Input – None.

Old Business – Robert Swenarski made a motion to approve the new LEPC Bylaws as they are and move to the County Board for approval. Motion seconded by Steve Benton. Motion carried. Sergeant Kohler will draft a resolution to the PS & J seeking approval of the new LEPC Bylaws.

New Business – None at this time.

Next Meeting: The next LEPC meeting will be held May 15, 2018 at the Rock County Health Care Center EOC.

Adjournment: Motion was made to adjourn the meeting by Steve Benton and seconded by Commander Knudson. Meeting adjourned.

Respectfully submitted:
Sergeant Shena Kohler