

ROCK COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE

January 20, 2015 - Minutes

Call to Order: 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, Sergeant Shena Kohler, Chief Loren Lippincott, Lieutenant Brad Altman, Chris Walsh, Robert Swenarski, Tim Banwell (Alternate for Karen Cain), Steve Benton, David Botts, Jay Gasser, David Ausloos, and Virginia Purvis

Members Absent: Vice Chair Lieutenant Ron Sagen, Norvain Pleasant, Rich Richard, Captain Gary Groelle, Deputy Chief Dan Davis, Karen Cain (Tim Banwell), Robert Wildermuth, and Dick Mellom,

Guests: Tm Schuster, Evonik Corporation; Brad Miller, Bluescope Buildings, Evansville

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

Approval of Minutes: Motion by Chief Loren Lippincott and seconded by Steve Benton to approve the minutes from November 18, 2014. Motion carried.

Committee Reports:

Plan of Review - Chief Lippincott advised there was a Plan of Review subcommittee meeting prior to the LEPC meeting. The subcommittee reviewed and approved of 10 facilities within the Rock County Battery Plan. Motion was made by Chief Lippincott and seconded by Robert Swenarski to accept the plans and forward to Wisconsin Emergency Management. Motion carried.

Community Right-to-Know - Nothing to report.

Plan of Work - Sergeant Kohler indicated that Rock County was waiting for confirmation regarding the PDM grant through Wisconsin Emergency Management to allow for the contracting services for the necessary updates to the Rock County Hazard Mitigation Plan. She also advised that the hiring process was coming along for hiring an administrative assistant for emergency management.

Membership - Tim Schuster (Evonik) introduced Virginia Purvis (Evonik) to the committee as the new Environmental Health and Safety Coordinator. Tim will be her alternate. Sergeant Kohler reintroduced Brad Miller with Bluescope Buildings. Brad is interested in joining the LEPC when a vacancy becomes available.

Emergency Management Reports (p. 2):

Budget - The Committee reviewed the budget report with no questions. Sergeant Kohler advised the Committee of the recent purchase of pens recognizing the LEPC for the community outreach component of the LEPC

Spill Report - Spill reports were distributed. The Committee had no questions.

Training - Sgt. Kohler advised that the Governor's Conference will be held in Milwaukee on March 10-12 and Jesus Villahermosa will be conducting a pre-conference training at no cost to the participants. Classes with Jesus Villahermosa usually cost \$100.00/person.

Jay Gasser (Abitec) discussed future training opportunities with their ethyl oxide suppliers and asked if there would be an interest in first responder training, which the Committee's consensus was in support of the opportunity.

Public Health - Tim Banwell advised that Karen Cain will be retiring in April 2015. He also discussed the pharmaceutical drop off regulations and the loss of funding they were once receiving for collection. They are looking for alternative funding options that members may have information about. Suggestions were made by Chris Walsh to ask Municipal Utilities to assist with funding due to contamination and hazards posed by improper disposal. Chair Schenck encouraged members to consider outreach using the LEPC letterhead. Dave Ausloos asked how much funding would be necessary to fund the program but a cost is being calculated. Chris Walsh further recommended partnership opportunities with the local pharmacies.

Committee Updates - Nothing to Report.

Public Input - Brad Miller, of Bluescope Buildings presented an overview of the resources available to local government in the event of a disaster through the Defense Support of Civil Authorities (DSCA).

Old Business - The proposed Summit has been removed from discussions at this time.

New Business - Nothing to Report

Next Meeting: The next LEPC meeting will be held March 17, 2015 at the Rock County Health Care Center, Emergency Operations Center.

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

Respectfully submitted:
Sergeant Shena Kohler

Materials distributed at this meeting were:
1. Spill Report
2. Budget Report