

ROCK COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE
Membership

May 19, 2010 - Minutes

Jay Gasser called the Rock County LEPC Membership Sub-Committee meeting to order at 8:35 AM, in the County Emergency Management Office.

Sub-Committee Members present: Jay Gasser, Randy Leyes and Shirley Connors.

Absent: Randy Thompson

Guest: Loren Lippincott, Gary Schenck

Adoption of Agenda: Motion was made by Shirley Connors and seconded by Randy Leyes to approve the agenda. Motion carried.

Approval of Minutes: Motion made by Randy Leyes and seconded by Shirley Connors to approve the minutes of January 19, 2010. Motion carried.

Open Membership Review:

- The Committee discussed the resignation of Ryan Reuterskiold from Evonik Corporation. Shirley Connors advised a letter was received from Tim Schuster, Site Manager from Evonik, indicating Ryan Reuterskiold was no longer with their company.
- They also discussed Billy Bob Grahn's replacement of David Innis to the LEPC Committee. She has not received notification from the County Administrator's office as of this date. They were to vote on Mr. Innis at the County Board Meeting scheduled on May 13, 2010.

Nominations & Elections:

- Jay Gasser advised the Committee six members are up for re-election as well as two alternates.

Any Further Business: None.

Adjournment: Motion was made by Randy Leyes and seconded by Shirley Connors to adjourn the meeting. Meeting adjourned at 8:47 AM. Motion carried.

Respectfully Submitted,
S. Ann Klipstein