ROCK COUNTY

LOCAL EMERGENCY PLANNING COMMITTEE

Plan of Work

September 19, 2017 – *Minutes*

Chair Gary Schenck called the Rock County LEPC Plan of Work Sub-Committee meeting to order at 8:10 AM in the County Emergency Operations Center.

Sub - Committee Members present: Gary Schenck, Robert Swenarski, Robert Wildermuth, Patti Miller, Sgt. Shena Kohler and Lt. Ron Sagen.

Guest: Adam Smith – SSM Health.

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

Approval of Minutes: Motion by Gary Schenck to waive the reading and approve the minutes from September 19, 2017 and seconded by Robert Swenarski. Motion carried.

Report and Review of 2017 Plan of Work:

o The sub-committee reviewed the updated narrative for the 2nd half and reviewed the list of updated Annexes.

Sub-committee Membership: Gary Schenck made a motion to appoint the following members to the sub-committee: Lt. Ron Sage, Robert Swenarski, Robert Wildermuth and Patti Miller. Motion seconded by Sgt. Shena Kohler. Motion carried.

Any Further Business: Sgt. Kohler presented the old rules of the Plan of Work Committee and suggested that the Plan of Work Committee become more administrative and not only focused on Plan of Work. Gary Schenck made a motion to review the old rules and the newly proposed by-laws by all sub-committee members and to meet in November to review the new by-laws.

Adjournment: Meeting adjourned at 8: 27 am.

Respectfully submitted by:
Beth Kline