ROCK COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

Membership

May 15, 2012 - Minutes

Jay Gasser called the Rock County LEPC Membership Sub-Committee meeting to order at 8:30 AM, in the County Emergency Management Office.

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

Absent: Randy Leyes, Jim Stute

<u>Adoption of Agenda:</u> Motion was made by Jay Gasser and seconded by Shirley Connors to approve the agenda. Motion carried.

<u>Approval of Minutes:</u> Motion was made by Jay Gasser and seconded by Shirley Connors to approve the minutes of January 17, 2012. Motion carried.

Open Membership Review:

- ➤ There was discussion regarding new membership replacements, both for facility and elected officials, for Randy Leyes, Register of Deeds, and Bridget Aldridge, Alliant Energy.
- > Shirley Connors suggested asking the LEPC Committee members if they had any suggestions for replacements for either of the vacant positions.
- Members of the committee brainstormed and put together a list of facilities that may have interest in serving on the LEPC Committee. Jay Gasser will follow up.

Any Further Business: None.

<u>Adjournment:</u> Motion was made by Shirley Connors and seconded by Jay Gasser to adjourn the meeting. Meeting adjourned at 8:49 AM. Motion carried.

Respectfully Submitted, Shirley Ann Klipstein