ROCK COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

Membership

January 17, 2011 - Minutes

Jay Gasser called the Rock County LEPC Membership Sub-Committee meeting to order at 8:37 AM, in the County Emergency Management Office.

<u>Sub-Committee Members present:</u> Jay Gasser, Randy Leyes, Randy Thompson and Shirley Connors.

<u>Adoption of Agenda:</u> Motion was made by Randy Leyes and seconded by Randy Thompson to approve the agenda. Motion carried.

<u>Approval of Minutes:</u> Motion was made by Randy Thompson and seconded by Randy Leyes to approve the minutes of May 17, 2011. Motion carried.

Open Membership Review:

- ➤ There was discussion regarding the appointment of Jim Stute, Rock County U.W. Cooperative Extension, replacing Randy Thompson, who is retiring effective February 3, 2012.
- > Also discussed was Matt Simon's request to have Tim Schuster as his alternate.

Any Further Business: None.

<u>Adjournment:</u> Motion was made by Randy Leyes and seconded by Randy Thompson to adjourn the meeting. Meeting adjourned at 8:42 AM. Motion carried.

Respectfully Submitted, Shirley Ann Klipstein