ROCK COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

Membership

January 18, 2011 - *Minutes*

Jay Gasser called the Rock County LEPC Membership Sub-Committee meeting to order at 8:30 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 Thompson and seconded by Randy Leyes to approve the agenda. Motion carried.

<u>Approval of Minutes:</u> Motion was made by Randy Leyes and seconded by Randy Thompson to approve the minutes of May 19, 2010. Motion carried.

Open Membership Review:

➤ Jay Gasser advised the Committee that Matt Simon, Evonik Goldschmidt Corporation, had accepted the vacated position previously held by Ryan Reuterskiold. Shirley Connonors recommended appointment of Mr. Simon with approval of Rock County Board of Supervisors.

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 8:35 AM. Motion carried.

Respectfully Submitted, Shirley Ann Klipstein