ROCK COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

Membership

May 17, 2011 - Minutes

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

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

Adoption of Agenda: 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 January 18, 2011. Motion carried.

Open Membership Review:

- There was discussion regarding the appointment of Kathleen Hoesly, American Red Cross, replacing David Diestler. South Central Wisconsin Chapter of the American Red Cross. Moved by Randy Thompson and seconded by Randy Leyes to approve Kathleen Hoesly as David Diestler's replacement.
- ➤ Discussion ensued among the Committee regarding the Red Cross and that the South Central Wisconsin Chapter of the American Red Cross and that Badger Chapter-Madison, is the base contact.

Any Further Business: None.

Adjournment: Motion was made by Randy Leyes and seconded by Randy Thompson to adjourn the meeting. Meeting adjourned at 9:00 AM. Motion carried.

Respectfully Submitted, Shirley Ann Klipstein