## ROCK COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

## Plan of Work - Minutes

January 16, 2018

Sergeant Kohler called the Rock County LEPC Plan of Work Sub-Committee meeting to order at 8:19 AM in the County Emergency Operations Center.

<u>Sub - Committee Members present:</u> Gary Schenck, Robert Swenarski, Patti Miller, Sgt. Shena Kohler.

Guest: None

<u>Adoption of Agenda:</u> Motion by Gary Schenck to approve the agenda and seconded by Patti Miller. Motion carried.

<u>Approval of Minutes:</u> Motion by Patti Miller to waive the reading and approve the minutes from November 21, 2017 and seconded by Robert Swenarski. Motion carried.

<u>Any Further Business:</u> Sub-committee reviewed the proposed new by-laws. Revisions have been suggested and will be edited and re-distributed. Upon review of the final draft, the bylaws proposed will be presented to the full LEPC in March. Upon approval by the LEPC, a recommendation for final approval will be sent to the County Board.

Any Further Business: None.

Adjournment: Meeting adjourned at 8:59 am.

Respectfully submitted by:

Sgt. Shena Kohler