ROCK COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

November 17, 2015 - Minutes

<u>Call to Order:</u> Vice Chair Lt. Ron Sagen called the meeting of the Rock County Local Emergency Planning Committee to order at 9:02 AM at the Blackhawk room of Blackhawk Technical College.

<u>Members Present:</u> Vice Chair Lieutenant Ron Sagen, Norvain Pleasant, Jay Gasser, Noel Sandoval, Virginia Purvis, Tim Banwell, Lt. Brad Altman, Commander Troy Knudson, Robert Swenarski, Robert Wildermuth and David Botts.

<u>Members Absent</u>: David Ausloos, Dick Mellom, Chair Gary Schenck, Rick Richard, Chief Loren Lippincott, Steve Benton, DC Jim Holford, Chris Walsh and Sgt. Shena Kohler.

<u>Guests</u>: Norman Tadt – Rock Co. LCD, Eric Wille – Transcanada and Sondra Klipp – Air Products.

<u>Adoption of Agenda:</u> Motion by Norvain Pleasant and seconded by Robert Swenarski to approve the agenda. Motion carried.

<u>Approval of Minutes:</u> Motion by Robert Swenarski and seconded by David Botts to approve the minutes from September 15, 2015. Motion carried.

Committee Reports:

<u>Plan of Review</u> - Chief Lippincott was not in attendance and Plan of Review committee did not meet prior to the LEPC meeting. Nothing to report.

<u>Community Right-to-Know</u> – Lt. Ron Sagen stated that there has been a renewed interest from the city council regarding train derailments due to the latest crude oil train derailment. Risk from highly volatile crude oil is low, as it does not travel through the county by rail. Security has been escalated for Paul Ryan as the new Speaker of the House.

<u>Plan of Work</u> – Sgt. Shena Kohler was not in attendance and Plan of Work committee did not meet, prior to this morning's LEPC meeting. Beth Kline announced that Sgt. Kohler will be sending out e-mails looking for input for the Tier II reporting campaign for Rock County, particularly for the press release and community outreach for the mandated March 1, 2016 reporting requirements.

<u>Membership</u> – Jay Gasser stated that there was still a vacancy for a media member and nothing further to report.

<u>Budget</u> – Beth Kline announced that the budget was in the process of being approved and an official report would be forthcoming for the January 2016 meeting.

Spill Report - Spill reports were distributed. There were no questions.

<u>Training</u> – Beth Kline listed the current training available in Rock County. There are still vacancies for the upcoming ICS – 400 class being held on November 30th and

December 1st, at the Beloit Public Library. G-191 ICS/EOC Interface will be held on January 12, 2016. Sign-up is available on the WEM training portal.

<u>Public Health</u> – Nothing to report.

Committee Updates - Nothing to Report.

<u>Public Input</u> – Nothing to Report.

Old Business – None at this time.

New Business – None at this time.

<u>Next Meeting</u>: The next LEPC meeting will be held January 19, 2016 at Rock County Health Care Center EOC.

<u>Adjournment:</u> Motion was made by Robert Swenarski and seconded by Norvain Pleasant to adjourn the meeting. Meeting adjourned at 9:25 am.

Respectfully submitted: Beth Kline

Materials distributed at this meeting were:

1. Spill Report