ROCK COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

September 20, 2016 - Minutes

<u>Call to Order:</u> Chair Gary Schenck called the meeting of the Rock County Local Emergency Planning Committee to order at 9:04 AM at the Emergency Operations Center in the Rock County Health Care Center.

<u>Members Present:</u> Chair Gary Schenck, Norvain Pleasant, Jay Gasser, Noel Sandoval, Lt. Brad Altman, Commander Troy Knudson, Robert Swenarski, Robert Wildermuth, Lt. Ron Sagen, Todd Lambert, Deputy Chief Jim Holford, Battalion Chief Scott Running, Dick Mellom, Sgt. Shena Kohler, Erin Denker, Sondra Klipp and David Botts.

<u>Members Absent</u>: Rick Richard, Steve Benton, Chief Loren Lippincott, and Chris Walsh.

<u>Guests</u>: Jamie Lytle – DHS/IP and Rick Wietersen – Rock Co. Health Dept.

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

<u>Approval of Minutes:</u> Motion by Ron Sagen and seconded by Robert Swenarski to approve the minutes from July 19, 2016. Motion carried.

Committee Reports:

<u>Plan of Review</u> – The Plan of Review Committee reviewed 12 farm plans, 3 farm plan removals, 2 battery plans and one facility plan update. Plan of review Committee recommended that the plans be forwarded to the state. Motion carried.

<u>Community Right-to-Know</u> – Lt. Ron Sagen stated that there was nothing to report.

<u>Plan of Work</u> – Sgt. Shena Kohler stated that the second half 2016 Plan of Work would be completed by the end of the month. The current plans have been cleaned up and made more user friendly. Public education will be the focus of 2017. If anyone has any ideas regarding public education, please contact Sgt. Kohler.

Membership – Jay Gasser stated that there were no vacancies in membership.

<u>Budget</u> – Sgt. Kohler stated that this year's budget will be done by the end of the month. There is funds available for policing and 1st aid. Please contact Sgt. Kohler for any consumable needs.

Spill Report - Spill reports were distributed.

<u>Training</u> – Sgt. Kohler stated that there are several training opportunities coming up. Wisconsin Emergency Management Association conference will be on October 12th, the pre-conference 10th and 11th. There will be an All-Hazards Communications Unit Leader course at the end of January. Command and Staff for Incident Management Team in March. Any classes you would like to have here, please let Rock County Emergency Management know. A Wide-Area Search and Rescue class will be hosted in Rock County in 2017. More information will be put out when the class has been approved. For classes available through Wisconsin Emergency Management, please visit their website: www.trainingwisconsin.org.

<u>Public Health</u> – Noel Sandoval reported that there was a press release about a positive test on West Nile Virus on a crow. Mosquito control devices have been set up throughout the county. Tim Banwell has retired and his position is still open.

<u>Hazmat Team</u> – Lt. Ron Sagen spoke about the Hazmat team providing training with other fire departments within the county. There will be a webinar for all team members on the PEAK software in November.

Committee Updates – None at this time.

<u>Public Input</u> – Jamie Lytle and Ryan Ponto from the Department of Homeland Security and Infrastructure Protection division spoke on their outreach to the state of Wisconsin.

Old Business – None at this time.

New Business – None at this time.

<u>Next Meeting</u>: The next LEPC meeting will be held November 15, 2016 at Rock County Health Care Center EOC.

<u>Adjournment:</u> Motion was made by Norvain Pleasant and seconded by Robert Swenarski to adjourn the meeting. Meeting adjourned at 10:01 am.

Respectfully submitted:
Beth Kline
Materials distributed at this meeting were:

1. Spill Report 2. 2016 Budget