## ROCK COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

## **Full LEPC Membership - Minutes**

May 15, 2018

<u>Call to Order:</u> Chair Gary Schenck called the meeting of the Rock County Local Emergency Planning Committee to order at 9:02 AM at the Emergency Operations Center in the Rock County Health Care Center.

<u>Members Present:</u> Chair Gary Schenck, Lieutenant Ron Sagen, Lieutenant Terry Sheridan, Robert Wildermuth, Erin Denker, Supervisor Norvain Pleasant, Patti Miller, Robert Swenarski, Deputy Chief Jason Rowland, Norman Tadt, Rick Wietersen, and Todd Lambert.

<u>Members Absent</u>: Sergeant Shena Kohler, Noel Sandoval, David Botts, David Ausloos, Steve Benton, Supervisor Rick Richard, Commander Troy Knudson, Sondra Klipp, Lieutenant Brad Altman, and Jay Gasser.

Guests: Catherine Kolb (SHINE)

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

<u>Approval of Minutes:</u> Motion by Robert Swenarski and seconded by Deputy Chief Rowland to approve the minutes from January 16, 2018. Motion carried.

## Committee Reports

Plan of Review - Sub-committee did not meet.

**Community Right-to-Know** – Sub-committee did not meet.

Plan of Work – The Plan of Work Committee did not meet.

**Membership** – Sub-committee did not meet. Chair Gary Schenck asked members to review copies of memberships/alternate lists for any updates or corrections.

**<u>Budget</u>** – The budget report was distributed. Please email Sgt. Kohler with any questions.

**Spill Report** – The Spill report was distributed. Minor correction requested. No questions.

**<u>Training</u>** – Erin Denker spoke on the table-top Evonik exercise that took place on April 13, 2018. Evonik functional exercise is planned for June 13<sup>th</sup>, 2018 and full-scale exercise scheduled for September 19th, 2018.

Public Health - No update.

**Hazmat Team** – The County HazMat team provided a training and exercise update for the team for 2018.

Facility Input - None.

<u>Public Input</u> – Robert Wildermuth presented questions regarding water quality testing to Public Health. Rick Wietersen from Public Health explained the water testing parameters.

Old Business – Rock County LEPC Bylaws- Please review and we will go over at the next meeting.

New Business – None at this time.

<u>Next Meeting</u>: The next LEPC meeting will be held July 17, 2018 at the Rock County Health Care Center EOC.

**<u>Adjournment:</u>** Motion was made to adjourn the meeting by Deputy Chief Jason Rowland and seconded by Lieutenant Ron Sagen. Meeting adjourned at 9:23 AM.

Respectfully submitted: Tammy Kettleson