ROCK COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

Plan of Work - Minutes

September 21, 2021

<u>Sub - Committee Members present:</u> Chair Robert Swenarski, Patti Miller, Sgt. Shena Kohler, Todd Lambert, Mary Beaver, and Robert Wildermuth

Guest: Tammy Kettleson (RCSO-EM)

Call to Order:

Chair Robert Swenarski called the Rock County LEPC Plan of Work Sub-Committee meeting to order at 8:51 AM via Zoom conference call.

Adoption of Agenda:

Motion by Patti Miller to approve the agenda and seconded by Todd Lambert. Motion carried.

Approval of Minutes:

Motion by Mary Beaver to waive the reading and approve the minutes from September 17, 2019 and seconded by Robert Wildermuth. Motion carried.

Annual Review of Bylaws:

Sgt. Shena Kohler presented the LEPC bylaws for annual review. Motion made by Patti Miller, seconded by Robert Wildermuth, to approve the review and changes made to the bylaws. Motion carries.

2021 Plan of Work: Close Out

Sgt. Shena Kohler discussed close out the 2021 Plan of Work at the end of September and begin the new 2022 Plan of Work on October 1, 2021.

Introduce 2022 Plan of Work:

Sgt. Shena Kohler discussed plans for a table top exercise before the end of 2021 and a functional exercise in 2022.

- a. Annex M- Part 1- Strategic Plan: Will review in January 2022.
- b. Annex M- Part 2- Hazmat Team: Will review in November 2021.

Motion to recommend LEPC Endorsements for State Compliance:

Motion made by Supervisor Mary Beaver, seconded by Patti Miller, to recommend LEPC endorsements for state compliance. Motion carried.

<u>Adjournment:</u> Motion by Supervisor Mary Beaver to adjourn the meeting and seconded by Patti Miller. Meeting adjourned at 9:07 am.

Respectfully submitted by:

Tammy Kettleson #14988