

LOCAL EMERGENCY PLANNING COMMITTEE MEETING

November 2nd, 2017 8:30am

LEC Training Room, 1500 Strongs Ave., Stevens Point, WI 54481

Attendance	Name	Representing
	Neeb, Corinna	UWSP
	Dewitt, Mark	New Page
	Garske, Gary (Vice Chair)	Portage County Health and Human Services
	VACANT	American Red Cross
X	Jankowski, Don	Portage County Board
X	Voss, Ken	Portage County HazMat Team
X	Deaver, Mark	Portage County HazMat Team
X	Kontos, Dan (Chair)	Portage County Sheriff's Office
	Brandt, Joe	Portage County Emergency Management
X	Riegel, Paul	Portage County Emergency Management
X	Krzmarzick, Pete	Del Monte Foods, Inc
	Finn, Bob	City of Stevens Point Fire Department
	Baganz, Jodi	City of Stevens Point Fire Department
	Gemza, Joe	City of Stevens Point Fire Department
	Lemke, Joel	City of Stevens Point Water & Sewer
X	Lepper, Brian	Sentry Insurance
	Jason Draheim	City of Stevens Point Emergency Management
	Nagel, Joe	Winfield Solutions
	O'Kray, Dale	Portage County Sheriff's Office
X	Polum, James	Flint Hills Resources
	McGinty, Sally	Sentry Insurance
	Ault, Dan	Village of Plover Police Department
X	Clark, Walter	UWSP
X	Fox, Ryan	Plover Police Department
	Dreier, Patty	Portage County Executive
	Carlin, Andrew	Waupaca County HAZMAT
X	Coleman, Debbie	Worth Company
	Kawlewski, Kevin	Worth Company
X	Makuski, Brandi	Stevens Point Times
	Wiza, Mike	City of Stevens Point Mayor
	Daniels, Trina	Portage County EMS/St. Michaels Hospital
	Collins, Ken	CN Railroad
	Fox, Ron	Mccain Foods - Plover
	Polum, Susan	Mccain Foods - Plover

LEPC Meeting Thursday, November 2nd, 2017

1. Call to Order, Attendance (Sign-in), and Quorum Call

- Called to order at 0830 by Chairman Kontos.

2. Previous Meeting Minutes; Review and Approval

- Motioned by Lepper, seconded by Fox to approve the February meeting minutes.
 - Voice vote; all ayes.

3. Public Notice: Members of the public who wish to address the Committee on specific agenda items must register their requests at this time, with such comments subject to the reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

- No public comments.

4. Information/ Emergency Coordinator Report

- Report placed on file.

5. Emergency Release and Spill Report

- Report placed on file.

6. Portage County Hazardous Materials Team Update; Discussion Only

- Plover Deputy Chief Voss attended training for CAMEO (HazMat Software).
- One spill on October 10th discussed.

7. Existing TIER III Plan Updates; Discussion and Possible Action

- Deputy Director Riegel presented the 5 plan updates.
- Motion made to approve the plans by Makuski, seconded by Jankowski.
 - Voice vote; all ayes.

8. New TIER III Plans; Discussion and Possible Action

- None.

9. Hazardous Materials Response Claims; Discussion and Possible Action

- Claim from October 10th, 2017 spill.
- Motion made to approve the bill by Lepper, seconded by Polum.
 - Voice vote; all ayes.

10. Unfinished Business; Discussion and Possible Action

- Portage County LEPC Website
 - No discussion held.
- Membership recruitment
 - Continuous membership discussions.
- Discuss expediting the billing process for spillers between LEPC meetings
 - Discussion held.
 - Deputy Director to follow-up with Corporation Counsel.

11. New Business; Discussion and Possible Action

- Discuss on 2018 Capstone Project.
 - Discussion held on collaborating with Solid Waste Department.

12. Open Forum Announcements for the Good of the Order; Discussion Only

- None.

13. Next Meeting Date: Thursday, February 1st, 2018 8:30 a.m.; Location: LEC**14. Adjournment, subject to the call of the Chair.**

- Motion made to adjourn by Jankowski; seconded by Makuski.
 - Voice vote; all ayes.