

LOCAL EMERGENCY PLANNING COMMITTEE MEETING

August 3rd, 2017 8:30am

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

Attendance	Name	Representing
X	Neeb, Corinna	UWSP
	Dewitt, Mark	New Page
X	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
	Krzmarzick, Pete	Del Monte Foods, Inc
X	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
X	Jason Draheim	City of Stevens Point Emergency Management
	Nagel, Joe	Winfield Solutions
	O'Kray, Dale	Portage County Sheriff's Office
	Polum, James	Flint Hills Resources
	McGinty, Sally	Sentry Insurance
	Ault, Dan	Village of Plover Police Department
	Clark, Walter	UWSP
X	Fox, Ryan	Plover Police Department
	Dreier, Patty	Portage County Executive
	Carlin, Andrew	Waupaca County HAZMAT
X	Coleman, Debbie	Worth Company
X	Kawlewski, Kevin	Worth Company
	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, August 3rd, 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 Neeb 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. Portage County Hazardous Materials Team Update; Discussion Only

- Plover Deputy Chief Voss advised no significant hazmat related call outs since last meeting, however, the team assisted the Plover Police Department in an investigation in which HazMat equipment was used. All equipment that was used was replaced by the Village of Plover.

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

- Deputy Director Riegel advised they are continuing to work with facilities to update their existing plans. They are waiting to attend CAMEO software training in order to be able to complete the plans.

6. New TIER III Plans; Discussion and Possible Action

- None.

7. Hazardous Materials Response Claims; Discussion and Possible Action

- No new response claims.

8. Unfinished Business; Discussion and Possible Action

a) Portage County LEPC Website

- No discussion held.

b) Membership Recruitment

- Continuous discussions on membership.

- c) Hazardous Materials response reimbursement rate revisions
 - Plover Chief Deaver presented his suggested changes for the current reimbursement rates.
 - Discussion held.

 - Motion made to accept the presented reimbursement rates with the ambulance rate amended to match the County's reimbursement rate made by Lepper, seconded by Fox.
 - Voice vote; all ayes.

- d) Letter to be sent to municipal building inspectors
 - Draft letter presented by Deputy Director Riegel
 - Motion to add fire inspectors to the letter and send the letter out made by Lepper, seconded by Finn.
 - Voice vote; all ayes.

9. New Business; Discussion and Possible Action

- a) Discuss expediting the billing process for spillers between LEPC meetings
 - Discussion held.

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

- a) Deputy Director Riegel advised there was a dam failure exercise on August 17th at the County Annex Building.

11. Next Meeting Date: Thursday, November 2nd, 2017 8:30 a.m.; Location: LEC

12. Adjournment, subject to the call of the Chair.

- Motion made to adjourn by Deaver; seconded by Garske.
 - Voice vote; all ayes.