

LOCAL EMERGENCY PLANNING COMMITTEE MEETING

February 2nd, 2017 8:30am

County Annex Building, 1462 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
	Jankowski, Don	Portage County Board
	Voss, Ken	Portage County HazMat Team
X	Deaver, Mark	Portage County HazMat Team
X	Kontos, Dan (Chair)	Portage County Sheriff's Office
X	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
	Schatsneider, Scott	City of Stevens Point Emergency Management
X	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
	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
X	Collins, Ken	CN Railroad
X	Fox, Ron	Mccain Foods - Plover
X	Polum, Susan	Mccain Foods - Plover

LEPC Meeting Thursday, February 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 Deaver and seconded to approve the August meeting minutes*

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 Chief Deaver advised no significant hazmat related call outs since last meeting.*
- *Chief Deaver advised they will be working with Emergency Management on the upcoming EPCRA HazMat grant.*
- *Chief Deaver advised they still have one unpaid spiller bill that he will be forwarding to Emergency Management for follow-up.*

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

- *Director Brandt advised they have received two new updates from Ingredion with no significant changes.*
- *Motion made by Lepper to approve the plans and seconded.*

6. New TIER III Plans; Discussion and Possible Action

- *No new reporting facilities were known or presented.*

7. Hazardous Materials Response Claims; Discussion and Possible Action

- *No new response claims.*

8. Unfinished Business; Discussion and Possible Action

- Membership Recruitment
 - *Continuous discussions on membership.*
 - *Chief Deaver introduced Ken Collins from CN Railway and Collins gave a brief overview of his position and responsibilities.*

- Hazardous Materials response reimbursement rate revisions
 - *Chairman Kontos requested a draft revision to the current reimbursement rates to be presented at the next meeting.*

9. New Business; Discussion and Possible Action

- Portage County LEPC Website
 - *Discussion held on the current website and if there is anything different the committee would like to change.*
- Personnel Updates
 - *Director Brandt advised that Emergency Management is fully staffed with new Deputy Director Paul Riegel and EMS Coordinator Dave Martin.*
 - *Director Brandt advised that Deputy Director Riegel will be taking the lead from Emergency Management with the LEPC Committee.*
 - *Director Brandt gave a brief overview of the Emergency Management office staff and the roles they will be taking.*

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

- *Director Brandt advised of the TRIPR class coming up in Stevens Point covering railway incident preparedness.*
- *Ken Collins advised CN has updated their emergency response plan and he is currently performing training and drills throughout the area.*
- *Corinna Neeb advised of a training through Veolia coming up and she will send out the information.*
- *Chairman Kontos advised the committee that the county budget process will be beginning shortly and that he would like to try and get some funding for the committee to attend training and assist in public awareness initiatives.*
- *Chief Deaver suggested to bring in guest speakers to the committee.*

11. Next Meeting Date: Thursday, May 2nd, 2017 8:30 a.m.; Location LEC, Discussion and Possible Action

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

- *Motioned made and seconded to adjourn.*