

ROCK COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE

Full LEPC Membership - Minutes

January 16, 2018

Call to Order: Chair Gary Schenck called the meeting of the Rock County Local Emergency Planning Committee to order at 9:01 AM at the Emergency Operations Center in the Rock County Health Care Center.

Members Present: Chair Gary Schenck, Supervisor Norvain Pleasant, Supervisor Rick Richard, Commander Troy Knudson, Sondra Klipp, Patti Miller, Lieutenant Brad Altman, Robert Swenarski, Sergeant Shena Kohler, Erin Denker, Norman Tadt, and Steve Benton.

Members Absent: Deputy Chief Jim Holford, Lieutenant Ron Sagen, Jay Gasser, Jason Rowland, Noel Sandoval, Todd Lambert, and David Botts.

Guests: None

Adoption of Agenda: Motion by Robert Swenarski and seconded by Supervisor Rick Richard to approve the agenda. Motion carried.

Approval of Minutes: Motion by Robert Swenarski and seconded by Lieutenant Brad Altman to approve the minutes from November 21, 2017 with minor correction to Public Input. 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 met and discussed the newly suggested by-laws. The Subcommittee will finalize revisions and present to the full LEPC in March.

Membership – Sub-committee did not meet. There are no vacancies.

Budget – There was no budget to distribute.

Spill Report – Spill report was not available.

Training – The 2018 Governor's Conference on Emergency Management and Homeland Security and pre-conference training is scheduled for March. State applications seeking funds for training requests should reopen after May 1, 2018.

Public Health – Not in attendance.

Hazmat Team – Not in attendance.

Facility Input – Catherine Kolb provided the LEPC an update of the progress on SHINE and asked the LEPC to provide a letter of support for their licensing requirements.

Public Input – None.

Old Business – None.

New Business – None at this time.

Next Meeting: The next LEPC meeting will be held March 20, 2018 at the Rock County Health Care Center EOC.

Adjournment: Motion was made to adjourn the meeting. Meeting adjourned at 9:25 am.

Respectfully submitted:
Sergeant Shena Kohler