

**MINUTES OF THE ONEIDA COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE MEETING
JUNE 19, 2013**

MEMBERS PRESENT: Chairperson Brian Gehrig, Tom Emond, Freeman Bennett, Linda Conlon, Carl Meyer, Tim Brown, Ken Korten Hof and Dawn Robinson, Program Assistant.

MEMBERS NOT PRESENT: Michelle Hartness, Jason Goeldner, Jeff Miller, John Sweeney, Rob Swearingen, Doug Duchac, Walt Gander, Terry Williams, Dick Johns and John Sager were excused.

CALL TO ORDER

Chairperson Gehrig called the meeting of the Local Emergency Planning Committee to order in the Community Room at the Oneida County Law Enforcement Center at 1:30 p.m. Chairperson Gehrig noted the meeting notice had been properly posted and mailed in accordance with the Wisconsin Open Meeting Law.

Introductions were conducted.

APPROVE AGENDA/MINUTES OF PREVIOUS MEETING

MOTION: To approve the Agenda (Korten Hof/Emond, PASSED).

MOTION: To approve the January 16, 2013 LEPC Committee Meeting Minutes (Korten Hof/Emond, PASSED).

RESIGNATION/APPOINTMENT OF LEPC COMMITTEE MEMBER

Tim Brown (UW Extension) will be representing the Community Group. No other changes.

HAZMAT TEAM REPORT

The HazMat Team consists of thirty-one members with majority of the Team trained to Technician Level. Team consists of Support members, Rhinelander Fire members, Volunteer Fire members, Sheriff's Office members and Wausau Paper/Industry members.

Response(s):

The Team had a Tier I Response regarding abandoned cans. The Department of Natural Resources (DNR) contacted the Emergency Management Department regarding the reported incident. The Oneida County HazMat Team activated to a Tier I Response and, handled and transported abandoned containers. The DNR agreed to pay for the transportation and disposal of the containers.

Training(s)/Exercise(s):

The Team participated in a second exercise with the Wisconsin National Guard's 54th Civil Support Team, the Emergency Management Director was tested on COM-L Credentialing. The Teams training scheduled was cited.

REVIEW REPORTING AND PLANNING FACILITIES

The County has eight Planning Facilities and approximately forty-five Reporting Facilities. Planning Facilities are facilities that have extremely hazardous chemicals onsite at any one time during a year and, Reporting Facilities are facilities that have hazardous chemicals onsite above a specific threshold planning quantity amount.

ITEMS FOR AND REPORT FROM EMERGENCY MANAGEMENT

The Emergency Management Department has been consolidated under the Sheriff's Office and, the Emergency Management Director has both Dispatch and Radio Infrastructure responsibilities. A 911 Dispatch Program Manager and a Radio and Electronic Technician will be hired.

The State hired a new HazMat Coordinator and the County HazMat Team is waiting to receive a State Contract. The LEPC Committee will be updated as information is shared.

The County received the HazMat Computer & Equipment Grant and has been receiving equipment from contracted counties. There was discussion regarding HazMat contracts, HazMat metering capabilities, Public Health grant money, purchasing two monitors for the County's Emergency Operations Center (EOC).

ITEMS FOR AND REPORT FROM CORPORATION COUNSEL

None.

REVIEW/APPROVAL OF BILLING FOR SPILLS

A bill was sent to the Department of Natural Resources for transportation and disposal of abandoned containers.

MOTION: To approve billing the Department of Natural Resources \$397.53 (Conlon/Kortenhof, PASSED).

PUBLIC COMMENTS

None.

OTHER ITEMS FOR DISCUSSION ONLY

Airport Exercise scheduled in August.

ITEMS FOR NEXT AGENDA

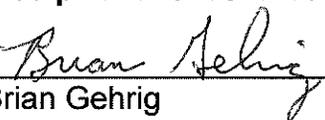
Develop agenda at Emergency Management Director's discretion.

SET DATE FOR NEXT MEETING

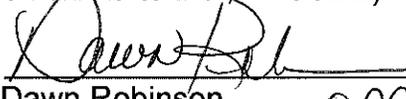
The next meeting was scheduled for Wednesday, January 8th, 2014 at 1:00 p.m.

ADJOURN

1:50 p.m. MOTION: To adjourn the meeting (Conlon/Kortenhof, PASSED).



Brian Gehrig
Chairperson



Dawn Robinson
Program Assistant

Officially approved
minutes at
3-5-14 meeting
