

**MINUTES OF THE ONEIDA COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE MEETING
JUNE 17, 2015**

MEMBERS PRESENT: Chairperson Brian Gehrig, Freeman Bennett, Tom Emond, Dan Hess, Dan Tannah, Rob Deede, Ken Kortenhof and Dawn Robinson, Program Assistant.

MEMBERS NOT PRESENT: Linda Conlon, Doug Duchac, Jason Goeldner, Michelle Hartness, Dick Johns, Jim Jung, Rob Swearingen, Terry Williams.

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 1:00 p.m. Chairperson Gehrig noted the meeting notice had been properly posted and mailed in accordance with the Wisconsin Open Meeting Law.

APPROVE AGENDA

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

RESIGNATION/APPOINTMENT OF LEPC COMMITTEE MEMBER

Walt Gander retired and recommended having his replacement person be a representative on the Committee.

HAZMAT TEAM REPORT

Kortenhof addressed the number of Technicians, Operations and Support Personnel, four trainings were conducted and there was one response with the type of incident cited.

REVIEW REPORTING AND PLANNING FACILITIES

A PowerPoint Presentation was provided addressing Citizens Right to Know Act, the County's emergency response plan, Planning Facilities Offsite Response Plans for Extremely Hazardous Substances onsite and information pertaining to the Commodity Flow Study identifying transportation routes.

There are thirteen Planning Facilities that have EHS Chemicals onsite and forty-six Reporting Facilities.

ITEMS FOR AND REPORT FROM EMERGENCY MANAGEMENT

The County received a Computer HazMat Grant. Items have been purchased. Contracted counties received their Computer HazMat Grants and are placing orders themselves. The Emergency Management Office will travel to contracted counties to pick up items purchased.

The County received a State Hazmat Grant to continue being a State Type 2 Team.

Dispatch staffing was cited.

ITEMS FOR AND REPORT FROM CORPORATION COUNSEL

None.

REVIEW/APPROVAL OF BILLING FOR SPILLS

None.

ALL HAZARDS MITIGATION PLAN & SUBCOMMITTEE

The County's All Hazards Mitigation Plan is scheduled to be updated every five-years. The Emergency Management Director recommends creating a Sub-Committee under the LEPC Committee with results presented to the LEPC Committee/Committee of Jurisdiction.

MOTION: To approve creating an All Hazards Mitigation Sub-Committee to work on updating the 2015 All Hazards Mitigation Plan (Kortenhof/Emond, PASSED).

The Emergency Management Director identified SubCommittee members and asked if the Committee has anyone else to be added. No suggestions were given.

Rob Deede (Public Health) joined the meeting at 1:20 p.m.

PUBLIC COMMENTS

None.

OTHER ITEMS FOR DISCUSSION ONLY

As needed.

ITEMS FOR NEXT AGENDA

Set as determined.

SET DATE FOR NEXT MEETING

The next meeting was scheduled for January 13th, 2016 at 1:00 p.m.

ADJOURN

1:22 p.m. MOTION: To adjourn the meeting (Emond/Tannah, PASSED).

Brian Gehrig
Chairperson

Dawn Robinson
Program Assistant